

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 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 FEBRUARY 4, 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. Foster Families Proclamation. A proclamation of the Mayor's Office honoring foster families.

PUBLIC HEARINGS

1. Industrial Facilities Exemption Certificate – Ruess Winchester. Conduct a Public Hearing to receive citizen comment regarding the application from Ruess Winchester, Inc. for an Industrial Facilities Exemption Certificate for real and personal property located at 705 McMillan Avenue.
2. Special Assessment District No. 2013-02 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2013-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 219 North Cedar Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment Chapter 38, Zoning. Conduct first reading and set a public hearing for March 4, 2013 to gather citizen comment on the proposed amendments to Chapter 38, Zoning, Sections 38-399 and 38-504(4)(a) of the Code of the City of Owosso to further define and provide clear regulation regarding temporary uses, temporary structures, and outdoor displays.
2. First Reading and Set Public Hearing – Ordinance Amendment Chapter 38, Zoning. Conduct first reading and set a public hearing for March 4, 2013 to gather citizen comment on the proposed amendments to Chapter 38, Zoning, Sections 38-393 and 38-396 through 38-398 of the Code of the City of Owosso to further define regulations pertaining to fences and hedges and to modernize the code through the incorporation of new design standards for commercial properties and new residential properties.
3. Set Public Hearing – IFT Exemption Amendment. Set a public hearing for Monday, March 4, 2013 to gather citizen comment on the application from Ruess Winchester, Inc., 705 McMillan Avenue, to amend the Industrial Facilities Tax Exemption Certificate originally approved in October 2011 to add an additional \$113,512.98 in new personal property.
4. Warrant No. 458. Accept Warrant No. 458 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional Services - Jan 15, 2013 – Feb 11, 2013	General	\$ 8,398.20
Johnson Controls, Inc	Planned Service Agreement – Feb 1, 2013 – Jul 31, 2013	General	\$11,641.00

5. Check Register – January 2013. Affirm check disbursements totaling \$2,140,133.68 for the month of January 2013.

ITEMS OF BUSINESS

1. CDBG Loan – Lebowsky Center Reconstruction. Consider loaning \$200,000 from the City's Community Development Block Grant fund to the Owosso Community Players to be used toward the reconstruction of the Lebowsky Center.
2. Property Purchase – Woodland Trails Condominium Project. Consider resolution authorizing the purchase, with conditions, of 17 unsold lots in the Woodland Trails Site Condominium project in an amount not to exceed \$40,000.

COMMUNICATIONS

1. Charles P. Rau, Building Official. January 2013 Building Department Report.
2. Charles P. Rau, Building Official. January 2013 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. January 2013 Police Report.
4. Michael T. Compeau, Public Safety Director. January 2013 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 04, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals, term expires 06-30-2015 (candidate 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.