

OWOSSO CITY COUNCIL

APRIL 16, 2007

7:31 P.M.

PRESIDING OFFICER: MAYOR LINDA L. ROBERTSON

OPENING PRAYER: ELDER CARL ROSSMAN
COMMUNITY OF CHRIST CHURCH

PLEDGE OF ALLEGIANCE: MAYOR LINDA L. ROBERTSON

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

ABSENT: None.

APPROVE AGENDA

Motion by Councilperson Ford to approve the agenda as presented with the addition of Item of Business #9 as follows:

- 9. NEZ Resolution. Consider resolution approving applications 1 through 48 for seven-year Neighborhood Enterprise Zone Certificates in the City's NEZ District #1 for submittal to the State of Michigan State Tax Commission.
Staff Contact: Philip B. Hathaway

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 2, 2007

Motion by Councilperson Bruff to approve the Minutes of the Regular Meeting of April 2, 2007 as presented.

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

PROCLAMATIONS/SPECIAL PRESENTATIONS

ARBOR DAY 2007 PROCLAMATION

Mayor Robertson read the following proclamation of the Mayor's Office declaring April 21, 2007 as Arbor Day in the City of Owosso:

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Linda L. Robertson, Mayor of the City of Owosso, do hereby proclaim April 21, 2007 as Arbor Day in the City of Owosso, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Proclaimed this 16th day of April, 2007.

Philip Hathaway of the Nature Conservancy was present to receive the certificate.

PUBLIC HEARINGS

CROSS CONNECTION CONTROL PROGRAM RULES

A public hearing was held to receive citizen comment on the proposed Cross Connection Control Program Rules.

Utilities Director Gary M. Burk described the Cross Connection Control Program and how the proposed rules update the ongoing program. There was general discussion regarding faulty plumbing and who would be responsible for corrections.

There were no citizen comments.

Motion by Councilperson Ford to adopt the proposed Cross Connection Control Program Rules.

Motion supported by Councilperson Harvey.

Roll Call Vote.

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

NAYS: None.

Note: A complete copy of the Cross Connection Program Rules is available in the Clerk's Office.

CITIZEN COMMENTS AND QUESTIONS

Gary Martenis, 705 Lingle Avenue, commented on his proposal to establish a Parks and Recreation Committee and his concern with representation on the SATA board.

Joni Forster, 1221 Adams Street, commented on disrespectful actions during the opening prayer and her desire to see more information available to the public before public hearings.

Utilities Director Gary M. Burk commented on efforts made to inform the public.

Dan Stewart, County Commissioner District 1, gave an update of County Commission proceedings and explained the feature a local paper is planning on prayer in government.

There was general discussion regarding the photographer taking pictures during the opening prayer, what newspaper he represented, the Parks and Recreation Committee proposal, anticipated communications regarding SATA, and representation on the SATA board.

CONSENT AGENDA

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

Set Public Hearing - 2007-2008 City Budget. A Public Hearing was set pursuant to Chapter 8 of the City Charter for May 7, 2007 to receive citizen comment regarding proposed 2007-2008 City Budget.

Bid Award. Authorized the low bid of The Argus Press Company in the amount of \$2.00 per column inch for legal notice and minutes synopsis printing services.

Bid Award. Waived bid irregularities and authorized bid of the Shiawassee Family YMCA for operation of Holman Pool for the 2007 and 2008 calendar years at a rate of \$106.00 for 2007 and \$110.00 per hour for 2008 and further authorized the Mayor and the City Clerk to execute appropriate documents.

Purchase Authorization. Waived bid irregularities and approved sole source purchase from JWC Environmental for overhaul of one of the grinder/screening units at the wastewater treatment plant in an amount not to exceed \$20,000.00 and authorized payment up to the not to exceed amount.

Contract Payment. Approved progress payment to Environmental Consulting & Technology for Phase I, Phase II and Baseline Environmental Assessments completed involving the future right-of-way of the new road to the Sugar Beet site in the amount of \$2,440.00.

Boards and Commissions Appointment. Approved mayoral appointment of Richard Waters to the Owosso Historical Commission for a term expiring December 31, 2009.

