CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 20, 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 MAY 6, 2013: APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 8, 2013:

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. <u>Dandy Walker Awareness Month</u>. A proclamation of the Mayor's Office declaring May 2013 as Dandy Walker Syndrome and Hydrocephalus Awareness Month in the City of Owosso.
- 2. <u>Amos Gould Outstanding Citizen Award</u>. Presentation of the Amos Gould Outstanding Citizen award to David Shepard.
- 3. <u>Shiawassee Homebuilders Association Presentation</u>. Association president Jerry Meyer will present a before and after pictorial of the rehabilitation pilot project at 1409 West Main Street.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

 Ordinance Amendment First Reading and Set Public Hearing – Notifications. Conduct First Reading and set a public hearing for June 3, 2013 to receive citizen comment regarding proposed ordinance to amend Chapter 1, General Provisions, Section 1-9, Notices, of the Code of Ordinances of the City of Owosso, Michigan to clarify the procedures for notification.

- 2. Ordinance Amendment First Reading and Set Public Hearing Grass and Noxious Weeds. Conduct First Reading and set a public hearing for June 3, 2013 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 18, Nuisances, Article V, Grass and noxious weeds, Sections 18-121 through 18-125, of the Code of Ordinances of the City of Owosso, Michigan to update the list of prohibited plant species and to reflect the provisions of the 2009 International Property Maintenance Code.
- 3. <u>Traffic Control Order No. 1293</u>. Authorize Traffic Control Order No. 1293 for the installation of School Bus Parking Only signs on the north side of Oliver Street from Shiawassee Street to Ada Street.
- 4. <u>Traffic Control Order No. 1294</u>. Authorize Traffic Control Order No. 1294 to allow parking along the south side of Comstock Street from Washington Street to Park Street.
- 5. <u>CDBG Sign Grant Approval 113 South Washington Street.</u> Approve a grant from the CDBG Loan Program to the owner of Lula's Restaurant, 113 S. Washington Street in the amount of \$1,000.00 for the purchase of a historical sign for the business.
- 6. <u>Payment Authorization</u>. Authorize final payment to the Michigan Department of Transportation for work completed on the reconstruction of Oliver and Stewart Streets in the amount of \$20,509.62.
- 7. Warrant No. 463. Accept Warrant No. 463 as follows:

Vendor	Description	Fund	Amount
B S & A Software	Annual Updates- Building Dept-Internet Services- Delinquent Property	General	\$7,825.00
Logicalis, Inc.	Network Engineering Support- April 2013	General	\$6,664.00
Brown & Stewart, PC	Professional Services- April 9, 2013 – May 13, 2013	General	\$9,195.56

8. <u>Check Register – April 2013</u>. Affirm check disbursements totaling \$625,324.81 for the month of April 2013.

ITEMS OF BUSINESS

- 1. <u>Demolition Authorization & Bid Award 804 Center Street</u>. Authorize the demolition of the structure(s) at 804 Center Street, approve bid award to TJ Smith Sand and Gravel, Inc. for the demolition in the amount of \$2,300.00, and establish a lien on the property for the costs incurred.
- 2. <u>Set Public Hearing Special Assessment District No. 2013-03 Hazards and Nuisances</u>. Authorize Resolution No. 1 setting a public hearing for June 3, 2013 to receive citizen comment regarding Special Assessment District No. 2013-03, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 804 Center Street.
- 3. <u>Downtown Development Authority General Appropriations Resolution</u>. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2013-2014 fiscal year.
- 4. <u>City Budget Adoption</u>. Adopt General Appropriations Resolution approving the 2013-2014 City Budget.

COMMUNICATIONS

- 1. Charles P. Rau, Building Official. April 2013 Building Department Report.
- 2. Charles P. Rau, Building Official. April 2013 Code Violations Report.

- 3. Kevin D. Lenkart, Public Safety Director. April 2013 Police Report.
- 4. Kevin D. Lenkart, Public Safety Director. April 2013 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 03, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – 2 Alternates, terms expire 06-30-2015 (candidates must possess construction knowledge)

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.