

OWOSSO CITY COUNCIL

JUNE 7, 2010

7:30 P.M.

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

OPENING PRAYER: BURTON FOX

PLEDGE OF ALLEGIANCE: JOSHUA ATKINSON

PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Cindy S. Popovitch, Councilpersons Thomas B. Cook, Michael J. Erfourth, Christopher T. Eveleth, Joni M. Forster, and Gary W. Martenis.

ABSENT: None.

APPROVE AGENDA

Motion by Councilperson Eveleth to approve the agenda as presented, moving Public Hearing 1. Obsolete Property Rehabilitation Exemption until after the Tax Abatement Policy is adopted and further moving Consent 10. Bid Award to Item of Business 6.

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 17, 2010

Motion by Mayor Pro-Tem Popovitch to approve the Minutes of the Regular Meeting of May 17, 2010 as presented.

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

REZONING REQUEST – OLIVER STREET

A public hearing was conducted to receive citizen comment regarding request to rezone the parcel commonly known as 713 West Oliver Street from R-1, Single Family Residential District to R-2, Two Family Residential District.

The following person addressed the Council regarding the proposed rezoning:

Piper Brewer, 805 West Oliver Street, commented against the proposed rezoning saying the home was built as a single family home and during the period it was separated into a two family home the families that lived on the property also owned it.

The following people submitted comments prior to the meeting:

Tim & Marcia Oliver and an anonymous caller, all not in favor of the proposed rezoning.

Motion by Councilperson Cook to deny the petition based on the Planning Commission recommendation and the surrounding zoning.

Motion supported by Councilperson Erfourth.

Roll Call Vote.

AYES: Councilpersons Martenis, Erfourth, Forster, Mayor Pro-Tem Popovitch
Councilpersons Eveleth, Cook, and Mayor Frederick.

NAYS: None.

REZONING REQUEST – DEWEY/MAIN STREETS

A public hearing was conducted to receive citizen comment regarding request to rezone the parcel(s) commonly known and described as follows:

PARCELS:

106 North Dewey Street	FROM:	B-1 Local Business District & RM-1 Multiple Family Residential District
	TO:	B-1 Local Business District

114 North Dewey Street	FROM TO	R-1 Single Family Residential District B-1 Local Business District
615 East Main Street	FROM TO	RM-1 Multiple Family Residential District B-1 Local Business District
617 East Main Street	FROM TO	RM-1 Multiple Family Residential District B-1 Local Business District

PROPERTY DESCRIPTIONS:

106 North Dewey Street	LOT 6 (EX E 66') CITY ASSESSORS PLAT 2
114 North Dewey Street	LOT 5 (EX E 132') CITY ASSESSORS PLAT 2
615 East Main Street	W 50' OF LOT 8 CITY ASSESSORS PLAT 2
617 East Main Street	THE E 82' OF THE W 132' OF LOT 8 CITY ASSESSORS PLAT 2

The following people addressed the Council regarding the proposed rezoning:

Tammy Van Sumeren, Family Video Regional Manager, indicated she was present to answer any questions the Council may have. She also noted the responses to the considerations Council must examine in their decision.

Burton Fox, Planning Commission Chairperson, indicated the Planning Commission considered their decision very carefully and came to the conclusion that the intent of the B-1 zoning designation was not appropriate for the area. The Planning Commission weighed citizen sentiment carefully and moved 7 to 2 vote to deny the request.

Roberto Larrivey, real estate agent of record for the property, said that he felt the request was simply asking for an expansion of the B-1 designation already in place. He further noted the parcel at 114 North Dewey Street had been included at the request of the previous City administration.

Lynese Lewis, 202 North Dewey Street, spoke in support of the Planning Commission recommendation. She listed a number of questions that she felt needed to be addressed prior to a decision on the issue, including whether the City has a master plan, whether a traffic study has been completed, and if an environmental study has been completed.

Robert Ochodnick, 106 North Dewey Street, hoped the Council would allow the development to take place as they have indicated they would like to see more businesses come to the City.

Mark Owen, former Mayor Pro-Tem, 725 Coventry Court, felt it was important for Council to set the tone that they are open for business and would encourage business and not become a road block to development.

Sheila Hockman, 705 Campbell Drive, wanted assurance the proposed video store would not have adult material.

Billy Jean Roth, owner of 617 East Main Street, noted that she thought her parcel should be zoned commercial as it was now inappropriate for residential use with the high traffic and the close distance to the street. She hoped the proposed development would get rid of the old and bring in the new and spur other developments along that section of M21.

Douglas Birchmeier, owner of 615 East Main Street, supports the rezoning request saying the proposed business could provide jobs and could draw people into town as well as spur further business development.

Thomas Taylor, owner of Hardee's, indicated he did not feel the proposed project was any different than the process by which his own business was established. He urged Council to proceed with the project.

Keith Haase, 515 North Hickory, indicated his support for the proposal. As the crossing guard at the corner of Dewey and Main Streets he felt the new development would provide greater visibility.

Justin Horvath, SEDP President, indicated that while he wasn't directly involved with the project he recognized the difficult decision that Council was faced with. He went on to note that despite the many issues at hand many of those issues could be resolved through the site plan review process.

Fai Mok, son of the owners of the House of Mok, noted the current economy has made it difficult to turn a profit. He went on to say that the property has been listed for sale for 5 years and most

buyers have declined to purchase because the lot is not big enough for parking. He said he felt the B-1 zoning district should be expanded as it would benefit the city as a whole.

Mayor Frederick thanked the Mok family for their contributions to the City during their 27 years of business.

Gary Meyers, 606 East Exchange Street, said his property abuts the parcels proposed for rezoning and he was concerned that water run off from the new building would flood his property. He went on to express his concern with the traffic in the area.

James Bellamy, 520 East Exchange Street, asked what would happen to such a large building should the proposed video store close. He went on to say that he did not like the encroachment of business on residential areas and the development was too big for the location.

