

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 19, 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 NOVEMBER 5, 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. Pancreatic Cancer Awareness Month. A Mayoral proclamation declaring November 2012 as Pancreatic Cancer Awareness month in the City of Owosso.

PUBLIC HEARINGS

1. Proposed Master Plan. Conduct a public hearing to receive citizen comment regarding the draft master plan in accordance with state statute.
2. Ordinance Amendment – Rezoning Westtown to B-3. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, Zoning, Section 38-27 of the Code of Ordinances of the City of Owosso, Michigan to zone specific properties along Main Street in the area commonly referred to as Westtown to B-3 Central Business District

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Bradley Kirkland	Downtown Loan Committee To fill the unexpired term of G. Salander	06-30-2013
Rosemary Schultz	Shiawassee District Library Board	06-30-2016

2. Progress Payment #2 – 2012 Street Paving Program. Authorize Progress Payment No. 2 to Michigan Paving and Materials Company for work completed to October 12, 2012 on the 2012 Street Paving Program in the amount of \$87,460.95.
3. Progress Payment #3 – 2012 Street Paving Program. Authorize Progress Payment No. 3 to Michigan Paving and Materials Company for work completed to November 3, 2012 on the 2012 Street Paving Program in the amount of \$96,722.01.
4. Warrant No. 452. Authorize Warrant No. 452 as presented.
5. Check Register – October 2012. Affirmation of check disbursements totaling \$605,946.55 for the month of October 2012.

ITEMS OF BUSINESS

1. Publicly Funded Health Insurance Contribution. Discuss options for the 2013 calendar year regarding the limits on public employer funding of health benefits as dictated by PA 152 of 2011.
2. CDBG Loan. A resolution to enter into an agreement with James Civile, owner of 122 N. Washington Street, for the purpose of the lending of \$48,957.00 from the CDBG fund in order to provide gap financing to refurbish three upper floor residential units in accordance with the CDBG revolving loan fund program guidelines.

COMMUNICATIONS

1. Charles P. Rau, Building Official. October 2012 Building Department Report.
2. Charles P. Rau, Building Official. October 2012 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. October 2012 Police Report.
4. Michael T. Compeau, Public Safety Director. October 2012 Fire Report.
5. Downtown Development Authority/Main Street. Minutes of October 3, 2012.
6. Downtown Development Authority/Main Street. Minutes of November 7, 2012.
7. Historical Commission. Minutes of November 12, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 03, 2012

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.