

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2011
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 AUGUST 15, 2011:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 29, 2011:

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 two (2) 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. Mayoral Recognition. Mayoral recognition of local canine hero.
2. Youth Baseball Donation. Presentation of a \$15,000 donation from the Owosso Youth Baseball League for construction of a concession stand at Kiwanis Field.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Set Public Hearing – Personal Property Tax Exemption. Set public hearing for September 19, 2011 to receive public comment on a New Personal Property Exemption for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, for property at 401 South Chestnut Street.

2. Set Public Hearing – Personal Property Exemption. Set public hearing for September 19, 2011 to receive public comments on the transfer of Personal Property Exemption 2005-353 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
3. Set Public Hearing – Personal Property Exemption. Set public hearing for September 19, 2011 to receive public comments on the transfer of Personal Property Exemption 2008-274 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
4. Set Public Hearing – Personal Property Exemption. Set public hearing for September 19, 2011 to receive public comments on the transfer of Personal Property Exemption 2009-271 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
5. Set Public Hearing – Personal Property Exemption. Set public hearing for September 19, 2011 to receive public comments on the transfer of Personal Property Exemption 2010-379 for Machine Tool & Gear, Incorporated, Division of Newcor Machined Products Group, from the City of Corunna to their property at 401 South Chestnut Street, Owosso.
6. Set Public Hearing – Ordinance Amendment. Set a public hearing for September 19, 2011 to receive public comment on the proposed amendment to Chapter 14, Flood Protection, of the Code of Ordinances of the City of Owosso, Michigan.
7. Traffic Control Order No. 1172 Amendment. Approve amendment to Traffic Control Order No. 1172 for Parking lot #6 (northwest corner of Park & Exchange Streets) changing the signs to read “No Parking from 10:00 p.m. to 3:00 a.m.” to allow downtown employees who arrive to work before 6:00 a.m. a place to park.
8. Traffic Control Order No. 1258. Approve Traffic Control Order No. 1258 authorizing the installation of “No Parking, Stopping, or Standing” signs on both sides of Monroe Street from Division Street to Woodlawn Avenue and denoting the change from a local street to a major street.
9. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Terri Brown	Planning Commission	06-30-2013
James Eaton	Downtown Historic District Commission	06-30-2013

10. Youth Baseball Donation. Accept a \$15,000 gift for the construction of a concession stand at Kiwanis Field from the Owosso Youth Baseball League.
11. Purchase Affirmation. Affirm purchase of vacant property located on Gould Street southeast of the bridge in the amount of \$2,900 to be used as a buffer area adjacent to the water treatment plant.
12. Bid Award. Waive competitive bidding requirements and approve the purchase of 7 speed measurement radar units from MPH Industries, Inc. in the amount of \$6,335.00.
13. Bid Award. Approve the bid of Dax Roofing Co. for restoration of the roof on the library in the amount of \$116,500.
14. Change Order. Approve Change Order No. 2 to the purchase order with Sumbera Excavating for additional barricading costs associated with the 2010 Curb and Gutter Program in the amount of \$873.00 and authorize payment of this amount.

15. Change Order. Approve Change Order to the purchase order with Seifert Concrete & Masonry for additional sidewalk replacement associated with the 2011 Sidewalk Replacement Program in the amount of \$3,324.92.
16. Payment Authorization. Authorize payment to Seifert Concrete & Masonry for work completed on the 2011 Sidewalk Replacement Program in the amount of \$25,584.92.
17. Warrant No. 428. Accept Warrant No. 428 as presented.

ITEMS OF BUSINESS

1. MML Delegate. Designate City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on October 5, 2011.
2. Resolution Amendment. Consider amendment to Resolution No. 130-2011, originally approved August 15, 2011, approving a 6 year Obsolete Property Rehabilitation Exemption Certificate for Wesener, LLC for the property located at 104-108 North Washington Street, to note there is no opportunity to extend the exemption beyond 6 years.
3. Executive Session. Authorize Executive Session at the conclusion of regular business to discuss the City Manager's evaluation.

COMMUNICATIONS

1. Terri Brown, Parks & Recreation Commission. Letter of Resignation.
2. Owosso Historical Commission. Minutes of the Meeting of August 16, 2011.
3. Owosso Parks & Recreation Commission. Minutes of the Meeting of August 22, 2011.
4. Owosso Planning Commission. Minutes of the Meeting of August 22, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 19, 2011

BOARDS AND COMMISSIONS OPENINGS

Downtown Development Authority/Owosso Main Street, term expires 06-30-2013
Historical Commission, term expires 12-31-2011
Parks & Recreation Commission, term expires 06-30-2012

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.