

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JANUARY 07, 2013**  
**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 DECEMBER 17, 2012:**

**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. Rezoning Request – 120 Michigan Avenue. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel commonly known as the former Lincoln School, 120 Michigan Avenue, from RM-2, Multiple-Family Residential District - High Rise, to PUD, Planned Unit Development.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Set Public Hearing – Site Plan Review 120 Michigan Avenue. Set a public hearing for Monday, February 4, 2013 to receive citizen comment regarding review of the site plan for the Planned Unit Development at 120 Michigan Avenue (the former Lincoln School).
2. 2013 Income Threshold Poverty Exemptions. Adopt the 2013 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.

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

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Elaine Greenway	Historical Commission (filling unexpired term of K. Stadler)	12-31-2014
Donald Schneider*	Historical Commission	12-31-2015

4. Change Order – 2012 Street Paving Program. Authorize Change Order No. 1 to the contract with Michigan Paving & Materials Company for the 2012 Street Paving Program for additional work and materials in the amount of \$59,510.34.
5. Payment Authorization – 2012 Street Paving Program. Authorize Progress Payment No. 4 to Michigan Paving & Materials Company for work completed through November 21, 2012 on the 2012 Street Paving Program in the amount of \$357,509.36.
6. Warrant No. 455. Authorize Warrant No. 455 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Sungard Public Sector Inc.	Software maintenance/licensing fees for Public Safety computer system Jan 1, 2013 – Dec 31, 2013	General	\$ 8,868.04
Netarx, LLC	Network Engineering Support – November 2012	General	\$ 6,664.00

### **ITEMS OF BUSINESS**

1. Executive Session. Authorize the holding of an executive session at the conclusion of the second session of Citizen Comments and Questions for the purpose of discussing land acquisition.
2. Contract Operation of Utilities. Report by the City Manager and discussion regarding seeking proposals for the operation and maintenance of water and wastewater facilities.

### **COMMUNICATIONS**

1. Downtown Development Authority/Main Street. Minutes of December 5, 2012.
2. Historical Commission. Minutes of December 10, 2012.
3. Downtown Historic District Commission. Minutes of December 19, 2012.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Tuesday, January 22, 2013

### **BOARDS AND COMMISSIONS OPENINGS**

None.

### **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).