Warrant No. 341. Accepted Warrant No. 341 as follows:

| Vendor | Description | Fund | Amount |
|---------------------|---|-------------|---------------|
| Brown & Stewart, PC | Professional Services covering the period of March 10, 2007 to April 10, 2007 | General | \$12,779.40 |

Motion supported by Councilperson Bruff.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

YMCA VOLLEYBALL COURT AGREEMENT

There was general discussion regarding the revenue generated by the contract and the cost to maintain the courts.

Motion by Councilperson Ford to authorize the Mayor and City Clerk to execute agreement to permit and authorize the Shiawassee Area YMCA to use two volleyball courts in Collamer Park for summer volleyball league as follows:

YMCA VOLLEYBALL COURT AGREEMENT

This Agreement is made the _____ day of _____, 2007, between the City of Owosso, a Michigan municipal corporation, hereinafter referred to as "City" and the Shiawassee Family YMCA, a Michigan non-profit corporation, hereinafter referred to as "YMCA". It is agreed as follows:

1. City does hereby permit and authorize YMCA to use two volleyball courts presently constructed in Collamer Park for the purpose of conducting a summer volleyball league during the period of June 11, 2007 through August 6, 2007.
2. YMCA shall conduct such league on Mondays between the hours of 6:00 p.m. and 10:00 p.m. YMCA shall provide City with a schedule of league play and any revised schedules developed during the term of this agreement. YMCA shall not be required to notify City of individual games rescheduled due to inclement weather or for other reasons.
3. YMCA agrees to pay City an amount equal to one dollar (\$1.00) for each registered volleyball league participant. This sum shall be paid on or before September 30, 2007.
4. City agrees to maintain the volleyball courts in a condition suitable for play, including providing nets. YMCA shall notify City of any conditions at the courts which render the courts unsuitable for play.
5. YMCA agrees to reimburse City for any damage to the courts, including nets and posts, which arises out of actions on the part of league participants which are reckless, careless, or which otherwise are intended to damage the courts and associated facilities.
6. YMCA agrees that it shall defend, indemnify, and hold City harmless from any claim, loss, expense or damage to any person or property in or upon the volleyball courts and adjacent areas of Collamer Park arising out of the YMCA's and its league participants' use or occupancy of the volleyball courts, or any act or neglect of YMCA or its servants, employees or agents, or any change, alteration or improvement in the premises made by the YMCA.
7. YMCA shall not make permanent improvements or construct or install any structures on the premises without prior written approval of the City. In the event such permanent improvements or structures shall be installed, they shall become part of the premises and remain thereon at the termination of the agreement.

Motion supported by Councilperson Cline.

Roll Call Vote.

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

NAYS: None.

PARKS RULES AND REGULATIONS – AMENDMENT

Mayor Robertson explained the amendment. It was noted the additional rule would help lifeguards maintain a controlled and organized environment at the pool.

Motion by Councilperson Bruff to approve the addition of the following to the subsection of the Park Rules and Regulations entitled "Holman Pool Rules and Regulations":

16. Anyone desiring to swim in waters over 5 feet in depth, must pass a swim test to qualify.

Motion supported by Councilperson Harvey.

Roll Call Vote.

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

NAYS: None.

DOWNTOWN LEASED PARKING PROGRAM - REAUTHORIZATION

There was general discussion regarding minor changes in the program, how rates are determined, and the number of spots leased.

Motion by Mayor Pro-Tem Owen to authorize 2007-08 leased parking terms for downtown parking lot spaces as follows:

**PARKING LEASE FEES
(Effective July 1, 2007)**

| | | | |
|------------------|--|--|--|
| RESIDENTIAL | | | \$20 |
| NIGHT | | | \$10 |
| DELIVERY/LOADING | | | \$20 |
| EMPLOYEE | | | \$15, \$20, \$25 DEPENDING ON THE PARKING LOT AND WHETHER IT IS DAY OR 24 HOUR LEASE |

| | | | |
|--------------------------|------------|------------|---------------|
| <u>BALL AND COMSTOCK</u> | | | |
| \$15/DAY | \$10/NIGHT | \$20/24 HR | \$20/RESIDENT |

| | | | |
|-----------------------|------------|------------|---------------|
| <u>BALL AND MASON</u> | | | |
| \$25/DAY | \$10/NIGHT | \$25/24 HR | \$20/RESIDENT |