Michael Belanger, 515 East Exchange Street, said he lives next to a business and has to put up with noise, and while he was occasionally disturbed he felt that attracting new businesses to town is important. He asked that the proposal be given a chance.

Interim City Manager Crawford noted the OS-1 overlay district on the properties in question and discussed its purpose. He also noted that the House of Mok lot is too small to be developed alone, thus requiring the additional lots. He said the question at hand is whether the B-1 zoning designation is appropriate for the proposed development. He further questioned whether a change in the zoning would amount to spot zoning.

There was general discussion regarding how the proposed rezoning complies with the future use plan, whether the old future use plan should even be used, the effectiveness of the OS-1 overlay district, businesses encroaching on neighborhoods, the purpose of the site plan review process, and whether rezoning the parcels in question would amount to spot zoning.

There was further discussion regarding concern with business encroachment on neighborhood areas and whether the current proposed business could be scaled back to better fit the area. Family Video representatives indicated reducing the size of the building would result in an unviable development for them.

The Council then proceeded through the checklist of considerations required to make a rezoning decision.

Motion by Councilperson Eveleth to approve the rezonings as proposed.

Motion supported by Councilperson Erfourth.

There was further discussion regarding possibly reducing the number of lots included for rezoning.

Motion by Councilperson Cook to amend the motion to remove the property at 114 North Dewey Street from the list of parcels to be rezoned.

Motion supported by Mayor Pro-Tem Popovitch.

Roll Call Vote on the amendment to the motion.

AYES: Councilperson Cook and Mayor Pro-Tem Popovitch.

NAYS: Councilpersons Martenis, Forster, Erfourth, Eveleth, and Mayor Frederick.

The motion failed.

The Council proceeded to vote on the main motion to approve the proposed rezonings as follows:

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Councilperson Eveleth that the following ordinance be adopted:

ORDINANCE NO. 716

AN ORDINANCE TO AMEND SECTION 38-27 OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF OWOSSO, MICHIGAN.

THE CITY OF OWOSSO ORDAINS:

SECTION 1. THE CITY OF OWOSSO ORDAINS: That Section 38-27 of Article II of the Owosso City Code, District Boundaries, is hereby amended by changing the designation of the following lots and parcels of land designated in a zoning map of the City of Owosso, and referred to in said Section and made a part thereof, which said lots and parcels hereby intended to be redesignated are not described in body of said Section as in certain zone districts; said designation being as follows:

APPLICANTS:

Tammy VanSumeren and Robert Ochodnicky	106 North Dewey Street
Tammy VanSumeren and James & Carole Powell	114 North Dewey Street
Tammy VanSumeren and Douglas & Janna Hudson-Birchmeier	615 East Main Street
Tammy VanSumeren and Billie Jean & Gary Roth	617 East Main Street

PROPERTY REZONING:

106 North Dewey Street	FROM: B-1 Local Business District & RM-1 Multiple Family Residential District
	TO: B-1 Local Business District
114 North Dewey Street	FROM R-1 Single Family Residential District
	TO B-1 Local Business District
615 East Main Street	FROM RM-1 Multiple Family Residential District
	TO B-1 Local Business District
617 East Main Street	FROM RM-1 Multiple Family Residential District
	TO B-1 Local Business District

PROPERTY DESCRIPTIONS:

106 North Dewey Street	LOT 6 (EX E 66') CITY ASSESSORS PLAT 2
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SECTION 2. The changes made in the zoning in the lots and parcels of land hereinbefore described are hereby ordered to be redesignated on said map in accordance with this Ordinance.

SECTION 3. This Ordinance shall take effect June 14, 2010.

Roll Call Vote.

AYES: Councilpersons Martenis, Erfourth, Eveleth, and Mayor Frederick.

NAYS: Councilpersons Cook, Forster, and Mayor Pro-Tem Popovitch.

CITIZEN COMMENTS AND QUESTIONS

Sheila Hockman, 705 Campbell Drive, invited everyone to the next 9/12 Commission meeting saying the group would like to educate people on the Constitution.

John Hankerd, Owosso Main Street Chairperson, asked the Council to refer the choice of fountains for Town Center Park to the Main Street Board for recommendation. He said that a number of alternatives had been presented since they had made their original recommendation and they would like to review all proposals before Council proceeds. He also noted that the Main Street Board was in full support of the proposed car show and he encouraged the Council to consider waiving the insurance requirement.

Marsha Ladd, Parks & Recreation Commission Chairperson, indicated she thought it was difficult to get a copy of the budget. She also inquired about whether the website would be redesigned and whether the Interim City Manager would be staying with the City. Lastly she thanked the Mayor for visiting her classroom.

It was noted that a redesign of the website was still planned. Jeff Reeves, Owosso Main Street Board member, echoed Chairman Hankerd's comments and asked that the fountain proposals be referred back to the Main Street Board for recommendation. He went on to say he supports the stone fountain idea.

Eddie Urban, 601 Glenwood Avenue, commented on a number of items including finding a lost prize ribbon, hiring the Interim City Manager on a permanent basis, the purchase of cable broadcast equipment, and politicians in the Memorial Day parade.

Mark Owen, former City Councilman, indicated he had consistently voted against tax increases and encouraged the current Council to vote against the proposed 1 mil increase for brush and leaf pick up.

Thomas Manke, 2912 West M21, commented on a great Curwood weekend. He also detailed the efforts to rid the river of sea lamprey.

Andy Genovese, 1905 Harden Drive, indicated he was the sponsor of the car show application and he was available for questions should they arise.

Michael Cline, 621 Wright Avenue, indicated he received the report he had been asking for. He went on to detail his issues with the Public Safety Department. The Mayor asked that he not comment on issues that were part of on-going legal matters.

Justin Horvath, SEDP President, commended Council for the excellent Tax Abatement Policy that was being considered this evening.

