

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 7, 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 APRIL 16, 2012:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 30, 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

None.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing - 2012-2013 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 21, 2012 to receive citizen comment regarding proposed 2012-2013 City Budget.

2. Set Public Hearing – New Personal Property Tax Abatement. Set a Public Hearing for May 21, 2012 to receive citizen comment regarding the application of Owosso Composite, LLC, 403 South State Street, for a New Personal Property Tax Exemption.
3. Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, May 21, 2012 to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Sections 38-551 through 38-557, of the Code of Ordinances of the City of Owosso, Michigan to streamline the rezoning process.
4. Boards and Commissions Appointment. Approve the Mayoral appointment of Dawn Gonyeau to the Downtown Development Authority/Main Street Board to fill the unexpired term of Debra Johnson expiring June 30, 2015.
5. Voice and Data Service Contract. Approve contract with Daystarr, LLC for the installation and provision of voice and data services for various City locations via a fiber optic network.
6. Extended Warranty Contract. Approve a three year contract with Zoll Medical Corporation for extended warranties for the three heart monitor/defibrillators in use by the Fire Department in the amount of \$9,045.00.
7. Warrant No. 441. Accept Warrant No. 441 as presented.

ITEMS OF BUSINESS

1. Employment Hearing – M. Bradley. Conduct a hearing pursuant to Charter Section 4.12(c) reviewing the termination of employment for Michael R. Bradley.
2. Employment Hearing – M. Rau. Conduct a hearing pursuant to Charter Section 4.12(c) reviewing the termination of employment for Michael S. Rau.
3. Hopkins Lake Trail Signage Project. Consider preliminary approval of a project to donate and construct signage for the trails in Collamer Park by Eagle Scout candidate Ryan Comrie.
4. Demolition Authorization – 827 Glenwood Avenue. Authorize the demolition of the structures at 827 Glenwood Avenue, approve bid award to TJ Smith Sand and Gravel, Inc. for the demolition in the amount of \$4,975.00, and establish a lien on the property for the costs incurred.
5. Special Assessment District No. 2012-02 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for May 21, 2012 to receive citizen comment regarding Special Assessment District No. 2012-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 827 Glenwood Avenue.
6. SATA Ballot Language. Amend ballot language for the August SATA millage request, originally approved March 5, 2012, to include reference to the fact the millage request is millage renewal with an increase.
7. Charter Questions. Discussion of Charter provisions. (This item is at the behest of Councilperson Fox.)

COMMUNICATIONS

1. D. Johnson, Downtown Development Authority. Letter of Resignation.
2. Richard C. Williams, Finance Director. 3rd Quarter 2012 Cash Position Report.
3. Richard C. Williams, Finance Director. 2012-13 Proposed Budget.
4. Michael T. Compeau, Public Safety Director. March 2012 Police Report.

5. Michael T. Compeau, Public Safety Director. March 2012 Fire Report.
6. Planning Commission. Minutes of April 9, 2012.
7. Historical Commission. Minutes of April 9, 2012.
8. Historical Commission. Minutes of April 17, 2012.
9. Downtown Historic District Commission. Minutes of April 18, 2012.
10. Parks & Recreation Commission. Minutes of April 23, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 21, 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.