| | | | |
|---------------------------------|------------|------------|-------------------------------|
| <u>BALL, WATER AND EXCHANGE</u> | | | |
| \$25/DAY | \$10/NIGHT | \$25/24 HR | \$20/RESIDENT \$20/LOADING |

| | | | |
|--------------------------|------------|------------|---------------|
| <u>PARK AND EXCHANGE</u> | | | |
| \$15/DAY | \$10/NIGHT | \$20/24 HR | \$20/RESIDENT |

| | | | |
|----------------------|------------|------------|-------------------------------|
| <u>PARK AND MAIN</u> | | | |
| \$15/DAY | \$10/NIGHT | \$20/24 HR | \$20/LOADING \$20/RESIDENT |

| | | | |
|----------------|------------|------------|---------------|
| <u>WESTOWN</u> | | | |
| \$15/DAY | \$10/NIGHT | \$20/24 HR | \$20/RESIDENT |

**PARKING SPACES AVAILABLE FOR LEASE
(Effective July 1, 2007)**

| | | | |
|----------------------------|--------|---------|----------|
| BALL AND COMSTOCK | 19 DAY | | |
| BALL AND MASON DELIVERY | 12 DAY | | 2 |
| BALL, WATER, AND EXCHANGE | 24 DAY | 6 NIGHT | 20 24-HR |
| PARK AND EXCHANGE | 22 DAY | | 6 24-HR |
| PARK AND MAIN | 12 DAY | | 10 24-HR |
| WESTOWN | | | 8 24-HR |

Motion supported by Councilperson Bruff.

Roll Call Vote.

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

NAYS: None.

LIQUOR LICENSE AMENDMENT REQUEST

Motion by Mayor Pro-Tem Owen to approve the request from Risto, Inc. (Risto Nicevski) to drop all service at 113 South Washington Street Owosso, MI 48867, Shiawassee County for the 2006 Class C-SDM licensed business with Sunday Sales Permit and Dance-Entertainment Permit and add a new Outdoor Service Permit at 115 South Washington Street, Owosso, MI 48867, Shiawassee County.

Motion supported by Councilperson Cline.

Roll Call Vote.

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

NAYS: None.

LOOP TRAIL RESOLUTION

Community Development Director Philip B. Hathaway detailed the loop trail project and the philanthropic gift from Jerry and Connie Voight for construction of the trail.

Motion by Councilperson Bruff to approve the following resolution accepting the philanthropic gift, establishing the trail as a park, and naming the park in honor of Sam and Opal Voight:

RESOLUTION NO. 12-2007

Whereas, a new city park is underway for a 6,600 lineal foot circular pathway along the banks of the Shiawassee River between the Washington Street Bridge and the Oakwood Avenue Bridge, and

Whereas, Jerry S. Voight and Connie S. Voight ("Donors") of 1233 Ada Street, Owosso, Michigan 48867 have offered a substantial cash gift to the City of Owosso and Downtown Development Authority ("Donees") to assist in the funding of the trail loop park in downtown Owosso, and

Whereas, the parties wish to memorialize their understanding of the donation,

Now Therefore be it resolved:

1. That the 6,600 lineal foot circular pathway along both banks of the Shiawassee River from the Washington Street Bridge to the Oakwood Avenue Bridge in the City of Owosso shall be established as a city park within the meaning of the protection for city parks provided for in the Owosso City Charter, and
2. The park shall be named, "The Sam and Opal Voight Loop Park" with appropriate signage as agreed by the parties, and,
3. The Donees accept the One Hundred Thousand and no/100 (\$100,000) Dollars over the course of one (1) year from the date of this resolution, and
4. The donated funds shall be used by the Donees as designated in the project budget attached hereto as Exhibit A, and
5. The Donees individually agree to be responsible for the cost of maintaining the loop pathway, the Oakwood Avenue Bridge, signs and adjoining landscape in good and usable condition in perpetuity, and
6. The terms of this resolution may only be amended by a writing signed by all parties, and
7. At the discretion of the Donor, the above terms of this resolution may be further memorialized in a Donation Agreement between the parties, and
8. The donation and all terms of this resolution are conditioned upon the successful completion of a trail construction grant agreement with the Michigan Department of Transportation and issuance of all required permits of third parties having jurisdiction over the trail construction.