Jeff Peltier, 723 Grand Avenue, thanked everyone that participated in the dog walk fundraiser over the weekend saying it was a great success.

Burton Fox, 216 East Oliver Street, inquired whether the City had pursued negotiations with Interim City Manager Crawford. He went on to caution Council about the location of any proposed dog park, saying they were loud and may disturb neighbors.

Mayor Frederick thanked the Veteran's for their invitation to M.C. the Memorial Day event. He said he was proud to announce that a new monument to Korean War would be purchased for Lafayette Square thanks to a private donation. Lastly he noted a great Curwood weekend.

Mayor Pro-Tem Popovitch also noted the great Curwood weekend. She then detailed a promotional idea that she discovered on a recent trip out of state.

Councilperson Martenis thanked Councilperson Erfourth's mother for the use of her Cadillac during the parade on Saturday. He went on to comment on the Mayor for his work in the community, the thick smoke that blanketed his neighborhood most of Memorial Day weekend, and the difficulty in overruling the Planning Commission decision on the rezoning of lots on Dewey and Main Streets. Lastly he noted that people can come to the Council with any issues they may have.

Councilperson Cook noted he participated in the dog walk over the weekend and was encouraged to see the use of the loop trail. He invited anyone interested to join him on the loop trail on Council Mondays to talk about issues facing the City.

Councilperson Eveleth noted that the Council had decided to postpone the search for a new City Manager until after the adoption of the budget. Further he said that Mr. Crawford had been approached about staying and it was anticipated he would make his intentions known after the budget adoption.

There was a brief recess from 9:27 p.m. until 9:35 p.m.

CITY MANAGER REPORT

Interim City Manager gave an update on the master plan process saying he was in discussions with MSU to see about possibly using an intern for a year. He also noted the status of the hire of a new Community Development Director, saying staff would be conducting phone interviews for the open position.

CONSENT AGENDA

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

Property Improvement Program Application. Authorized the following resolution approving application to the Michigan State Housing Development Authority to participate in the Property Improvement Program as a Community Agent:

**RESOLUTION NO. 50-2010
TO APPROVE MICHIGAN STATE HOUSING DEVELOPMENT (MSHDA)
PROPERTY IMPROVEMENT PROGRAM (PIP)
PARTICIPATION APPLICATION**

WHEREAS, the City of Owosso wants to improve dwellings throughout the City and provide affordable housing opportunities for moderate, low and very low income residents; and

WHEREAS, the Michigan State Housing Development Authority established a Property Improvement Program (PIP), allowing municipalities to work with local lenders to provide low interest home improvement loans to homeowners and landlords;

WHEREAS, the City Council finds it in the best interest of the City to participate in the PIP program and apply to become a Community Agent;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan to submit an application to the Michigan State Housing Development Authority to participate in the PIP program as a Community Agent and authorize the mayor and city clerk of

the City of Owosso to sign participation agreement documents including partnership agreements with local lenders as necessary.

Professional Services Agreement. Authorize the following professional services agreement with Layne Christensen Company for rehabilitation of Water Well #1 in an amount not to exceed \$30,000:

RESOLUTION NO. 51-2010

**RESOLUTION AUTHORIZING THE EXECUTION OF
A PROFESSIONAL SERVICES CONTRACT WITH
LAYNE CHRISTENSEN COMPANY
FOR REHABILITATION SERVICES
FOR WATER WELL #1**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that the rehabilitation of Water Well #1 is in need; and

WHEREAS, the immediate rehabilitation of the well is imperative and can be held off no longer as the well is one of two primary production wells for the city and is the primary well capable of functioning during a power outage; and

WHEREAS, a primary assessment has been completed by Layne Christensen Company to determine the scope of the project; and

WHEREAS, Layne Christensen has experience with Water Well #1 and has proven their ability to keep actual costs in line with estimates while performing work in a timely and professional manner.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ Layne Christensen Company to perform rehabilitation services on Water Well #1.
- SECOND: The Utilities Director is instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Professional Services between the City of Owosso, Michigan and Layne Christensen Company up to the amount of \$30,000.00.
- THIRD: The above expenses shall be paid from the Water Fund.

Gould Street Detour Route. Authorize the use of Gould Street from M-21 to M-71 as part of the detour for North Shiawassee Street in Corunna for approximately 60 days while it is being reconstructed.

Bid Award. Accept low bid from Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$.5794 per pound of iron, with an estimated annual contract of \$42,000.00, and authorized payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011 as follows:

RESOLUTION NO. 52-2010

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR
FERRIC CHLORIDE WITH
KEMIRA WATER SOLUTIONS, INC.**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has wastewater treatment process requiring the use of ferric chloride for phosphorus and solids removal; and

WHEREAS, the City of Owosso sought bids for this chemical; a bid was received from Kemira Water Solutions, Inc.; and it is hereby determined that Kemira Water Solutions, Inc. is qualified to provide such product and that it has submitted the lowest responsible and responsive bid;

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to purchase ferric chloride from Kemira Water Solution, Inc. in the amount of \$.5794 per pound of iron, with an estimated contract of \$42,000.00 for the 2010-2011 fiscal year.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services Between the City of Owosso, Michigan and Kemira Water Solutions, Inc. up to the amount of \$42,000.00.

THIRD: The above expenses shall be paid from the Waste Water Fund.

