

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 5, 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 21, 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**

1. Recreation Passport Grant Check Presentation. Murdock Jemerson, Rose Lake District Supervisor will present a check to the City from the Department of Natural Resources for the Recreation Passport Grant.

**PUBLIC HEARINGS**

1. An Ordinance to amend the make-up of the City Employees' Retirement System Board of Trustees. The proposed amendment to Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, Section 2-403, Board of Trustees would remove the requirement that the mayor be a member and allow a councilmember to be the second councilmember representative.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project status report

**CONSENT AGENDA**

1. Special Assessment District No. 2011-01—Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Tuesday, January 3, 2012 to receive citizen comment regarding Special Assessment District No. 2011-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

2. Set Public Hearing – Ordinance Amendment, Chapter 28. Set a public hearing for Monday, December 19, 2011 to receive citizen comment regarding the proposed amendment to Chapter 28, Special Assessments, Section 28-10.5, Special assessment roll—Hazards and nuisances, to allow the city to set special assessment rolls for hazards and nuisances multiple times per year.
3. Rescind resolution and reapprove two separate resolutions regarding tax exemptions for Midwest Bus. Rescind Resolution No. 168-2011 authorizing real and personal property tax exemptions for Midwest Bus, Inc. and approve two new separate resolutions authorizing the real and personal property tax exemptions independently.
4. Resolution No. 162-2011 Amendment. Amend Resolution No. 162-2011 to indicate the Obsolete Property Rehabilitation Certificate Application for John Hankerd will not be extended.
5. 2012 Schedule of Meetings. Adopt the 2012 Boards and Commissions Meeting Schedule.
6. Boards and Commissions Appointments. Consider the following mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Michael Erfourth	Westown Corridor Improvement Authority	11-12-2013
Lori Bailey	L DFA/Brownfield Redevelopment Authority	11-09-2015
Lori Bailey	Downtown Loan Committee	11-09-2015
Gary Martenis	SATA Board of Directors	10-01-2014

7. Authorize bid award for new police vehicle. Approve resolution authorizing the purchase of one 2012 Chevrolet Impala police vehicle from Shaheen Chevrolet, Inc. in the amount of \$20,222.97.
8. Authorize bid award for demolition of 117 South Shiawassee Street. Approve resolution authorizing the demolition of the structure at 117 South Shiawassee Street by TJ Smith Sand & Gravel, Inc. in the amount of \$6,245.00.
9. Authorize payment for work performed in the construction of the concession stand at Rudy Demuth Field. Approve resolution authorizing payment to Snyder Poured Walls for work performed on the concession stand at Rudy Demuth Field in the amount of \$8,165.76.

### **ITEMS OF BUSINESS**

1. Resolution establishing the registration fee for abandoned and foreclosed properties. Consider resolution establishing fees for the recently adopted ordinance requiring the registration of abandoned and foreclosed properties (information for this item will be posted as soon as it is available).
2. Resolution authorizing the execution of an interlocal agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation. The city would become an initial member of the new entity being created by the counties and local governments in the counties of St. Clair, Lapeer, Genesee, Shiawassee and Oakland counties. The first year \$10,000 membership fee will be paid by the Shiawassee Economic Development Partnership which covers Shiawassee County and all participating local governments within the county.
3. Publicly Funded Health Insurance Contribution Act. Discuss options regarding the limits on public employer funding of health benefits (PA 152 of 2011).

### **COMMUNICATIONS**

1. Adam Zettel, Assistant City Manager. 2011 Parks & Recreation Report and 2012 Action Plan.
2. Main Street/Downtown Development Authority. Minutes of the November 02, 2011 meeting.
3. Downtown Historic District Commission. Minutes of the November 16, 2011 meeting.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, December 19, 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).