

OWOSSO CITY COUNCIL

JANUARY 2, 2007

7:30 P.M.

PRESIDING OFFICER: MAYOR LINDA L. ROBERTSON

OPENING PRAYER: PASTOR CAL EMERSON
NORTHGATE WESLEYAN CHURCH

PLEDGE OF ALLEGIANCE: MAYOR LINDA L. ROBERTSON

PRESENT: Mayor Linda L. Robertson, Mayor Pro-tem Mark D. Owen,
Councilpersons Michael N. Cline, Joane E. Ford, Matthew B. Harvey,
and Justin R. Horvath.

ABSENT: Councilperson Michael E. Bruff.

APPROVE AGENDA

Motion by Councilperson Harvey to approve the agenda as presented with the following addition as Item of Business No. 2:

Boards and Commissions Appointment. Approve the following Mayoral boards and commissions appointment:

Member	Board/Commission	Term
Phil Heavilin*	Historical Commission	12-31-2009

*indicates reappointment

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 18, 2006

Motion by Councilperson Ford to approve the Minutes of the Regular Meeting of December 18, 2006 as presented.

Motion supported by Councilperson Harvey and concurred in by unanimous vote.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Mayor Robertson commented on the passing of former President Gerald Ford.

CONSENT AGENDA

Motion by Councilperson Ford to approve the Consent Agenda as follows:

Planning Commission Referral. Referred to the Planning Commission a request from Memorial Healthcare to close Ada Street from King Street to Jennett Street.

Planning Commission Referral. Referred to the Planning Commission a request from Woodard Station Lofts to rezone the parcel at 317 South Elm Street from I-1 Light Industrial District to PUD Planned Unit Development District.

Discharge of Mortgage. Authorized Discharge of the Mortgage as it relates to the building located at 201 South Washington Street (JC Penny Building / W.H. Partnership) and further authorized the Mayor and City Clerk to execute appropriate documents.

Motion supported by Councilperson Harvey.

Roll Call Vote.

AYES: Mayor Pro-Tem Owen, Councilpersons Ford, Horvath, Cline, Harvey, and Mayor Robertson.

NAYS: None.

ABSENT: Councilperson Bruff.

ITEMS OF BUSINESS

HAZARDS AND NUISANCES – LIEN

Motion by Councilperson Horvath to adopt Resolution No. 2 as follows for the property at 411 Randolph Street:

RESOLUTION NO. 01-2007

WHEREAS, the City Council has met, after due and legal notice, and reviewed the Special Assessment Roll-Hazards and Nuisances prepared for the purpose of defraying the unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances of the following described property described as follows:

Parcel Number	Address	Amount
050-111-007-008-00	411 Randolph Street	\$274.21

and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said Special Assessment Roll-Hazards and Nuisances the Council deems said Special Assessment Roll-Hazards and Nuisances to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances of said properties.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said charges of \$274.21 for the above parcel shall be added to the Special Assessment Roll-Hazards and Nuisances as prepared by the City Assessor. The total amount of the roll of \$61,694.11 is hereby confirmed and shall be known as Special Assessment Roll-Hazards and Nuisances No. 2006-1.
2. Said Special Assessment Roll-Hazards and Nuisances No. 2006-1 shall be placed on file in the office of the City Clerk who shall attach his warrant to a certified copy thereof within ten (10) days commanding the Assessor to spread the various sums shown thereon as directed by the City Council.

Motion supported by Councilperson Ford

Roll Call Vote.

- AYES: Councilpersons Cline, Horvath, Mayor Pro-Tem Owen, Councilpersons Ford, Harvey, and Mayor Robertson.
- NAYS: None.
- ABSENT: Councilperson Bruff.

BOARDS AND COMMISSIONS APPOINTMENT

Motion by Mayor Pro-Tem Owen to approve the following Mayoral boards and commissions appointment:

Member	Board/Commission	Term
Phil Heavilin*	Historical Commission	12-31-2009

*indicates reappointment

Motion supported by Councilperson Cline.

Roll Call Vote.

- AYES: Councilpersons Cline, Ford, Harvey, Horvath, Mayor Pro-Tem Owen, and Mayor Robertson.
- NAYS: None.
- ABSENT: Councilperson Bruff.

COMMUNICATIONS

Michael T. Compeau, Public Safety Director. Tickets issued in the downtown district.
Gregg G. Guetschow, City Manager. Annual Liquor License Inspections.

CITIZEN COMMENTS AND QUESTIONS

Shelva Cebulski, 1243 Marion Street, suggested a moment of silence in honor of former President Gerald Ford.

A moment of silence was held in honor of the passing of former President Gerald Ford.

ADJOURNMENT

Motion by Mayor Pro-Tem Owen for adjournment at 7:38 p.m.

Motion supported by Councilperson Harvey and concurred in by unanimous vote.

Linda L. Robertson, Mayor

Amy K. Kohagen, City Clerk