

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 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 MAY 7, 2012:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 16, 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

1. Owosso Dam Study. Presentation of the engineer's final report and recommendations for the river dam north of Main Street.

PUBLIC HEARINGS

1. 2012-2013 City Budget. Conduct a Public Hearing to receive citizen comment regarding proposed 2012-2013 City Budget.
2. New Personal Property Tax Abatement. Conduct a Public Hearing to receive citizen comment regarding the application of Owosso Composite, LLC, 403 South State Street, for a New Personal Property Tax Exemption.
3. Ordinance Amendment - Zoning. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Sections 38-551 through 38-557, of the Code of Ordinances of the City of Owosso, Michigan to streamline the rezoning process.
4. Special Assessment District No. 2012-02-Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2012-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering,

repairing, tearing down, abating and removing of hazards and nuisances located at 827 Glenwood Avenue.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2012-01. Authorize Resolution No. 1 for Special Assessment District No. 2012-01 for South Chipman Street from Lynn Street to Main Street for street reconstruction.
2. Special Assessment District No. 2012-02. Authorize Resolution No. 1 for Special Assessment District No. 2012-02 for Grace Street from Cedar Street to Lyon Street for street reconstruction.
3. Special Assessment District No. 2012-03. Authorize Resolution No. 1 for Special Assessment District No. 2012-03 for Grand Avenue from Auburndale Avenue to Franklin Avenue for street reconstruction.
4. Special Assessment District No. 2012-04. Authorize Resolution No. 1 for Special Assessment District No. 2012-04 for Hickory Street from Exchange Street to Oliver Street for street reconstruction.
5. Special Assessment District No. 2012-05. Authorize Resolution No. 1 for Special Assessment District No. 2012-05 for Kenwood Drive from Freeman Street to Frederick Street for street reconstruction.
6. Special Assessment District No. 2012-06. Authorize Resolution No. 1 for Special Assessment District No. 2012-06 for Oak Street from Oliver Street to the north end for street reconstruction.
7. Special Assessment District No. 2012-07. Authorize Resolution No. 1 for Special Assessment District No. 2012-07 for State Street from Main Street to the south end for street reconstruction.
8. Special Assessment District No. 2012-01. Authorize Resolution No. 2 for Special Assessment District No. 2012-01, setting Public Hearing for Monday, June 4, 2012 for South Chipman Street from Lynn Street to Main Street for street reconstruction.
9. Special Assessment District No. 2012-02. Authorize Resolution No. 2 for Special Assessment District No. 2012-02, setting Public Hearing for Monday, June 4, 2012 for Grace Street from Cedar Street to Lyon Street for street reconstruction.
10. Special Assessment District No. 2012-03. Authorize Resolution No. 2 for Special Assessment District No. 2012-03, setting Public Hearing for Monday, June 4, 2012 for Grand Avenue from Auburndale Avenue to Franklin Avenue for street reconstruction.
11. Special Assessment District No. 2012-04. Authorize Resolution No. 2 for Special Assessment District No. 2012-04, setting Public Hearing for Monday, June 4, 2012 for Hickory Street from Exchange Street to Oliver Street for street reconstruction.
12. Special Assessment District No. 2012-05. Authorize Resolution No. 2 for Special Assessment District No. 2012-05, setting Public Hearing for Monday, June 4, 2012 for Kenwood Drive from Freeman Street to Frederick Street for street reconstruction.

13. Special Assessment District No. 2012-06. Authorize Resolution No. 2 for Special Assessment District No. 2012-06, setting Public Hearing for Monday, June 4, 2012 for Oak Street from Oliver Street to the north end for street reconstruction.
14. Special Assessment District No. 2012-07. Authorize Resolution No. 2 for Special Assessment District No. 2012-07, setting Public Hearing for Monday, June 4, 2012 for State Street from Main Street to the south end for street reconstruction.
15. Friday Night Car Cruise Permission. Consider waiving the insurance requirement, approving the application of Owosso Main Street and Friday Car Cruise organizer Bill Young for use of Jerome Street from Washington Street to Hickory Street between 4:30 pm and 9:00 pm on the first Friday of each month from June to September 2012 for a cruise-in, and authorizing Traffic Control Order No. 1272 formalizing the request.
16. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
William Gilbert	Downtown Development Authority/ Main Street Board	06-30-2016
Alaina Kraus	Downtown Development Authority/ Main Street Board	06-30-2016

17. ERES Contract Amendment. Approve amendment to the contract with ERES International, Inc. adjusting the number of lane miles located within the City and the corresponding fee for pavement scanning and analysis.
18. Warrant No. 442. Accept Warrant No. 442 as presented.
19. Check Register. Receive and approve the Check Register for April 2012.
20. Revenue & Expenditure Report. Accept the April 2012 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. Appeal of Termination – M. Bradley. (Continued from the meeting of May 7, 2012.) Consider the appeal of Michael R. Bradley regarding the termination of his employment pursuant to Charter Section 4.12(c).
2. Appeal of Termination – M. Rau. (Continued from the meeting of May 7, 2012.) Consider the appeal of Michael S. Rau regarding the termination of his employment pursuant to Charter Section 4.12(c).
3. City Budget Adoption. Adopt General Appropriations Resolution approving the 2012-2013 City Budget and authorizing the levy of 14.7381 mills.
4. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2012-2013 fiscal year.
5. House Donation Pilot Program. Consider accepting the donation of the home located at 1409 West Main Street for repair and sale as part of a pilot program to rehabilitate distressed foreclosed properties.

COMMUNICATIONS

1. Michigan Department of Environmental Quality. Air Quality Report. (Due to the length of the report you are asked to utilize the copy available on the City's website. Hard copies will be available upon request.)
2. Charles P. Rau, Building Official. April 2012 Building Department Report.
3. Charles P. Rau, Building Official. April 2012 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. April 2012 Police Report.
5. Michael T. Compeau, Public Safety Director. April 2012 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 4, 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.