

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JUNE 4, 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 21, 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**

1. Special Assessment District No. 2012-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2012-07 for State Street from Main Street to the south end for street reconstruction.

## **CITIZEN COMMENTS AND QUESTIONS**

### **CITY MANAGER REPORT**

Project Status Report

### **CONSENT AGENDA**

1. Hazardous Material Decontamination Shower Donation. Accept donation of a new, unused hazardous material decontamination shower system and tent valued at \$5,000.00 from Memorial Healthcare.
2. Change Order. Approve change order to the bid award to West Shore, Inc. for firefighter turn-out gear increasing the total amount by \$471.00 due to a change in unit prices, \$448.00 of which will be covered by the FEMA-Assistance to Firefighters Program grant.
3. Payment Authorization. Authorize final payment to West Shore, Inc. for firefighter turn-out gear in the amount of \$5,952.00.
4. Bid Award. Waive competitive bidding requirements and award bid to Michigan Taser Distributing, Inc. for the purchase of 5 Tasers in the amount of \$7,338.45, with trade-in credits and grant funding reducing the overall cost to the City to \$4,088.45.
5. Warrant No. 443. Accept Warrant No. 443 as presented.

### **ITEMS OF BUSINESS**

1. City Budget Adoption. (Postponed from the meeting of May 21, 2012.) Adopt General Appropriations Resolution approving the 2012-2013 City Budget and authorizing the levy of 14.7381 mills.
2. House Donation Pilot Program. (Postponed from the meeting of May 21, 2012.) 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.
3. Potential Sale of City Owned Property. Discuss the potential sale of a small parcel of land on North Water Street that came into City ownership through a State of Michigan Tax Sale.
4. Water/Sewer Rate Proposal. Discuss potential increases to the water and sewer rates beginning July 1, 2012.

### **COMMUNICATIONS**

1. Historical Commission. Minutes of May 14, 2012.
2. Zoning Board of Appeals. Minutes of May 15, 2012.

3. Downtown Development Authority/Main Street. Minutes of May 16, 2012.
4. Downtown Historic District Commission. Minutes of May 16, 2012.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Tuesday, June 5, 2012, 7:00 p.m. – Special Meeting  
Monday, June 18, 2012 – Regular Meeting

### **BOARDS AND COMMISSIONS OPENINGS**

Zoning Board of Appeals – Alternate, term expiring June 30, 2013  
Building Board of Appeals, term expiring June 30, 2014

### **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).