Motion supported by Mayor Pro-Tem Owen.

Roll Call Vote.

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

NAYS: None.

PROPERTY SALE – PORTION OF 1509 WEST OLIVER STREET

Philip Hathaway, Director of Community Development, gave a brief description of the proposed transaction, the purpose for the newly acquired parcel, and noted the required environmental studies were complete.

Motion by Councilperson Ford to approve the land exchange of a portion of City-owned property located at 1509 West Oliver Street with Frank and JoAnna Fisher in the amount of \$1.00 plus the City's obligation to conduct the environmental work routine to property acquisitions and authorized the Mayor and City Clerk to execute appropriate documents.

City owned parcel:

PART OF THE SOUTHEAST 1/4 OF SECTION 14, T7N-R2E, OWOSSO TOWNSHIP, SHIAWASSEE COUNTY, MICHIGAN, DESCRIBED AS BEGINNING AT A POINT THAT IS S90°00'00"W ON THE EAST AND WEST 1/4 LINE OF SAID SECTION 14 A DISTANCE OF 1866.23 FEET AND S42°07'00"E 1201.61 FEET AND S47°52'47"W 242.36 FEET FROM THE EAST 1/4 CORNER OF SAID SECTION 14; THENCE S42°07'00"E 298.24 FEET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 245.00 FEET, A DELTA ANGLE OF 38°22'13" AND A CHORD BEARING AND DISTANCE OF N61 °18'07"W 161.02 FEET; THENCE N42°07'00"W 146.16 FEET; THENCE N47°52'47"E 52.92 FEET TO THE POINT OF BEGINNING, CONTAINING 0.304 OF AN ACRE, MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

Fisher parcel:

PART OF THE SOUTHEAST 1/4 OF SECTION 14, T7N-R2E, OWOSSO TOWNSHIP, SHIAWASSEE COUNTY, MICHIGAN, DESCRIBED AS BEGINNING AT A POINT THAT IS S90°00'00"W ON THE EAST AND WEST 1/4 LINE OF SAID SECTION 14 A DISTANCE OF 1866.23 FEET AND S42°07'00"E 1201.61 FEET AND S47°52'47"W 242.36 FEET AND S42°07'00"E 298.24 FEET FROM THE EAST 1/4 CORNER OF SAID SECTION 14; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 245.00 FEET, A DELTA ANGLE OF 09°29'47" AND A CHORD BEARING AND DISTANCE OF S85°14'07"E 40.56 FEET; THENCE S89°59'00"E 154.05 FEET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS 305.00, A DELTA ANGLE OF 36°33'20" AND A CHORD BEARING AND DISTANCE OF S71°42'20"E 191.31 FEET TO THE EAST AND WEST 1/8 LINE IN THE SOUTHEAST 1/4 OF SAID SECTION 14; THENCE N89°59'00"W ON SAID EAST AND WEST 1/8 LINE A DISTANCE OF 318.82 FEET; THENCE N42°07'00"W 85.44 FEET TO THE POINT OF BEGINNING, CONTAINING 0.398 OF AN ACRE, MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

Motion supported by Councilperson Bruff.

Roll Call Vote.

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

NAYS: None.

SANITARY SEWER OVERFLOW PROGRAM UPDATE

Utilities Director Gary M. Burk presented an update of the Sanitary Sewer Overflow Program and the plan for the near future. He indicated the program is still in the assessment phase with the State recently accepting the modeling results submitted by the City. Manhole inspections have been completed and a priority list of repairs is being constructed.

The modeling structure was used to set an approximate goal at 20% to 30% reduction in water entering the system. The aforementioned repairs will bring the City halfway to its goal. Costs are still being estimated and financing options are being researched.

There was general discussion regarding whether the current goal of a 20% to 30% reduction in water entering the system would be enough.

BUDGET REVIEW – 2007-2008 PROPOSED BUDGET

Finance Director Williams detailed changes in the proposed budget as opposed to the current budget. Changes on the revenue side include: increased funding for pool operation due to millage, reductions in building permits issued, and reductions in State shared revenue. Changes on the expenditure side include: an increase in street work spending due to the reconstruction of the Oliver Street Bridge and an increase in recreation spending that will be covered by grants. There was general discussion regarding grant funding, cuts to the capital outlay budget, contributions to the Retirement System, increasing the hours of operation for the pool, budgeting funds for firefighter back pay, re-establishing transfers, operations to generate money, fuel conservation, subcontracting for some services, layoffs, cross training, leaving changes for the new City Manager to make, and a hiring freeze.

