

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 06, 2014
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 16, 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.

STUDENT REPRESENTATIVE REPORT

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Proclamation – Michael Bush. A Mayoral Proclamation recognizing Water Crew Supervisor Michael Bush for his years of service to the City on the occasion of his retirement.
2. Proclamation – Bradley Groll. A Mayoral Proclamation recognizing Department of Public Works employee Bradley Groll for his years of service to the City on the occasion of his retirement.

PUBLIC HEARINGS

1. Personal Property Tax Exemption – Machine Tool & Gear, Inc. Conduct a public hearing to receive public comment on the application from Machine Tool & Gear, Inc., 401 South Chestnut Street, for a New Personal Property Exemption for \$331,000 in new equipment.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment – Transportation of Marijuana. Conduct first reading and set a public hearing for Tuesday, January 21, 2013 to hear citizen comment regarding the proposed addition of Section 19-112, Transportation or possession of usable marijuana, to the Code of Ordinances of the City of Owosso to recoup the fines and costs assessed for violations of the new State law regulating the transportation and/or possession of usable marijuana in a motor vehicle.
2. Traffic Control Order No. 1304. Authorize Traffic Control Order No. 1304, rescinding Order No. 325, amending Traffic Control Order No. 700, and establishing two-hour parking in the 100 block of East Comstock Street.
3. Warrant No. 476. Authorize Warrant No. 476 as follows:

Vendor	Description	Fund	Amount
Rehmann Robson	Final billing for audit of FY 12/13	General	\$7,000.00

ITEMS OF BUSINESS

1. Demolition Authorization – 1711 Frederick Street. Authorize demolition of the structure at 1711 Frederick Street and approve bid award to Fisher Gravel for the demolition in the amount of \$4,433.00.
2. DDA Tax Anticipation Loan. Consider releasing \$25,000 to the Owosso Downtown Development Authority/Owosso Main Street to fund operations in anticipation of taxes to be received with the 2014 tax collection.
3. Property Purchase – South Lansing Street. Consider resolution authorizing the purchase of the parcel commonly known as 111 South Lansing Street.
4. Set Special Meeting for DIG Grant Consideration. Consider setting a special meeting to consider a resolution regarding Part II of the City's application for a DIG grant for the Armory area.

COMMUNICATIONS

1. Donald D. Crawford, City Manager. Annual Liquor License Inspections.
2. Historical Commission. Minutes of December 9, 2013.
3. Zoning Board of Appeals. Minutes of December 17, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 21, 2014

BOARDS AND COMMISSIONS OPENINGS

Planning Commission, term expires 06-30-2016

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.