Bid Award. Accept low bid from KA Steel Chemicals, Inc. for bulk Sodium Hypochlorite in the amount of \$.59 per gallon plus \$65 per truck load for split delivery with an estimated annual contract of \$32,640.00 and authorized payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011 as follows:

RESOLUTION NO. 53-2010

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SODIUM HYPOCHLORITE WITH KA STEEL CHEMICALS, INC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has water filtration and waste water processes requiring the use of sodium hypochlorite; and

WHEREAS, the City of Owosso sought bids for this chemical; a bid was received from KA Steel Chemicals, Inc.; and it is hereby determined that KA Steel Chemicals, Inc. is qualified to provide such product and that it has submitted the lowest responsible and responsive bid;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to purchase sodium hypochlorite from KA Steel Chemicals, Inc. in the amount of \$.59 per gallon plus \$65 per truck load for split delivery, with an estimated contract of \$32,640.00 for the 2010-2011 fiscal year.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services Between the City of Owosso, Michigan and KA Steel Chemicals, Inc. up to the amount of \$32,640.00.
- THIRD: The above expenses shall be paid from the Water Fund and the Waste Water Fund.

Bid Award. Accept low bid from Western Lime Corporation for Quicklime in the amount of \$125.00 per ton, with an estimated annual contract of \$100,000.00 and authorized payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011 as follows:

RESOLUTION NO. 54-2010

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR QUICKLIME WITH WESTERN LIME CORPORATION

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has water filtration processes requiring the use of Quicklime; and

WHEREAS, the City of Owosso sought bids for this chemical; a bid was received from Western Lime Corporation.; and it is hereby determined that Western Lime Corporation is qualified to provide such product and that it has submitted the lowest responsible and responsive bid;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to purchase Quicklime from Western Lime Corporation. in the amount of \$125.00 per ton, with an estimated contract of \$100,000.00 for the 2010-2011 fiscal year.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services Between the City of Owosso, Michigan and Western Lime Corporation up to the amount of \$100,000.00.
- THIRD: The above expenses shall be paid from the Water Fund.

Bid Award. Waive bid irregularities and in the best interest of the City accept bid from Roscor Michigan, Inc. for cable broadcast equipment in the amount of \$13,442.00 and authorize payment up to that amount as follows:

RESOLUTION NO. 55-2010

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR
CABLE BROADCAST EQUIPMENT WITH
ROSCOR MICHIGAN, INC.**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that communication and quality of life of two highly important issues within the City; and

WHEREAS, the organization that has performed cable broadcasting duties in past years was forced to cease operations; and

WHEREAS, the City of Owosso believes it important to continue this service in an effort to increase communication and the quality of life for area citizens; and

WHEREAS, the City of Owosso received a bid from Roscor Michigan, Inc., a reputable firm that will supply and deliver the cable broadcast equipment that is needed for this task;
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to purchase a cable broadcast system from Roscor Michigan, Inc., waiving any bidding irregularities.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Purchase between the City of Owosso, Michigan and Roscor Michigan, Inc. up to the amount of \$16,442.00
- THIRD: The above expenses shall be paid from the General Fund, as supplemented by the cable franchise fee.

Change Order. Approve change to the purchase order with Highway Maintenance and Construction Company for an additional 1.46 tons of spray patch in the amount of \$528.52 and authorize payment of this amount as follows:

RESOLUTION NO. 56-2010

**AUTHORIZING THE A CHANGE ORDER
TO THE PURCHASE ORDER FOR
THE SPRAY PATCH REPAIRS
WITH HIGHWAY MAINTENANCE & CONSTRUCTION CO.**

WHEREAS, the City Council approved Resolution No. 26-2010 on April 19, 2010 authorizing a purchase order with Highway Maintenance & Construction Co. for spray patching services to repair City streets; and

WHEREAS, records indicate the amount of spray patch used in the project was slightly more than estimated, creating the need to amend the purchase order.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso agrees to compensate Michigan Highway Maintenance & Construction Co. for the increase of 1.46 tons of spray patch used in the projects that were part of the original purchase order.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Amendment to the Contract for Services Between the City of Owosso, Michigan Highway Maintenance & Construction Co., increasing the total amount by \$528.52.
- THIRD: The above expenses shall be paid from the Major Street Fund.

Change Order. Authorize change to the purchase order with Wausau Tile, Inc. for the purchase of 4 additional precast planters for locations in the downtown, increasing the amount by \$1,097.27 as follows:

RESOLUTION NO. 57-2010

**AUTHORIZING THE A CHANGE ORDER
TO THE PURCHASE ORDER FOR
PRECAST PLANTERS
WITH WAUSAU TILE, INC.**

WHEREAS, the City Council approved the purchase of 16 precast planters on October 19, 2009 to beautify and protect various areas in the downtown; and

WHEREAS, 4 more planters are desired to beautify Washington Street to complement the new streetscape; and

WHEREAS, the price for the planters has decreased, in part due to the higher quantity desired.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso amends the purchase order with Wausau Tile, Inc. to purchase 4 additional precast planters, for a total of 20 planters, in the amount of \$8,547.12.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Amendment to the Contract for Services Between the City of Owosso, Wausau Tile, Inc., increasing the total amount by \$1,097.27.

THIRD: The above expenses shall be paid from the Main Street Bond Fund. Progress Payment. Authorize Progress Payment No. 2 to the Owosso Community Players for the Lebowsky Center Façade Project in the amount of \$7,615.00 for work performed up to May 24, 2010, to be repaid by a VSCI Grant drawdown as follows:

RESOLUTION NO. 58-2010
AUTHORIZING PAYMENT TO
THE OWOSSO COMMUNITY PLAYERS
FOR WORK COMPLETED ON
THE LEBOWSKY CENTER FAÇADE PROJECT
PAYMENT #2

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has received from the State of Michigan a Vibrant Small Cities Initiative Grant; and

WHEREAS, façade improvements are eligible for funding under the terms of the grant; and

WHEREAS, the Owosso Community Players have undertaken a project to rebuild the Lebowsky Center theater, of which façade improvements are a part; and

WHEREAS, a portion of the work has been completed and is now eligible for reimbursement through the grant; and

WHEREAS, project manager Bazzani Building Company has applied to the City for reimbursement

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to reimburse the Owosso Community Players for eligible funds spent in the course of reconstructing the façade of the theater via the Vibrant Small Cities Initiative Grant.

