

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 19, 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 DECEMBER 5, 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 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. Proclamation – Ronald Baker. A Mayoral Proclamation recognizing Ronald G. Baker for his years of service to the City upon the occasion of his retirement.
2. Audit Presentation. Presentation of the annual audit by accounting firm Rehmann Accounting, LLC.
3. Way Finding System Presentation. Presentation of a proposed way finding system for the City by Gordon Pennington of Burning Media Group.

**PUBLIC HEARINGS**

1. Ordinance Amendment – To allow hazards & nuisances to be specially assessed more than once per year. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 28, Special Assessments, Section 28-10.5, Special assessment roll— Hazards and nuisances, to allow the city to set special assessment rolls for hazards and nuisances multiple times per year.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

## **CONSENT AGENDA**

1. 2012 Income Threshold Poverty Exemptions. Adopt the 2012 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
2. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

| <b>Name</b>   | <b>Board/Commission</b>                        | <b>Term Expires</b> |
|---------------|------------------------------------------------|---------------------|
| Thomas Cook   | Employees' Retirement System Board of Trustees | 11-12-2013          |
| Paul Heimnick | Historical Commission                          | 12-31-2014          |

3. Payment Authorization – West Shore Fire, Inc. Approve resolution authorizing payment to West Shore Fire, Inc. for turnout gear in the amount of \$30,870.00, to be reimbursed by grant funding.
4. Warrant No. 433. Accept Warrant No. 433 as presented.
5. Check Register – November 2011. Receive and approve the Check Register for November 2011.
6. Revenue & Expenditure Report – November 2011. Accept the November 2011 Revenue & Expenditure Report.

## **ITEMS OF BUSINESS**

1. Resolution Accepting and Placing on File the City of Owosso, Michigan Financial Report with Additional Information for the Fiscal Year Ended June 30, 2011. Consider resolution accepting the 2011 Annual Financial Report.
2. Resolution Authorizing the Execution of a Contract for Library Roof Repairs with Detroit Cornice & Slate Company, Inc. Consider an agreement with Detroit Cornice & Slate Company, Inc. for the reconstruction of the roof of the Shiawassee District Library building in the amount of \$83,400 for Option B and Alternate #2 with additional unit pricing for wood decking and tile replacement.
3. Fire Truck Restoration Proposal. Consider proposal to restore the City's 1921 Lafrance pumper truck as a memorial for City fire fighters that have lost their lives on the job over the years.

## **COMMUNICATIONS**

1. Benjamin Frederick, Employees' Retirement System Board. Letter of resignation.
2. Gary Palmer, Building Official. November 2011 Building Department Report.
3. Gary Palmer, Building Official. November 2011 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. November 2011 Police Department Report.
5. Michael T. Compeau, Public Safety Director. November 2011 Fire Department Report.
6. Owosso Zoning Board of Appeals. Minutes of November 15, 2011.
7. Owosso Parks & Recreation Commission. Minutes of November 28, 2011.
8. Owosso Main Street/Downtown Development Authority. Minutes of December 7, 2011.

## **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

Tuesday, January 3, 2012

## **BOARDS AND COMMISSIONS OPENINGS**

Planning Commission, term expiring June 30, 2012  
Zoning Board of Appeals – Alternate, term expiring June 30, 2013

## **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).