# CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 21, 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 FEBRUARY 6, 2012:

#### 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**

None.

# **CITIZEN COMMENTS AND QUESTIONS**

#### CITY MANAGER REPORT

Project Status Report

# **CONSENT AGENDA**

- 1. <u>METRO Act Permit</u>. Approve the application of Arialink Telcom, LLC for METRO Act Permit for the installation of telecommunication facilities in the City right-of-way.
- 2. Warrant No. 437. Accept Warrant No. 437 as presented.
- 3. Check Register. Receive and approve the Check Register for January 2012.

4. Revenue & Expenditure Report. Accept the January 2012 Revenue & Expenditure Report.

#### **ITEMS OF BUSINESS**

Notice of Intent to Issue Limited Tax Water Refunding Bonds and Right to Referendum.
 Adopt resolution of Notice of Intent to Issue Limited Tax Water Refunding Bonds and Right to Referendum thereof to refund the existing 2002 Water Revenue Bonds for interest savings.

# **COMMUNICATIONS**

- 1. Gary Palmer, Building Official. January 2012 Building Department Report.
- 2. Gary Palmer, Building Official. January 2012 Code Violations Report.
- 3. Michael T. Compeau, Public Safety Director. January 2012 Police Department Report.
- 4. Michael T. Compeau, Public Safety Director. January 2012 Fire Department Report.
- 5. Owosso Main Street/Downtown Development Authority. Minutes of February 1, 2012.

#### **CITIZEN COMMENTS AND QUESTIONS**

#### **NEXT MEETING**

Monday, March 5, 2012

# **BOARDS AND COMMISSIONS OPENINGS**

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.