

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, OCTOBER 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 SEPTEMBER 15, 2014:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 29, 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**

1. Passionately Pink for the Cure. The Owosso Fire Department is encouraging everyone to be brave enough to wear pink through its sale of t-shirts and sweatshirts raising money for the Susan G. Komen Foundation of Mid-Michigan.
2. CIS Trail Announcement. Announcement of the completion of the CIS Trail by CIS Trail board members Terry McLeod & Rick Morris.
3. The ALICE Project. A brief video presentation by Councilperson Lori Bailey regarding the struggle for local community members to make ends meet.

**PUBLIC HEARINGS**

1. Rezoning Request – 408 North Water Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel commonly known as 408 North Water Street, from RM-1, Multi-Family Residential District, to OS-1, Office Service District.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Set Public Hearing – Industrial Facilities Tax Exemption. Set a public hearing for Monday, October 20, 2014 to receive public comment on the application from Machine Tool & Gear, Inc., 401 South Chestnut Street, for an IFT/New Personal Property Exemption for \$1,318,900 in new equipment.
2. Set Public Hearing – New Personal Property Tax Exemption. Set a public hearing for Monday, October 20, 2014 to receive public comment on the application from TiAl Products, Inc., 450 South Shiawassee Street, for a New Personal Property Exemption for \$2,100,000 in new equipment.
3. Oktoberfest Permission. Consider request from the Shiawassee Regional Chamber of Commerce for use of various downtown streets at various times throughout the weekend of October 10, 2014 through October 13, 2014 for Oktoberfest 2014 and approve Traffic Control Order No. 1319 formalizing the request.
4. Homeless for a Night Permission. Consider request from the Shiawassee County Homeless Coalition and the City for use of the Main Street Plaza on Saturday, October 11, 2014 from 8:00 pm until 8:00 am October 12, 2014 for an event to raise homelessness awareness in the community, waive the insurance requirement, and authorize Traffic Control Order No. 1320 formalizing the action.
5. Owossopalooza Permission. Approve the application of Owosso Main Street/DDA for use of Main Street Plaza, Town Square Park, and Comstock Street from Washington Street to the entrance to the Gilbert’s parking lot from 4:00 p.m. to 7:00 p.m. Thursday, October 9, 2014 for the annual Owossopalooza event, waive the insurance requirement, and authorize Traffic Control Order No. 1321 formalizing the action.
6. Traffic Control Order No. 1322. Authorize Traffic Control Order No. 1322 for the installation of a stop sign on southbound West Street at West King Street.
7. Traffic Control Order No. 1323. Authorize Traffic Control Order No. 1323 for the installation of a stop sign on westbound Huron Street at Division Street.
8. Bid Award – Sale of Used Backhoes. Approve the sale of two used John Deere backhoes to Nolan’s Farm Equipment, Inc. in the amount of \$42,100.00.
9. Bid Award – 2014 Tree Removal Program. Authorize contract with Advanced Tree Care Service, Inc. for the 2014 Tree Removal Program in the amount of \$41,655.00 and authorize payment up to the contract amount.
10. Warrant No. 489. Approve Warrant No. 489 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Waste Management of Michigan	Landfill charges- September 1, 2014 – September 15, 2014	Streets/ WWTP	\$ 5,139.05
Michigan Municipal Risk Management Authority	Retention fund contribution	General	\$12,500.00

**ITEMS OF BUSINESS**

1. Lot Split Authorization – 109 North Washington Street. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 109 North Washington Street, parcel # 050-470-022-013-00.

2. TAP Grant Application. Consider application to the MDOT Transportation Alternatives Program for funds to reconstruct the James Miner Riverwalk underpass at Main Street and related approaches.
3. Property Sale – Osburn Lakes Phase 1 Vacant Lots. Consider the potential sale of city owned property located in Phase 1 of the Osburn Lakes subdivision.

### **COMMUNICATIONS**

1. V. Teich, Shiawassee Council on Aging Board of Directors. Letter of resignation.
2. R. Williams, Finance Director. Revenue & Expenditure Reports – August 2014.
3. Downtown Development Authority/Main Street. Minutes of September 3, 2014.
4. Historical Commission. Minutes of September 8, 2014.
5. Parks & Recreation Commission. Minutes of September 22, 2014.
6. Planning Commission. Minutes of September 22, 2014.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, October 20, 2014

### **BOARDS AND COMMISSIONS OPENINGS**

Shiawassee Council on Aging Board of Directors, term expiring June 30, 2017

### **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).