NEZ RESOLUTION - WOODARD STATION LOFT CERTIFICATES

Motion by Mayor Pro-Tem Owen to authorize a resolution approving applications 1 through 48 for seven-year Neighborhood Enterprise Zone Certificates in the City’s NEZ District #1 for submittal to the State of Michigan State Tax Commission as follows:

**RESOLUTION NO. 13-2007
WOODARD STATION NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATES**

WHEREAS, The City of Owosso established eligibility for submittal of certificate applications on November 20,2006 when a Neighborhood Enterprise Zone was established for Woodard Station Lofts at 317 Elm Street with said zone named "District #1", and

WHEREAS, On March 30, 2007 the City of Owosso received applications from Woodard Station Lofts, LLC for Neighborhood Enterprise Zone Certification on 48 rehabilitation condominium units all located within the following described premises, to wit,

Part of Block 23,24,25, vacated Howell Street, Elm Street, a portion of vacated Cass Street, along with vacated alley in Block 25 all in A.L. and B.O. Williams Addition to the City of Owosso, as recorded in Liber 29 of Deeds, on Page 499, Shiawassee County Records, City of Owosso, Shiawassee County, Michigan, described as: Beginning at a point on the South line of said Block 23 that is 7.00 feet East of the Southwest corner of Lot 16, Block 23; thence along a line that is 7.00 feet East of and parallel with the West line of Lot 16 in said Block 23 North 00 degrees 00 minutes 00 seconds East 231.07 feet to the North line of said Lot 16, Block 23; thence along the North line of Lot 16 and 17 of said Block 23 North 89 degrees 59 minutes 55 seconds East 158.04 feet to the Centerline of Howell Street; thence along the Centerline of Howell Street North 00 degrees 00 minutes 23 seconds West 32.91 feet; thence along the North line of Block 24 extended North 89 degrees 32 minutes 27 seconds East 177.67 feet; thence parallel with the East line of said Block 24 South 00 degrees 19 minutes 56 seconds East 2.80 feet; thence North 88 degrees 11 minutes 54 seconds East 119.51 feet to the North line of Lot 1 of said Block 24; thence along the North line of said Block 24 North 89 degrees 32 minutes 27 seconds East 7.68 feet to the Northeast corner of Lot 1 of said Block 24; thence along the East line of said Block 24 South 00 degrees 19 minutes 56 seconds East 132.23 feet to the Southeast corner of Lot 2 in said Block 24; thence along the North line of Lots 5,8, and 9 of Block 25 extended South 89 degrees 36 minutes 00 seconds East 273.55 feet to a point being on the Centerline of vacated alley in said Block 25, recorded in Liber 377, Pages 139 and 140, and Liber 391, page 246, Shiawassee County Records; thence along the North Line of Lot 3 of said Block 25 extended South 89 degrees 59 minutes 37 seconds East 142.54 feet to the Northeast corner of Lot 3 in said Block 25; thence South 00 degrees 12 minutes 18 seconds East 131.88 feet to the Southeast corner of Lot 4 in said Block 25; thence along the South line of said Block 25 South 89 degrees 57 minutes 07 seconds West 142.29 feet to a point being on the Centerline of vacated alley in said Block 25, recorded in Liber 377, Pages 139 and 140, and Liber 391, page 246, Shiawassee County Records; thence South 00 degrees 19 minutes 45 seconds East 19.97 feet; thence along a line that is 20.00 feet South of and parallel with the South line of Said Blocks 24 and 25 South 89 degrees 58 minutes 34 seconds West 547.16 feet; thence North 00 degrees 16 minutes 57 seconds East 19.95 feet to the Southwest corner of Lot 5 in said Block 24; thence South 89 degrees 59 minutes 41 seconds West 190.94 feet to the Point of Beginning, and

WHEREAS, the City of Owosso supports the NEZ-authorized reduction of ad valorem taxes to the owners of the units to assist in the justification and development of the brownfield redevelopment and planned unit development project at Woodard Station, and

