

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 19, 2012
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 MARCH 5, 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

1. Amos Gould Outstanding Citizen Award. Presentation of the 2nd annual Amos Gould Outstanding Citizen Award for 2011.

PUBLIC HEARINGS

1. Personal Property Tax Exemption Transfer - Owosso Automation. Conduct a public hearing to receive citizen comment regarding the proposed transfer of New Personal Property Tax Exemption Certificate 114-2007 from Owosso Automation, located at 1650 East South Street, to Rivers Fab & Welding, Inc., located at 1650 East South Street.
2. Personal Property Tax Exemption Transfer – Target Industries. Conduct a public hearing to receive citizen comment regarding the proposed transfer of New Personal Property Tax Exemption Certificate 110-2007 from Target Industries, Inc, located at 222 South Elm Street, to Professional Gallery, Inc., located at 520 South Gould Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Library Roof Repairs & Renovations.

CONSENT AGENDA

1. Set Public Hearing –Ordinance Amendment, Chapter 33. Set a public hearing for Monday, April 2, 2012 to receive citizen comment regarding the proposed addition of Section 33-5 to Chapter 33, Traffic and Motor Vehicles, to allow the city to assess stronger penalties for drivers with a blood alcohol content in excess of 0.17% in accordance with Michigan's new "Super Drunk" law.
2. Planning Commission Referral - Zoning Ordinance Amendment. Refer to the Planning Commission a potential amendment to Chapter 38, Zoning, Article XXIII, Changes and Amendments, Section 38-554, Petition for change; fees to the Code of Ordinances of the City of Owosso, Michigan to simplify the application process for rezoning. (Details of this item will be forthcoming.)
3. Artisan Market Permission. Consider waiving the insurance requirement and approving the application of Owosso Main Street for use of Main Street Plaza on consecutive Fridays from 1:00 p.m. to 8:30 p.m. from June 1, 2012 through September 28, 2012 for the Artisan Market and authorizing Traffic Control Order No. 1264 formalizing the action.
4. Farmers Market Permission. Consider waiving the insurance requirement and approving the application of Owosso Main Street for use of Exchange Street between Water Street and Park Street and Ball Street between Main Street and Mason Street from 6:00 am to 2:00 pm on consecutive Saturdays from May 5, 2012 through October 27, 2012 (using Exchange Street from Ball Street to Park Street on June 9, 2012 to accommodate the Curwood Festival) for the 2012 farmer's market and authorize Traffic Control Order No. 1265 formalizing the request.
5. Curwood Festival Permission. Consider application of the Curwood Festival for use of listed City streets and parking lots from June 6, 2012 through midnight June 10, 2012 and authorize Traffic Control Order No. 1266 formalizing the action.
6. Change Order. Authorize Change Order No. 2012-1 increasing the amount of the Water/Sewer Line Installation Contract with Glaeser Dawes Corporation in the amount of \$119,979.92 for emergency repair and replacement of the sewer lines in the 300 block of North Brooks Street and South Park Street 300' south from Ridge Street.
7. Progress Payment. Authorize progress payment to Glaeser Dawes Corporation for work completed on Change Order No. 2012-1 for the Water/Sewer Line Installation Contract in the amount of \$122,477.54.
8. Progress Payment. Authorize Progress Payment No. 3 to the State of Michigan for the City's share of the construction costs for Stewart Street from Chipman Street to Cedar Street and Oliver Street from Shiawassee Street to Washington Street in the amount of \$12,207.85.
9. Warrant No. 439. Accept Warrant No. 439 as presented.
10. Check Register. Receive and approve the Check Register for February 2012.
11. Revenue & Expenditure Report. Accept the February 2012 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. Parks Rules & Regulations. Consider amending the Parks Rules and Regulations to reflect the removal of Holman Pool and the addition of the Dog Park and the Community Garden.
2. Aerotropolis Voting Alternate. Consider the appointment of an alternate voting member to the Aerotropolis Board.

3. Recognition and Acceptance of Donation – Public Safety Department Sign. Authorize resolution recognizing Agnew Graphics, Signs & Promotions, LLC for their offer to design and construct a new sign for the Public Safety building and accepting the donation with an approximate value of \$1,000.

COMMUNICATIONS

1. Adam H. Zettel, Assistant City Manager. 2011 Annual Planning Commission Report.
2. Charles P. Rau, Building Official. February 2012 Building Department Report.
3. Charles P. Rau, Building Official. February 2012 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. February 2012 Police Department Report.
5. Planning Commission. Minutes of February 27, 2012.
6. Parks & Recreation Commission. Minutes of February 27, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 2, 2012

BOARDS AND COMMISSIONS OPENINGS

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.