

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, DECEMBER 21, 2015  
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 7, 2015:**

**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. Bikin' for Burns Donation. Presentation of a check from Abate of Michigan- Region 20 to the City of Owosso Fire Department for the purchase of a thermal imaging camera.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2015-02 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Special Assessment District No. 2015-02, Hazards and Nuisances, as it relates to the annual listing of unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. Ordinance Amendment –Play Structures. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Section 38-5, *Definitions*, and Section 38-379, *Accessory buildings*, to add language defining play structures and where they may be located.
3. Rezoning - M71 Corridor. Conduct a public hearing to receive citizen comment regarding the proposed rezoning of various parcels along the M71 corridor to reduce spot zoning and bring the zoning in line with the Master Plan.

4. Rezoning - 401 Howard Street. Conduct a public hearing to receive citizen comment regarding the request to rezone the property at 401 Howard Street from I-2, General Industrial District, to I-1, Light Industrial District.
5. Rezoning - 514 Division Street. Conduct a public hearing to receive citizen comment regarding the request to rezone the property at 514 Division Street from I-2, General Industrial District, to I-1, Light Industrial District.
6. Rezoning - 515 South Saginaw Street. Conduct a public hearing to receive citizen comment regarding the request to rezone the property at 515 South Saginaw Street from I-2, General Industrial District, to I-1, Light Industrial District.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2016-01. Authorize Resolution No. 2 setting a public hearing for Tuesday, January 19, 2016 for proposed Special Assessment District No. 2016-01 for Gould Street from Corunna Avenue to Main Street for street resurfacing.
2. First Reading and Set Public Hearing –Rezoning 820 East Main Street. Conduct first reading and set a public hearing for Monday, January 4, 2016 to receive citizen comment regarding the request to rezone the property at 820 East Main Street from RM-1, Multi-Family Residential District, to B-4, General Business District.
3. Boards and Commissions Appointments. Approve the following mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Terry Kemp*	Board of Review	Provisional
Robert Brockway*	Historical Commission	12-31-2018

\* Indicates reappointment

4. Dancing with the Stars Permission. Approve request from the Owosso Community Players for exclusive use of the parking spaces in front of the buildings at 114 & 124 East Main Street on January 30, 2016 from 5:00 p.m. to 11:00 p.m. for use as a patron pick-up & drop-off area for the Dancing with the Stars event, waive the insurance requirement, and authorize Traffic Control Order No. 1342 formalizing the request.
5. Bid Award - Thermal Imaging Camera. Approve bid award to First Due Fire Supply Company for the purchase of one Argus Storm Thermal Imaging Camera for the Department of Public Safety - Fire Division in the amount of \$7,230.00, acknowledge the donation of \$5,060.00 for said equipment from ABATE of Michigan, and authorize payment up to the bid amount upon satisfactory delivery.
6. Bid Award – 2015 Sidewalk Replacement Program, Part II. Approve bid award to Seifert Construction, LLC for the 2015 Sidewalk Replacement Program, Part II in the amount of \$52,920.00 and authorize payment up to the contract amount upon satisfactory completion of the work or a portion thereof.

7. Warrant No. 514. Authorize Warrant No. 514 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
William C Brown, PC	Professional Services- November 9, 2015 – December 10, 2015	General	\$10,677.16
Logicalis, Inc	Network engineering support- November 2015	Various	\$5,488.00
Owosso Community Airport	Annual appropriation-FY 15/16	General	\$6,978.00
State of Michigan DEQ	NPDES annual permit fee	WWTP	\$5,500.00

### **ITEMS OF BUSINESS**

1. Tax-foreclosed Property Consideration. Consider acceptance or rejection of listed tax-foreclosed property(s) that did not sell at the State tax sale in September 2015.
2. Purchase Agreement – Vacant Land along Gould Street and Wright Avenue. Consider setting the terms of a purchase agreement with Michael Cline for vacant property along Gould Street and Wright Avenue and authorize the start of the required 21-day posting period for the sale of City-owned land.
3. Waiver of Reversionary Clause – Osburn Lakes Lot 50. Consider agreement waiving the City's right to repurchase Lot 50 of the Osburn Lakes Residential Site Condominium development.

### **COMMUNICATIONS**

1. William C. Brown, City Attorney. Medical Marijuana Ordinance Examination re: Dispensaries.
2. Donald D. Crawford, City Manager. Annual Liquor License Inspection Report.
3. Charles P. Rau, Building Official. November 2015 Building Department Report.
4. Charles P. Rau, Building Official. November 2015 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. November 2015 Police Report.
6. Kevin D. Lenkart, Public Safety Director. November 2015 Fire Report.
7. Historical Commission. Minutes of November 9, 2015.
8. Parks & Recreation Commission. Minutes of November 23, 2015.
9. Downtown Development Authority/Main Street. Minutes of December 2, 2015.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, January 04, 2016

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018  
Board of Review – term expires December 31, 2020

### **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).