

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, JANUARY 3, 2012**  
**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 19, 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**

None.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2011-01–Hazards and Nuisances. This public hearing is to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-01, Hazards and Nuisances. The special assessment places unpaid costs incurred by the city in altering, repairing, tearing down, abating or removing of hazards and nuisances as a lien against the property and upon the property tax bill. The resolution lists the properties and costs. Property owners have been previously billed and notified of the hearing.
2. Special Assessment District No. 2012-01–Hazards and Nuisances. The public hearing is receive citizen comment regarding Resolution No. 3 for Voluntary Special Assessment District No. 2012-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances located at 117 South Shiawassee Street. The property owner has consented to the \$7,759.60 assessment and notified of the hearing.

**CITIZEN COMMENTS AND QUESTIONS**

## **CITY MANAGER REPORT**

Project status report—The report provides an update on ongoing city projects.

## **CONSENT AGENDA**

1. Resolution Amending Resolution No. 175-2011 Adopting Parks and Recreation Plan. The amendment changes the wording in Resolution No. 175-2011 adopted November 21, 2011 to reference the plan as a “new” plan and not as an “amended” plan.
2. Resolution Authorizing the Execution of An Agreement for Professional Engineering Services with ERES International, Inc. d/b/a Engineering and Research International The resolution approves contract for engineering services for an automated pavement condition survey and development of a pavement management system an amount not to exceed \$50,000.00 for the work specified in the agreement.
3. Resolution Authorizing Payment to Motorola Solutions, Inc. for an In-car Police Computer. The resolution authorizes payment to Motorola Solutions, Inc. in the amount of \$6,159.00 for a purchase previously authorized.
4. Warrant No. 434. Accept Warrant No. 434 as presented.

## **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. The resolution accepts *City of Owosso, Michigan Financial Report with Additional Information for the Fiscal Year Ended June 30, 2011*, commonly called the audit, prepared by Rehmann Accounting LLC. Copies will be available in the city clerk’s office, the Shiawassee District Library and on the city’s web site. This item was postponed from the meeting of December 19, 2011 because the document presented was marked draft.

## **COMMUNICATIONS**

1. Downtown Historic District Commission. Minutes of the Meeting of December 21, 2011.

## **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

Tuesday, January 17, 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).