

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, NOVEMBER 21, 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 NOVEMBER 7, 2011:**

**APPROVAL OF THE MINUTES OF ORGANIZATIONAL MEETING OF NOVEMBER 14, 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 three (3) 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. Parks & Recreation Plan. Conduct a public hearing to receive citizen comment regarding the proposed 2011 Parks & Recreation Master Plan.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Set Public Hearing – Ordinance Amendment. Set a public hearing for December 5, 2011 to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, Section 2-403, Board of Trustees.
2. Homelessness Awareness Event Permission. Consider granting request from Owosso High School National Honor Society for use of the Main Street Plaza Saturday, December 3, 2011 from 5:00 pm until 8:00 am December 4, 2011 for an event to raise homelessness awareness in the community. (Information on this item will be forthcoming)

3. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Brent Wesley	Owosso Community Airport Board	12-31-2013
Christopher Eveleth	Zoning Board of Appeals	06-30-2014
Jerry Jones	Board of Review	12-31-2016

4. Repair Authorization. Waive competitive bidding requirements and authorize the rehabilitation of one Peerless split case centrifugal pump at the Water Treatment Plant in the amount of \$7,423.00.
5. Warrant No. 432. Accept Warrant No. 426 as presented.
6. Check Register. Receive and approve the Check Register for October 2011.

**ITEMS OF BUSINESS**

1. National Register of Historic Places. Consider application to the Michigan State Historic Preservation Organization seeking funding for an application to the National Register of Historic Places for the downtown.
2. Recreation Passport Grant Agreement. Authorize agreement with the Michigan Department of Natural Resources for a Recreation Passport Grant in the amount of \$29,300 for the renovation of Bentley Park.
3. Property Sale Policy. Consider the development of a Property Sale Policy (documentation for this item will be posted as soon as it is available).
4. Vacant and Foreclosed Property Ordinance. Discuss the proposed vacant and foreclosed property ordinance (documentation for this item will be posted as soon as it is available).

**COMMUNICATIONS**

1. Charles Wascher, Historical Commission. Letter of Resignation.
2. Gary Palmer, Building Official. October 2011 Building Department Report.
3. Gary Palmer, Building Official. October 2011 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. October 2011 Police Department Report.
5. Michael T. Compeau, Public Safety Director. October 2011 Fire Department Report.
6. Historical Commission. Minutes of the Meeting of November 15, 2011.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, December 5, 2011

**BOARDS AND COMMISSIONS OPENINGS**

Historical Commission, term expiring December 31, 2014  
 Planning Commission, term expiring June 30, 2012  
 Zoning Board of Appeals – Alternate, term expiring June 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](http://www.ci.owosso.mi.us).