

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 7, 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 OCTOBER 17, 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

1. Proclamation – Councilperson Joni Forster. A Mayoral proclamation recognizing the service of Councilperson Joni M. Forster.
2. Proclamation – Councilperson Gary Martenis. A Mayoral proclamation recognizing the service of Councilperson Gary W. Martenis.

PUBLIC HEARINGS

1. Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to add Chapter 8, Buildings and Building Regulations, Article VIII, *Registering Abandoned and Foreclosed Homes*, Sections 8-160 through 8-176 to the Code of Ordinances of the City of Owosso, Michigan and rename current Articles VIII and IX as Articles IX and X respectively.
2. Industrial Facilities Exemption Certificate. Conduct a Public Hearing to receive citizen comment regarding the application of Midwest Bus, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 1070 Aiken Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Traffic Control Order No. 1260. Authorize Traffic Control Order No. 1260 for a sign "No Parking 8:00 a.m. to 5:00 p.m., School Days Only" on both sides of Oak Street north of Oliver Street.
2. Change Order. Approve change to the purchase order with Ace Asphalt & Paving Company for additional paving for the 2011 Street Program in the amount of \$43,316.69.
3. Payment Authorization. Authorize Final Payment to Ace Asphalt & Paving Company for work completed on the 2011 Street Program in the amount of \$53,326.34.
4. Change Order. Approve change #2 to the purchase order with One Way Asphalt for additional street patches for the 2011 Street Patch Program in the amount of \$1,921.47.
5. Payment Authorization. Authorize Final Payment to One Way Asphalt for work completed on the 2011 Street Patch Program in the amount of \$3,245.74.
6. Emergency Repair Authorization. Authorize payment to Alfa Laval, Inc. for emergency repairs to the sludge dewatering centrifuge at the wastewater treatment plant in the amount of \$31,918.00.
7. Warrant No. 431. Accept Warrant No. 431 as presented.

ITEMS OF BUSINESS

1. Publicly Funded Health Insurance Contribution Act. Discuss options regarding the limits on public employer funding of health benefits (PA 152 of 2011- continued from the meeting of October 17, 2011).
2. LED Lighting Grant. Consider approval of the grant for LED lighting in the downtown.
3. Executive Session. Authorize holding executive session at the conclusion of regular business for the purpose of discussing contract negotiations.

COMMUNICATIONS

1. Donald D. Crawford, City Manager. Annual Liquor License Inspection Report.
2. Owosso Historical Commission. Minutes of the Meeting of October 18, 2011.
3. Owosso Zoning Board of Appeals. Minutes of Meeting of October 18, 2011.
4. Downtown Historic District Commission. Minutes of the Meeting of October 19, 2011.
5. Owosso Planning Commission. Minutes of Meeting of October 24, 2011.
6. Owosso Parks & Recreation Commission. Minutes of Meeting of October 24, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 21, 2011

BOARDS AND COMMISSIONS OPENINGS

Downtown Development Authority/Owosso Main Street, term expires 06-30-2013

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.