

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 17 2007
Meeting to be held at City Hall
301 West Main Street

AGENDA

7:00 P.M.
AUDIT PRESENTATION

7:30 P.M.
REGULAR MEETING

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 3, 2007:

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 two (2) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) 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. Curwood Festival Donation. Presentation of a \$1000 check to the City from the Curwood Festival for upkeep of Curwood Castle by Sarah Hoover and Debra Adams-Mills of the Curwood Festival.
2. Proclamation. A proclamation of the Mayor's Office honoring Duane H. Guenther for his service to the City of Owosso on the event of his retirement.
3. SEDP Presentation. Presentation by Justin Horvath of the Shiawassee Economic Development Partnership.

PUBLIC HEARINGS

1. Special Assessment District No. 2007-1-Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2007-1, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

2. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed addition of Chapter 4, *Amusements and Entertainments*, Article VII, Adult Entertainment Establishments Licensing, Sections 4-191 through 4-201 to the Code of Ordinances of the City of Owosso, Michigan.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

VSCI Grant Presentation

CONSENT AGENDA

1. Special Assessment District No. 2008-01. Authorize Resolution No. 1 for Special Assessment District No. 2008-01 for Ball Street from Ridge Street to Gute Street for street reconstruction.
2. Special Assessment District No. 2008-02. Authorize Resolution No. 1 for Special Assessment District No. 2008-01 for Bradley Street from Shiawassee Street to Elm Street for street reconstruction.
3. Special Assessment District No. 2008-03. Authorize Resolution No. 1 for Special Assessment District No. 2008-01 for Bradley Street from Elm Street to Howell Street for street reconstruction.
4. Special Assessment District No. 2008-04. Authorize Resolution No. 1 for Special Assessment District No. 2008-01 for Park Street from King Street to Osburn Street for street reconstruction.
5. Special Assessment District No. 2008-05. Authorize Resolution No. 1 for Special Assessment District No. 2008-01 for Park Street from Mason Street to Williams Street for street reconstruction.
6. Special Assessment District No. 2008-01. Authorize Resolution No. 2 for Special Assessment District No. 2008-01, setting Public Hearing for January 7, 2008 for Ball Street from Ridge Street to Gute Street for street reconstruction.
7. Special Assessment District No. 2008-02. Authorize Resolution No. 2 for Special Assessment District No. 2008-01, setting Public Hearing for January 7, 2008 for Bradley Street from Shiawassee Street to Elm Street for street reconstruction.
8. Special Assessment District No. 2008-03. Authorize Resolution No. 2 for Special Assessment District No. 2008-01, setting Public Hearing for January 7, 2008 for Bradley Street from Elm Street to Howell Street for street reconstruction.
9. Special Assessment District No. 2008-04. Authorize Resolution No. 2 for Special Assessment District No. 2008-01, setting Public Hearing for January 7, 2008 for Park Street from King Street to Osburn Street for street reconstruction.
10. Special Assessment District No. 2008-05. Authorize Resolution No. 2 for Special Assessment District No. 2008-01, setting Public Hearing for January 7, 2008 for Park Street from Mason Street to Williams Street for street reconstruction.
11. Payment Authorization. Authorize payment to Sungard HTE Inc. for software maintenance and licensing fees for the police division computer system covering the period of January 1, 2008 to December 31, 2008 in the amount of \$7,408.04.

12. Payment Authorization. Authorize payment to Benedict's Insulation Service for the 2007 portion of the four year Catch Basin Cleaning Project in the amount of \$8,892.95.
13. Payment Authorization. Authorize transfer of funds to Caledonia Charter Township for district water main replacement/extension per the Caledonia Charter Township Water District Agreement covering the period ending June 30, 2007 in the amount of \$56,833.05.
14. Boards and Commissions Appointments. Approve the Mayoral appointment of Jason Simmons to the Mid-county Wastewater Treatment Plant Review Board for a term expiring November 3, 2009.
15. Warrant No. 353. Accept Warrant No. 353 as presented.

ITEMS OF BUSINESS

1. 2008 Schedule of Meetings. Adopt the 2008 boards and commissions meeting schedule.
2. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot at 630 Martin Street.
3. Obsolete Property Rehabilitation Exemption Certificate Revocation. Consider revocation of Obsolete Property Rehabilitation Exemption Certificate #3-04-0010 for the property at 122 North Washington Street (tabled from the meeting of December 3, 2007).
4. Obsolete Property Rehabilitation Exemption Certificate Revocation. Consider revocation of Obsolete Property Rehabilitation Exemption Certificate #3-04-0010 for the property at 104 North Washington Street.
5. Liquor License Food Permit Request. Approve request from Timothy Law of the Rainbow Bar for a new food permit to held in conjunction with 2007 Class C SDM licensed business, located at 905 West Main Street, Owosso, MI 48867, Shiawassee County
6. Notary Charges. Consider instituting a \$5.00 charge for notary services for non-residents.
7. Parks/Pavilion Charges. Consider instituting a charge for use of City parks and pavilions by non-residents.
8. Parks and Recreation Ordinance. Consider draft ordinance establishing the Parks and Recreation Commission.
9. Easement Acceptance. Acceptance of grant of easement for the bikeway path from Chemical Bank and authorize the Mayor and City Clerk to execute appropriate documents.
10. Easement Acceptance. Accept grant of easement from the State of Michigan, Department of Military and Veterans Affairs in the amount of \$1 for the bikeway path and authorize the Mayor and City Clerk to execute appropriate documents.
11. Easement Acceptance. Accept grant of easement from the Owosso Public Schools in the amount of \$1 for the bikeway path and authorize the Mayor and City Clerk to execute appropriate documents.

12. Planning Commission Composition. Consider the composition of the Planning Commission in light of the November 6, 2007 election.
13. Executive Session. Authorize holding executive session at conclusion of regular business for the purpose of discussing real property acquisition.

COMMUNICATIONS

1. Lance Ellenberg. Letter of resignation - Historical Commission.
2. Michigan Municipal League. National League of Cities Conference invitation.
3. Gary M. Burk, Utilities Director. Water Treatment Plant Superintendent Vacancy.
4. William C. Brown, City Attorney. City Attorney tasks.
5. Joseph A. Fivas, City Manager. Annual Liquor License Inspection Report.
6. John F. Archer, Building Official. November 2007 Building Department Report.
7. John F. Archer, Building Official. November 2007 Code Violations Report.
8. Michael T. Compeau, Public Safety Director. November 2007 Police Department Report.
9. Downtown Development Authority. Minutes of Meeting of November 7, 2007.
10. Owosso Historical Commission. Minutes of Meeting of November 20, 2007.

CITIZEN COMMENTS AND QUESTIONS

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. Kohagen, 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.