WHEREAS, the table below presents a comprehensive listing of the individual units by unit number, application number, value of construction and by location, to wit:

| Condominium Unit Numbers | LGU Application #'s (respectively) | Estimated Project Cost Per Rehab Unit | Square Feet |
|--------------------------|------------------------------------|---------------------------------------|-------------|
| 301,401,501 | 1,17,33 | \$154,792.60 | 2,020 |
| 302,402,502 | 2,18,34 | \$88,890.80 | 1,160 |

| | | | |
|-------------|----------|----------------|--------|
| 303,403,503 | 3,19,35 | \$104,983.10 | 1,370 |
| 304,404,504 | 4,20,36 | \$78,162.60 | 1,020 |
| 305,405,505 | 5,21,37 | \$89,657.10 | 1,170 |
| 306,406,506 | 6,22,38 | \$48,276.90 | 630 |
| 309,409,509 | 7,23,39 | \$47,510.60 | 620 |
| 310,410,510 | 8,24,40 | \$51,725.25 | 675 |
| 311,411,511 | 9,25,41 | \$85,825.60 | 1,120 |
| 312,412,512 | 10,26,42 | \$72,798.50 | 950 |
| 314,414,514 | 11,27,43 | \$113,412.40 | 1,480 |
| 315,415,515 | 12,28,44 | \$32,950.90 | 430 |
| 316,416,516 | 13,29,45 | \$76,630.00 | 1,000 |
| 317,417,517 | 14,30,46 | \$95,557.61 | 1,247 |
| 318,418,518 | 15,31,47 | \$95,710.87 | 1,249 |
| 319,419,519 | 16,32,48 | \$52,108.40 | 680 |
| Total: | 48 Units | \$1,288,993.23 | 16,821 |

and,

Whereas, the applicant indicates the completion of the rehabilitation of the condominium units before December 31, 2007 and requests a NEZ certificates for a seven-year exemption for each of the units

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Owosso hereby approves the applications 1 through 48 for seven-year Neighborhood Enterprise Zone Certificates in the City's NEZ District #1 for submittal to the State of Michigan State Tax Commission.

Motion supported by Councilperson Horvath.

Roll Call Vote.

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

NAYS: None.

COMMUNICATIONS

John C.M. Davis. Letter of resignation from Planning Commission.

Gary Martenis. Proposal to create new Parks and Recreation Committee.

Philip B. Hathaway, Community Development Director. Memo regarding the Neighborhoods of Choice meeting April 23, 2007.

Richard C. Williams, Finance Director. March 2007 Revenue & Expenditure Report.

John F. Archer, Building Official. March 2007 Building Department Report.

John F. Archer, Building Official. March 2007 Code Violations Report.

Michael T. Compeau, Public Safety Director. March 2007 Police Department Report.

Michael T. Compeau, Public Safety Director. March 2007 Fire Department Report.

Owosso Planning Commission. Minutes of Meeting of March 26, 2007.

Downtown Development Authority. Minutes of Meeting of April 11, 2007.

There was general discussion regarding the Neighborhoods of Choice meeting.

CITIZEN COMMENTS AND QUESTIONS

Shelva Cebulski, 1243 Marion Street, commented on her concerns with cross training for the police and fire departments.

Gary Martenis, 705 Lingle Avenue, commented on traffic concerns on Monroe Street and overnight parking on Smith Street.

Joni Forster, 1221 Adams Street, commented on the public perception of government workers.

Burton Fox, 216 East Oliver Street, commented on cars parking across the sidewalk and enforcement of such issues.

Betty Coon, 1204 Palmer Avenue, commented on re-evaluating the leasing of new cars and being able to hear speakers during Council meetings.

Councilperson Cline inquired as to the status of the burned out house on Glenwood Avenue. It was noted that the process for taking care of the house was progressing.

Councilperson Harvey inquired as to the status of the Lebowsky Center. It was noted that partial demolition is scheduled to begin April 24th with work being done at night to impede traffic as little as possible.

Public Safety Director Michael T. Compeau commented that 911 will take calls for City ordinance and parking violations.

ADJOURNMENT

Motion by Councilperson Bruff for adjournment at 9:49 p.m.

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

Linda L. Robertson, Mayor

Amy K. Kohagen, City Clerk