SECOND: The accounts payable department is authorized to submit payment to the Owosso Community Players in the amount of \$7,615.00 as detailed on the attached Payment Request 3.

THIRD: The above expenses shall be paid from the CDBG Fund with reimbursement from a VSCI Grant drawdown.

Warrant No. 404. Accepted Warrant No. 404 as presented.

Vendor	Description	Fund	Amount
Reeves Wheel Alignment	Maintenance/Repairs on vehicles May 2010	General	\$5,601.99
Netarx, LLC	Network Engineering Support May 2010	General	\$7,854.00
Michigan Municipal League Workers' Compensation Fund	Workers' Compensation Insurance	General	\$21,603.00

Motion supported by Councilperson Cook.

Roll Call Vote.

AYES: Councilpersons Cook, Martenis, Mayor Pro-Tem Popovitch Councilpersons Erfourth, Eveleth, Forster, and Mayor Frederick.

NAYS: None.

ITEMS OF BUSINESS

CITY BUDGET ADOPTION

There was a lengthy debate about the proposed 1 mil increase for brush and leaf pick up. There was debate between whether funds for the leaf pick up could be found without the increase or whether declining property taxes and little hope of recovery would make it impossible to continue to provide current services.

There was a motion and support by Councilperson Eveleth and Councilperson Martenis respectively to authorize the budget resolution without the 1 mil increase. Councilperson Martenis later withdrew his support and the motion died for lack of support.

Motion by Councilperson Cook to adopt the General Appropriations Resolution approving the 2010-2011 City Budget authorizing the levy of 14.4879 mills as follows:

**RESOLUTION NO, 59-2010
GENERAL APPROPRIATIONS RESOLUTION -2010-11**

WHEREAS, pursuant to Chapter 8, Section 5 of the Owosso City Charter, the City Council has received the proposed budget for the fiscal year beginning July 1, 2010 and held a public hearing on May 17, 2010; and

WHEREAS, it is the intent of the City Council to levy ad valorem and specific property taxes for general operating purposes of the City; for payment of principal and interest on voted indebtedness; and for special voted millage to support public transportation, based on the budget summary for fiscal year 2010-11 attached hereto and made part hereof; and

WHEREAS, the general property tax laws, specifically, MCL 211.34(d) provide for a compound millage reduction calculation applied to the City Charter maximum authorized operating millage rate of fifteen mills per thousand of taxable value; and

WHEREAS, this millage reduction commonly known as the Headlee rollback results in a maximum operating millage rate of 13.0370 for which the City is authorized to levy; and

WHEREAS, the Garbage Disposal Plants Act, MCL 123.261, allow for the City to levy up to three mills on all taxable property to provide for the collection and disposal of certain solid wastes; and

WHEREAS, it has been determined that a levy of one mill per \$1,000 of taxable value is required to initiate expansion of a solid waste recycling program; and

WHEREAS, the voters approved, by a majority, in an election held on November 6, 2007, a millage, not to exceed .25 mills per \$1,000 of taxable value to support public transportation; and

WHEREAS, the board of the Shiawassee Area Transportation Authority have requested funding from the City equating to a millage of .2102 mills per thousand of taxable value for which the City is authorized to levy; and

WHEREAS, it has been determined that a millage rate of .2407 mills is projected for the annual debt service on unlimited tax general obligations bonds;

NOW THEREFORE, BE IT RESOLVED, that the tax levy for the fiscal year commencing July 1, 2010 shall be the rate of 14.4879 per 1,000 of taxable value of the 2010 assessment roll as approved by the Board of Review; and

The total levy shall be composed of the constituent rates for purposes and with revenue yields described as follows:

GENERAL OPERATING	13.0370	\$3,390,040
GARBAGE DISPOSAL	1.0000	260,032
DEBT SERVICE	.2407	62,600
SATA	<u>.2102</u>	<u>54,658</u>
	14.4879	\$3,767,330

Motion supported by Mayor Pro-Tem Popovitch.

Roll Call Vote.

AYES: Councilperson Erfourth, Mayor Pro-Tem Popovitch, Councilpersons Martenis, and Cook.

NAYS: Councilpersons Eveleth, Forster, and Mayor Frederick.

Councilperson Erfourth left the meeting for an emergency. He noted that he supported the DDA budget resolution, the tax abatement policy, and the car show though he questioned whether insurance should be required. He also noted that he felt the issue with the downtown fountain should be referred back to the DDA.

DOWNTOWN DEVELOPMENT AUTHORITY GENERAL APPROPRIATIONS RESOLUTION

Motion by Mayor Pro-Tem Popovitch to adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2010-2011 fiscal year as follows:

**RESOLUTION NO. 60-2010
GENERAL APPROPRIATIONS RESOLUTION FOR
DOWNTOWN DEVELOPMENT AUTHORITY-2010-11**

WHEREAS, the Authority board met to consider a proposed budget for fiscal year 2010-11, and after deliberations and public input approved a budget; and

WHEREAS, the Owosso City Council held a public hearing on the proposed budget on May 17, 2010; and,

WHEREAS, it is the intent of the Downtown Development Authority to levy a tax for general operating purposes pursuant to Public Act 197 of 1975 based on the budget summary attached hereto and made part hereof; and

WHEREAS, the general property tax laws, specifically MCL 211.34(d) provide for an annual compound millage reduction calculation applied to the maximum millage rate of two mills pursuant to MCL 125.1662; and

WHEREAS, the millage reduction commonly known as the "Headlee" rollback results in a maximum operating millage rate of 1.9484 for which the Authority is authorized to levy,

NOW THEREFORE, BE IT RESOLVED, that the tax levy for the fiscal year commencing July 1, 2010 shall be the rate of 1.9484 per \$1,000 of taxable value of the 2010 assessment roll for the district as approved by the Board of Review,

The levy will generate a revenue yield for operating purposes as follows:

GENERAL OPERATING	1.9484 MILLS	\$31,063
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Motion supported by Councilperson Martenis.

