

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 17, 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 OCTOBER 3, 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. Dams Study Presentation. Presentation by Gary Burk, president of the Friends of the Shiawassee River, regarding potential modification of the 3 dams located on the river within the City limits.

PUBLIC HEARINGS

1. Obsolete Property Rehabilitation Exemption. Conduct a Public Hearing to receive citizen comments regarding application from John Hankerd for an Obsolete Property Rehabilitation Exemption Certificate for the property at 116 West Exchange Street.
2. Industrial Facilities Exemption Certificate. Conduct a Public Hearing to receive citizen comment regarding the application of Ruess Winchester, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 705 McMillan Avenue.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct First Reading and set a public hearing for November 7, 2011 to receive citizen comment regarding proposed ordinance amendment to add Chapter 8, Buildings and Building Regulations, Article VIII, *Registering Abandoned and Foreclosed Homes*, Sections 8-160 through 8-176 to the Code of Ordinances of the City of Owosso, Michigan and rename current Articles VIII and IX as Articles IX and X respectively.
2. Set Public Hearing –Industrial Facilities Exemption Certificate. Set a Public Hearing for November 7, 2011 to receive citizen comment regarding the application of Midwest Bus, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 1070 Aiken Street.
3. Set Public Hearing – Parks Plan Update. Authorize setting a public hearing for Monday, November 21, 2011 to receive citizen comment on the proposed 2011 Parks and Recreation Plan Update.
4. Change Order. Approve change to the purchase order with Sumbera Excavating for additional curb and gutter for the 2011 Curb and Gutter Program in the amount of \$6,006.83.
5. Payment Authorization. Authorize Final Payment to Sumbera Excavating for work completed on the 2011 Curb and Gutter Program in the amount of \$119,968.25
6. Warrant No. 430. Accept Warrant No. 430 as presented.
7. Check Register. Receive and approve the Check Register for September 2011.
8. Revenue & Expenditure Report. Accept the September 2011 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. City Manager Goals Discussion. Discuss setting goals for the City Manager for the 2011-2012 fiscal year (continued from the meeting of October 3, 2011).
2. Publicly Funded Health Insurance Contribution Act. Discuss options regarding the limits on public employer funding of health benefits (SB 7/PA 152 of 2011).

COMMUNICATIONS

1. Gary Palmer, Building Official. September 2011 Building Department Report.
2. Gary Palmer, Building Official. September 2011 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. September 2011 Police Department Report.
4. Michael T. Compeau, Public Safety Director. August/September 2011 Fire Department Report.
5. Owosso Planning Commission. Minutes of the Meeting of September 26, 2011.
6. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of October 5, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 7, 2011

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expires 12-31-2011

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.