

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, SEPTEMBER 19, 2011**  
**7:30 P.M.**

Meeting to be held at City Hall  
301 West Main Street

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF SEPTEMBER 6, 2011:**

**ADDRESSING THE CITY COUNCIL**

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

1. Personal Property Tax Exemption. Conduct a public hearing to receive public comment on a New Personal Property Exemption for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, for property at 401 South Chestnut Street.
2. Personal Property Exemption – Transfer #1. Conduct a public hearing to receive public comments on the transfer of Personal Property Exemption 2005-353 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
3. Personal Property Exemption – Transfer #2. Conduct a public hearing to receive public comments on the transfer of Personal Property Exemption 2008-274 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
4. Personal Property Exemption – Transfer #3. Conduct a public hearing to receive public comments on the transfer of Personal Property Exemption 2009-271 for Machine Tool &

Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.

5. Personal Property Exemption – Transfer #4. Conduct a public hearing to receive public comments on the transfer of Personal Property Exemption 2010-379 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
6. Ordinance Amendment. Conduct a public hearing to receive public comment on the proposed amendment to Chapter 14, Flood Protection, of the Code of Ordinances of the City of Owosso, Michigan.

## **CITIZEN COMMENTS AND QUESTIONS**

### **CITY MANAGER REPORT**

#### **CONSENT AGENDA**

1. Fund Balance Policy Amendment. Approve amendments to the Fund Balance Policy.
2. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Michael Espich	Parks & Recreation Commission	06-30-2012
General Grant	Brownfield Redevelopment Authority	Expiration of School Board Term

3. Owossopalooza Permission. Approve application of Baker College of Owosso for use of Main Street Plaza, Town Square Park and three parking spaces in the 100 block of South Washington Street from 2:00 p.m. to 8:00 p.m. Thursday, October 6, 2011 for their annual Owossopalooza event, waive the insurance requirement and authorize Traffic Control Order No. 1259 formalizing the action.
4. Payment Authorization. Authorize Progress Payment No. 2 to The Glaeser-Dawes Corporation for work completed on the water main replacement project through September 9, 2011 in the amount of \$96,007.58.
5. Warrant No. 428. Accept Warrant No. 428 as presented.
6. Check Register. Receive and approve the Check Register for July 2011.
7. Revenue & Expenditure Report. Accept the July 2011 Revenue & Expenditure Report.

#### **ITEMS OF BUSINESS**

1. Audit Bid Award. Approve bid of Rehmann Accounting LLC to perform the 2010-2011 audit in the amount of \$23,290, with a four year extension option totaling an additional \$99,200.
2. Sustainable Communities Regional Planning Grant Program. Consider participation in the Sustainable Communities Regional Planning Grant Program with the Genesee County Metropolitan Planning Commission.

#### **COMMUNICATIONS**

1. Richard C. Williams, Finance Director. Cash Position Report – 4<sup>th</sup> Quarter 2011

2. Gary Palmer, Building Official. August 2011 Building Department Report.
3. Gary Palmer, Building Official. August 2011 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. August 2011 Police Department Report.

#### **CITIZEN COMMENTS AND QUESTIONS**

#### **NEXT MEETING**

Monday, October 3, 2011

#### **BOARDS AND COMMISSIONS OPENINGS**

Downtown Development Authority/Owosso Main Street, term expires 06-30-2013  
Historical Commission, term expires 12-31-2011

#### **ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).