Roll Call Vote.

AYES: Mayor Pro-Tem Popovitch, Councilpersons Erfourth, Martenis, Forster, Eveleth, Cook, and Mayor Frederick.

NAYS: None.

CAR SHOW PERMISSION

There was discussion regarding the liability and precedence issues presented by waiving insurance requirement for an organization that is not directly related to the City.

Motion by Councilperson Eveleth to approve the application of Andy Genovese, on behalf of the Mid-Michigan Custom Car Show, for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 8:00am to 6:00pm on Sunday, June 13, 2010 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1239 formalizing the request contingent upon the receipt of proof of insurance for the event.

Motion supported by Councilperson Forster.

Roll Call Vote.

AYES: Councilpersons Eveleth, Mayor Pro-Tem Popovitch Councilpersons Cook, Forster, Martenis, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Erfourth.

TAX ABATEMENT POLICY

There was discussion regarding whether the policy needed to include provisions for what happens should a business back out of an abatement agreement. It was noted that each agreement is individual and there is no standard agreement and if a company backs out of an agreement decisions on repercussions should be decided on the merits of that particular case.

Motion by Councilperson Cook to authorize adoption of a tax abatement policy as follows:

Tax Abatement Policy

Policy Statement: The city of Owosso is committed to enhancing the quality of life and stimulating the local economy through the attraction of high-quality development and the retention and creation of high-quality jobs. Tax abatement is one technique to encourage private development projects. Accordingly, consideration for tax abatement is viewed as a privilege, not as a property right. This policy establishes minimum requirements and a uniform set of standards and procedures to be used when considering a request for a tax abatement/exemption.

I. MINIMUM REQUIREMENTS FOR TAX ABATEMENTS

- A. Abatements shall be subject to duration and amount limits.
- B. Such duration and amount limits shall be for the minimum amount necessary to meet the goals of the project.
- C. Benefits to the city of the proposed abatement shall be:
 - 1. at least equal to or greater than the cost of the abatement; and
 - 2. in the public interest because it will accomplish at least one of the following purposes:
 - a. increase or preserve the tax base;
 - b. provide employment opportunities;
 - c. provide or help acquire or construct public facilities;
 - d. help redevelop or renew blighted areas;
 - e. help provide access to services for residents; or
 - f. finance or provide public infrastructure.
- D. The city of Owosso will not support tax abatement for proposals that are not economically feasible.
- E. All projects seeking tax abatement shall have job creation and retention.
- F. The taxable value of the proposed abatement, considered together with the aggregate taxable value of property exempt under certificates previously granted and in force shall not exceed five-percent of taxable value of the city of Owosso.

Example: 2010 city of Owosso taxable value - \$277,968,733
Five-percent of city of Owosso - \$13,898,437

- G. The city will not issue or be a signatory on bonds in connection with abatements.
- H. Commencement of any new construction or improvements shall be within the limits set forth within the applicable act abatement being applied for.
- I. The city council will not take action on any abatement unless the applicant is present at the public hearing to make a presentation and/or answer questions.
- J. The city of Owosso reserves the right to waive, modify, or amend any of these policies when it is in the best interest of the city of Owosso residents.

II. EVALUATION CRITERIA

- A. *Private Development Objectives.* The city of Owosso will consider using tax abatement to help private development projects that strive to achieve one or more of the following objectives:
 - 1. To retain local jobs and/or increase the number and diversity of high-quality jobs that offer attractive wages and benefits.
 - 2. To encourage additional unsubsidized private development in the city of Owosso, either directly or indirectly through spin-off development (without the use of tax abatement).
 - 3. To facilitate the development process and to achieve development of sites that would not be developed without tax abatement assistance.
 - 4. To remove blight and/or encourage redevelopment of commercial and industrial areas that result in high quality redevelopment, private investment, and an increase in the city tax base.
 - 5. To offset increased costs of redevelopment (i.e., a contaminated site clean-up) beyond the costs normally incurred in development.

6. To provide infrastructure necessary to accommodate economic development.
 7. To meet other public policy goals, as adopted by the city of Owosso.
- B. *Additional Objectives.* The city of Owosso will also consider the following factors when evaluating tax abatement requests to help private development projects:
1. To support local businesses, extra consideration will be given to existing businesses seeking to expand and grow within the city.
 2. The extent to which the proposed project creates high-quality jobs in the city, paying wages equal to or greater than the average local wage of the same class.
 3. The extent to which the proposed project adds to the net commercial, industrial or general tax base of the city and optimizes the private development of the proposed site.
 4. Whether or not the proposed project provides services not already provided in the city or services which are needed.
 5. Whether or not the proposed business would be in direct competition with existing businesses in the city. Abatements should not be given to businesses which would receive a competitive advantage over existing businesses in the city.
 6. Whether or not the project will significantly impact environmental/natural resources.
 7. The extent to which other political subdivisions are in support of the project.
 8. The extent to which the project represents new dollars into the city.
 9. The extent to which the project requires improvements in city infrastructure, road construction, or other traffic problems. Also to be considered is the impact of the proposal on other city services such as law enforcement, human services, or prosecutions.
 10. Consistency of the proposed project with city land use regulations, zoning and planning policies.
 11. How the proposed project furthers the goals and objectives of the city and/or community.
 12. The level of private financial investment into the project.

III. APPLICATION

- A. The applicant shall submit an application (available from the city) for all projects for which a tax abatement is sought from the city of Owosso.
- B. Applications shall include:
 1. A letter formally requesting tax abatement from city of Owosso;
 2. Completed application for tax abatement with all support materials attached;
 3. The applicant will pay for any contracted legal, financial, consultant or other third party costs not to exceed statutory limits of the applicable act.
 4. Official forms developed by the state of Michigan, if applicable, shall also be submitted in a timely manner per procedures set forth within the applicable abatement/exemption act under which the application is made.
- C. The applicant shall submit completed applications to the city clerk.

