

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JULY 2, 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 JUNE 18, 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. Property Maintenance Code Ordinance Amendment. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 8, Buildings, Article VI, Property Maintenance Code, Sections 8-141 & 8-142 to adopt the *2009 International Property Maintenance Code* with amendments.
2. Historical Commission Ordinance Amendment. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, *Boards and Commissions*, Division 2, Historical Commission, Section 2-228, *Members; appointment, terms, etc.*, to change the make-up of the Commission to 8 at-large members and one City Council representative.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

## **CONSENT AGENDA**

1. Ordinance Amendment – Chapter 19, Offenses. Conduct First Reading and set a Public Hearing for Monday, July 16, 2012 to gather citizen comment on the proposed amendment to Chapter 19, Offenses, Article VII, Offenses Against Public Safety, Section 19-127, Fireworks prohibited.
2. Bid Award. Approve the bid of Seifert Construction Co. for the 2012 Sidewalk Replacement Program in the amount of \$24,850.00 and further approve payment up to that amount.
3. Bid Award. Approve the high bid of Trumbull Auto Sales, Inc. for the sale of one 2004 Chevrolet Impala police vehicle, the last six digits of the VIN# reading: 380060 in the amount of \$3,537.00.
4. Bid Award. Approve the high bid of Trumbull Auto Sales for the sale of one 2005 Chevrolet Impala police vehicle the last six digits of the VIN# reading: 382750 in the amount of \$3,237.00.
5. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Thomas Kurtz*	Planning Commission	06-30-2015
Frank Livingston*	Planning Commission	06-30-2015
William Wascher*	Planning Commission	06-30-2015
Ed VanStrate*	Building Board of Appeals	06-30-2015
Dan Stewart*	Brownfield Redevelopment Authority	06-30-2016
Richard Williams*	Brownfield Redevelopment Authority	06-30-2016
Larry Cook*	Building Authority	06-30-2015
Theresa Thiede*	Westown Corridor Improvement Authority	06-30-2016
Philip Hathaway*	Downtown Historic District Commission	06-30-2015
Gary Wilson*	Downtown Historic District Commission	06-30-2015
Daniel Jozwiak*	Zoning Board of Appeals	06-30-2015
William Wascher*	Zoning Board of Appeals	06-30-2015

## **ITEMS OF BUSINESS**

1. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located between 522 and 600 North Water Street to adjacent property owners in the amount of \$1,372.80 per the City's Policy for the Disposition of City-Owned Real Property.

## **COMMUNICATIONS**

1. Heather Rivard, DDA/Main Street Director. Changes to the DDA/MainStreet financial procurement policy.
2. Downtown Development Authority/Main Street. Minutes of June 6, 2012.
3. Historical Commission. Minutes of June 11, 2012.
4. Downtown Historic District Commission. Minutes of June 20, 2012.

## **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

Monday, July 16, 2012

## **BOARDS AND COMMISSIONS OPENINGS**

Zoning Board of Appeals – Alternate, term expiring June 30, 2013

Historical Commission, term expiring December 31, 2012

Shiawassee District Library Board, term expiring June 30, 2016

## **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).