

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 16, 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 JULY 2, 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. Memorial Healthcare Update. An update on the Memorial Healthcare affiliation/partnership process will be given by Chief Executive Officer Jim Full.

PUBLIC HEARINGS

1. Ordinance Amendment – Fireworks. Conduct a Public Hearing to gather citizen comment on the proposed amendment to Chapter 19, Offenses, Article VII, *Offenses Against Public Safety*, Section 19-127, Fireworks prohibited.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Workers' Compensation Board Election. Authorize the city clerk to cast the ballot of the municipality for the election of trustees to the Michigan Municipal League Workers' Compensation Fund Board.
2. 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 Washington Street from Comstock Street to Water Street between 5:00 pm and 9:00 pm on the first Friday of each month from August to October 2012 for a cruise-in, and authorizing Traffic Control Order No. 1273 formalizing the request.

3. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Don Schneider	Historical Commission	12-31-2012
Scott Newman	Historical Commission	12-31-2013
Karen Stadler	Historical Commission	12-31-2014
Lori Bailey	Westtown Corridor Improvement Authority	Term of office

4. Change Order. Approve Change Order No. 2012-2 adding to the water main replacement contract with Glaeser Dawes Corporation for the replacement of water main on Grace Street from Cedar to Lyons and Grand Avenue from Auburndale to Franklin in the amount of \$ 98,490.34.
5. Warrant No. 445. Authorize Warrant No. 445 as presented.
6. Check Register. Receive and approve the Check Register for June 2012.

ITEMS OF BUSINESS

1. Fire Fighter Contract. Approve contract with the International Association of Fire Fighters Local 504 for a three year contract beginning July 1, 2012 and ending June 30, 2015.
2. HUD Section 3 Policy. Consider adoption of a policy detailing compliance with HUD's Section 3 requiring preference in training and hiring for local low income residents when using CDBG funds.
3. Water Refunding Bonds. Consider an ordinance authorizing the issuance and sale of Water Refunding Bonds for capital improvements in an amount not to exceed \$ 4,250,000 to achieve a net interest cost savings by refunding the existing 2002 Water Revenue Bonds.

COMMUNICATIONS

1. M. Erfourth, Westtown Corridor Improvement Authority. Letter of resignation.
2. Charles P. Rau, Building Official. June 2012 Building Department Report.
3. Charles P. Rau, Building Official. June 2012 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. June 2012 Police Report.
5. Michael T. Compeau, Public Safety Director. June 2012 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 30, 2012 – 5th Monday
 Monday, August 6, 2012 - Regular

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expiring June 30, 2013
 Shiawassee District Library Board, term expiring June 30, 2016

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.