IV. APPROVAL PROCESS

- A. The city clerk shall notify, by certified mail, each taxing jurisdiction of a request to establish an abatement district or an application for the abatement. Said taxing jurisdiction shall have 15 days from the date of receipt of said notification to respond in writing of their thoughts and considerations. These taxing jurisdictions shall have no voting or veto authority.
- B. The city clerk shall notify applicant by certified mail if the application is found consistent with this policy. Procedures set forth within the abatement/exemption act shall be followed.
- C. The length of the exemption shall be determined by the attached abatement schedule.
- D. The approval for the abatement district and approval of an application for abatement shall not be addressed at the same meeting.

V. DEVELOPMENT AGREEMENT AND ANNUAL REPORTING REQUIREMENTS

- A. *Development Agreement.* All projects granted tax abatement will be required to enter a development agreement. The development agreement will be recorded against the property, will clearly define the responsibilities of the property owner(s) receiving the abatement, and will require annual reporting.
- B. *Annual Reporting Requirements.* All projects granted tax abatement shall submit an annual status report on the form developed and provided by the city of Owosso. The requirement makes all abatements granted consistent with State Tax Commission Administrative Rule 55 (3), as it pertains to Public Act 198 of 1974, as amended. The report will include, but not limited to status of employment, wage level, real property

project progress and costs, personal property project progress and costs (if applicable), aesthetic enhancement progress and costs as part of the project, other improvements and costs not listed within the scope of the project.

VI. RESCISSION OF ABATEMENT/EXEMPTION

- A. Imposition of any rescission is at the sole discretion of the city of Owosso and shall be considered on a case-by-case basis in compliance within the applicable act under review.
- B. Rescission shall not violate the statutory requirements of the applicable act in any way. Consideration may include but are not limited to the:
 - 1. sale or closure of the facility and departure of the company from the jurisdiction unless abatement/exemption is transferable.
 - 2. significant change in the use of the facility and /or the business activities of the company not consistent with the requirement of the applicable act for which approved.
 - 3. significant employment reductions not reflective of the company's (normal) business cycle and/or local and national economic condition.
 - 4. failure to achieve the minimum number of net new jobs and wage level as specified in the abatement/exemption application.
 - 5. failure to complete the project in a timely manner as specified in the approval resolution.
 - 6. failure to comply with annual reporting requirements.
 - 7. failure to pay annual property taxes on real and personal property not exempt under the approved abatement/exemption.
 - 8. failure to cooperate with the city of Owosso ordinances and policies.

Abatement Schedule

This schedule applies to Industrial or Commercial Property as defined in 211.34c of the General Property Tax Act

1. Capital investment \$Up to \$100,000 \$100,001 to \$250,000 \$250,001 to \$500,000 \$500,001 to \$1,000,000 \$1,000,001 to \$2,500,000 \$2,500,001 to \$5,000,000 \$5,000,001 and up	Years of tax abatement 1 2 3 4 5 6 7	Rehabilitated/restored additional two years in any capital investment
2. Job creation as Full Time Equivalent (40hrs.per week) 1-10 11-25 26-50 51 and up	Years of tax abatement 2 3 4 5	
3. Job wages Average wage > 1.5x minimum wage Average wage > 2x minimum wage Average wage > 3x minimum wage	Years of tax abatement 2 4 6	
4. Number of years located in city of Owosso 2-10 11-15 16 and up	Years of tax abatement 1 2 3	
5. Employees with city of Owosso residency 1-10 11-25 26+	Years of tax abatement 1 2 3	

Note: Total number of tax abatement years shall not exceed statutory limits.

Current abatements being used or available

PA 198 – 1974 – Industrial Facilities Tax

Eligible industries: manufacturing, research and development, high-tech, and communications centers.

Maximum eligible award – 50% abatement for up to 12 years on new real and personal property investments.

PA 255 – 1978 Reinstated 2009 – Commercial Redevelopment Tax

Eligible industries: obsolete and declining property, zoned for commercial/industrial prior to June 21, 1975

Maximum eligible award – 50% abatement for up to 12 years on replacement or new real property. Zero taxes levied on value of restored real property investment for up to 12 years.

PA 210 – 2005 – Commercial Rehabilitation Tax

Eligible industries: multifamily housing or group of contiguous commercial property 15 years old or older covering at least three acres or located in a downtown district.

Maximum eligible award – Zero taxes levied on value of restored real property investment for up to 10 years.

PA 328 – 1998 – Personal Property Exemption

Eligible industries: manufacturing, mining, research and development, wholesale trade and office operations.

Maximum eligible award – 100% abatement for an indeterminate number of years on new personal property investment.

PA 146 – 2000 – Obsolete Property Rehabilitation

Eligible industries: any project that takes place on an obsolete property and results in a commercial or mixed-use building project.

Maximum eligible award – freezes existing taxable value on a designated facility for up to 12 years.

Owosso Brownfield Redevelopment Authority – Established in 2000

Eligible industries: obsolete or deficient contaminated properties.

Maximum eligible award – recapture reimbursement on investment.

Motion supported by Councilperson Eveleth.

AYES: Councilperson Forster, Cook, Martenis, Eveleth, Mayor Pro-Tem Popovitch, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Erfourth.

TOWN CENTER PARK WATER FEATURE

Motion by Councilperson Eveleth to refer the proposed water features for the Town Center Park to the Main Street Board for recommendation.

Motion supported by Councilperson Forster.

Roll Call Vote.

AYES: Councilpersons Forster, Martenis, Eveleth, Cook, Mayor Pro-Tem Popovitch, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Erfourth.

PURCHASE AUTHORIZATION

It was noted that the purchase of furniture had not been through the Main Street process for their input on items to be installed in the downtown.

