CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, DECEMBER 03, 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 19, 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

- 1. Rental housing registration and inspection program report.
- 2. Property maintenance and community oriented public safety program report.
- 3. Report on vacant property registration program, including abandoned properties.
- 4. Project status report.

CONSENT AGENDA

 Special Assessment District No. 2012-03 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 17, 2012 to receive citizen comment regarding Special Assessment District No. 2012-03, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

- Conduct First Reading and Set Public Hearing Rezoning Request. Conduct first reading and set a public hearing for January 7, 2012 to receive citizen comment regarding request to rezone the parcel commonly known as the former Lincoln School, 120 Michigan Avenue, from RM-2, Multiple-Family Residential District - High Rise, to PUD, Planned Unit Development.
- 3. 2013 Schedule of Meetings. Adopt the 2013 Boards and Commissions Meeting Schedule.
- 4. <u>Bid Award Fire Truck Maintenance</u>. Waive competitive bidding requirements and authorize bid award to Front Line Services, Inc. for annual maintenance service of the City's three fire engines in the amount of \$4,504.00.
- 5. <u>Bid Award Library Building Plaster & Cornice Repair</u>. Waive competitive bidding requirements, authorize bid award to JCP Plaster & Drywall for repair of damaged plaster and cornices in the Shiawassee District Library Building in the amount of \$11,800, and further authorize payment up to the bid amount.
- 6. Warrant No. 453. Authorize Warrant No. 453 as detailed: Total: \$ 62,506.00 For: Building & Property Insurance.

ITEMS OF BUSINESS

- 1. <u>Parks Rules and Regulations-Proposed Revisions</u>. Consider proposed revisions to the Parks Rules and Regulations.
- 2. <u>Bonding Resolution</u>. Consider a resolution authorizing the issuance and sale of the second series of General Obligation Unlimited Tax Bonds for capital improvements in an amount not to exceed \$990,000.

COMMUNICATIONS

- 1. <u>Donald D. Crawford, City Manager</u>. Annual Liquor License Inspection Report.
- Adam Zettel, Assistant City Manager. 2012 Parks & Recreation Report and 2013 Action Plan.
- 3. Zoning Board of Appeals. Minutes of November 20, 2012.
- 4. <u>Downtown Historic District Commission</u>. Minutes of November 21, 2012.
- 5. Parks & Recreation Commission. Minutes of November 26, 2012.
- 6. Planning Commission. Minutes of November 26, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 17, 2012

BOARDS AND COMMISSIONS OPENINGS

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

<u>ADJOURNMENT</u>

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.