

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 20, 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 OCTOBER 6, 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.

STUDENT REPRESENTATIVE REPORT

1. Lincoln High School Student Representative Report

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Veterans Day Celebrations. A special presentation with area Veterans Service Organizations regarding upcoming Veterans Day celebrations.
2. Fire Department Thank You. Presentation of a certificate of appreciation to Abate of Michigan-Region 20 as a thank you for the Bikin' for Burns event held to benefit fire safety education programs, which resulted in a donation of \$5,600 to the City of Owosso Fire Department.
3. County Public Safety Millage. Presentation by County Commission Chairman Jeff Bartz regarding the county public safety millage question on the November 4th ballot.

PUBLIC HEARINGS

1. IFT/New 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 an IFT/New Personal Property Exemption for \$1,318,900 in new equipment.
2. New Personal Property Tax Exemption – TiAl Products, Inc. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Flexible Spending Account Terms Adoption. Authorize acceptance of the terms governing the Flexible Spending Accounts available to City employees effective January 1, 2015 – December 31, 2015.
2. Warrant No. 490. Authorize Warrant No. 490 as follows:

Vendor	Description	Fund	Amount
Shiawassee Economic Development Partnership	Annual investment for fy 14/15	General	\$31,426.00
Logicalis, Inc	Network engineering-September 2014	General	\$ 8,568.00
Caledonia Charter Township	Caledonia utility fund payment- July – September 2014	Water	\$21,338.99
Owosso Charter Township	Owosso charter township 2011 water agreement payment- July – September 2014	Water	\$ 9,828.73
Brown & Stewart PC	Professional services- September 9, 2014 – October 13, 2014	General	\$11,047.52

3. Check Register–September 2014. Affirm check disbursements totaling \$1,934,984.61 for the month of September 2014.

ITEMS OF BUSINESS

1. Gould Street Property Donation. Consider acceptance of the donation of property on South Gould Street from JoAnne Prendergast.

COMMUNICATIONS

1. Charles P. Rau, Building Official. September 2014 Building Department Report.
2. Charles P. Rau, Building Official. September 2014 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. September 2014 Police Report.
4. Kevin D. Lenkart, Public Safety Director. September 2014 Fire Report.
5. Downtown Development Authority/Main Street. Minutes of October 1, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 03, 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.