Motion by Councilperson Forster to refer the purchase of 30 benches, 30 trash receptacles, and 10 bike racks for locations in the downtown to the Main Street Board for recommendation.

Motion supported by Councilperson Martenis.

Roll Call Vote.

AYES: Councilpersons Forster, Cook, Martenis, Eveleth, Mayor Pro-Tem Popovitch, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Erfourth.

PUBLIC HEARING

(This item was delayed from its scheduled slot earlier in the meeting in anticipation of the adoption of the Tax Abatement Policy.)

OBSELETE PROPERTY REHABILITATION EXEMPTION

A public hearing was conducted to receive citizen comment on the application for an Obsolete Property Rehabilitation Exemption Application from Heritage Properties of Northern Michigan for the property located at 210 South Water Street.

The following people addressed the Council regarding the proposed exemption:

David Baldwin, owner of Trust Thermal, indicated he had submitted updated numbers reflecting the additional costs noted in the May 17, 2010 hearing to establish the district.

Justin Horvath, SEDP President, commented on the great opportunity to utilize the newly adopted Tax Abatement Policy.

There were no further citizen comments.

Interim City Manager Crawford cleared up some confusion noting the name of the company that owns the property is Heritage Properties of Northern Michigan while the business located on the property in question is Trust Thermal.

Councilperson Cook inquired about the containers outside of the building near the back of the property. It was noted that the containers were empty and were temporarily being stored outside to create the space needed to accommodate construction.

The Council worked through the process laid out by the Tax Abatement Policy and determined the application would qualify for an 11 year abatement.

Motion by Councilperson Eveleth to authorize the following resolution approving an 11 year tax abatement for Heritage Properties of Northern Michigan for property located at 210 South Water Street:

RESOLUTION NO. 61-2010

**A RESOLUTION TO APPROVE
THE APPLICATION FOR AN
OBSELETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE
FROM HERITAGE PROPERTIES OF NORTHERN MICHIGAN
FOR PROPERTY LOCATED AT
210 SOUTH WATER STREET**

WHEREAS, the City of Owosso is a Qualified Local Government Unit within the State of Michigan and is empowered to provide tax exemptions for increased value of rehabilitated facilities within the City; and

WHEREAS, after public notice and a public hearing on May 17, 2010, the City Council of the City of Owosso created an Obsolete Property Rehabilitation District at 210 South Water Street in Owosso, Michigan, on May 17, 2010, as provided by section 4(2) of Public Act 146 of 2000, said property more particularly described as:

*COM AT A PT N 42*09'00" W 56.17' FROM THE INT OF W LN WASHINGTON ST W/SW'LY LN WATER ST RES NO 3 ORIGINAL PLAT TH S 47*56' W 57.72' TH S 00*17'12" W 150.14' TH N 55*37' W 283.22' TH N 47*51'E 225' TH S 42*09'E 164.71' TO POB .94 A MOL ALSO LAND LYING SW'LY OF ABOVE DESC TO RIVER .16 A MOL*

WHEREAS, the City Clerk has received an application from Heritage Properties of Northern Michigan, the owner of the property, for an Obsolete Property Rehabilitation Exemption Certificate; and

WHEREAS, notice of a public hearing concerning the application for an exemption certificate was provided to the Assessor of the City and the legislative body of each taxing unit that levies ad valorem property taxes in the City; and

WHEREAS, the City finds that the property meets the definition of an obsolete property as defined in section 2(h) of Public Act 146 of 2000 and the application for the exemption certificate is complete; and

WHEREAS, the City finds that the property relates to a rehabilitation program that when completed constitutes a "rehabilitated facility" within the meaning of P.A. 146 of 2000, and said property is located within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of PA 146 of 2000; and

WHEREAS, it has been found that the rehabilitation of the obsolete property is calculated to, and will at the time of the issuance of the certificate, have the reasonable likelihood to increase commercial activity, retain and create employment, and revitalize the downtown; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of the property already exempt under PA 146 of 2000 and under PA 198 of 1974 does not exceed 5% of the total taxable value of the unit; and

WHEREAS, the applicant is not delinquent in any taxes related to the facility; and

WHEREAS, the rehabilitation work described in the application had not commenced prior to the establishment of the District.

NOW, THEREFORE, BE IT RESOLVED that, based on the findings above made at public hearing, the City Council of the City of Owosso authorizes the application for an Obsolete Property Rehabilitation Exemption Certificate at 210 South Water Street for a period of 11 years.

FURTHERMORE, BE IT RESOLVED that the rehabilitation shall be completed within eighteen (18) months from the date of approval of said application.

FURTHERMORE, BE IT RESOLVED that the application and resolution are authorized for submittal to the State Tax Commission for final review and authorization.

Motion supported by Councilperson Martenis.

Roll Call Vote.

AYES: Mayor Pro-Tem Popovitch, Councilpersons Cook, Martenis, Eveleth, Forster, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Erfourth.

COMMUNICATIONS

Osburn Lakes Condo Association. Proposal for association park.
Richard C. Williams, Finance Director. April 2010 Revenue & Expenditure Reports.
Owosso Planning Commission. Minutes of Meeting of May 24, 2010.
Owosso Parks & Recreation Commission. Minutes of Meeting of May 24, 2010.

It was noted City Staff will pursue discussions with the Osburn Lakes Condo Association regarding their request to create a park in their subdivision.

CITIZEN COMMENTS AND QUESTIONS

David Baldwin, owner of Trust Thermal, thanked the Council for the support of his tax exemption application.

Eddie Urban, 601 Glenwood Avenue, relayed a story about a mysterious phone call he received.

NEXT MEETING

June 21, 2010

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expiring 12-31-2011
Building Board of Appeals, term expiring 06-30-2013

ADJOURNMENT

Motion by Councilperson Eveleth for adjournment at 10:52 p.m.

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

Benjamin R. Frederick, Mayor

Amy K. Kohagen, City Clerk