

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 04, 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 JULY 21, 2014:

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. Ordinance Amendment – Rental Registration Period. Conduct a public hearing to hear citizen comment regarding the proposed amendment to Chapter 8, Buildings and Building Regulations, Article VII, *Rental Dwelling Registration*, Section 8-154(a), Registration, to change the rental registration period to 5 years, reflecting the changes made to the Fee Schedule in April 2014.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Tri-Mer Corporation is applying for a Tax Abatement on their property for new development and construction. Conduct a first reading and set a public hearing for Monday, August 18, 2014 to receive citizen comment on the Real and Personal Property IFT application.

2. First Reading and Set Public Hearing – Conduct first reading and set a public hearing for Monday, August 18, 2014, to receive citizen comment on a proposed ordinance in the Owosso city code, Section 19-67 regarding breaking and entering of a motor vehicle.
3. Traffic Control Order No.1317 – Approve application of Jaimi Redmond, on behalf of the Gilbert Street residents to close Gilbert Street between Oliver Street and Queen Street on August 24, 2014 from 2:00 PM to 7:00 PM for a block party for neighborhood residents, waive the insurance requirement, and authorize Traffic Control Order No. 1317.
4. Boards and Commissions Appointments – Approve the Mayoral appointment of Shane Nelson to the Parks and Recreation Commission for a term expiring 06-30-2016 (to fill the unexpired term of Nicole Hathaway).
5. Change Order No. 3 – DIG Project Part 1 & 3 – Approve Change Order No. 3 to the contract with Fleis & Vandenbrink Engineering for the DIG Project, Parts 1 & 3 to add additional work beyond the scope of the original contract in the amount of \$1,749.00.
6. Purchase of New Police Car – Approve the purchase of a 2015 Ford Fusion S from Signature Auto Group of Owosso in the amount of \$17,856.00, waiving competitive bidding requirements in accordance with the *Code of Ordinance of the City of Owosso, Michigan* Section 2-345 (3).

ITEMS OF BUSINESS

1. Property Sale—Vacant Osburn Lakes Phase 1 Lots -Twenty One Day Posting – Authorize twenty-one (21)day posting period for sale of city owned property located in the Osburn Lakes, Phase 1 development.
2. Capital Improvement Funding – Consider alternatives for funding street improvements and proposals that could be placed on the November 2014 ballot.
3. FOIA for MVR – Resolution to establish a fee for processing FOIA request for a mobile video recorder.

COMMUNICATIONS

1. Kevin D. Lenkart, Public Safety Director. July 2013 Fire Report.
2. Historical Commission. Minutes of June 9, 2014.
3. Planning Commission. Minutes of July 28, 2014.
4. Parks and Recreation Commission. Minutes of July 28, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 18, 2014

BOARDS AND COMMISSIONS OPENINGS

None.

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.