

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 17, 2010
7:30 P.M.

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 3, 2010:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 10, 2010:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 12, 2010:

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to 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. SATA Proclamation. A proclamation of the Mayor's Office recognizing the Shiawassee Area Transportation Agency for 10 years of service to the community.

PUBLIC HEARINGS

1. 2010-2011 City Budget. Conduct a Public Hearing pursuant to Chapter 8 of the City Charter for May 17, 2010 to receive citizen comment regarding proposed 2010-2011 City Budget.
2. Obsolete Property Rehabilitation District. Conduct a public hearing to receive citizen comment regarding the establishment of an Obsolete Property Rehabilitation District at 210 South Water Street.
3. Special Assessment District No. 2010-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2010-01 for Buckley Drive from Irene Street to Ward Street for street reconstruction.
4. Special Assessment District No. 2010-02. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2010-02 for Jerome Avenue from Gould Street to Oakwood Avenue for street reconstruction.

5. Special Assessment District No. 2010-03. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2010-03 for Meadow Drive from Buckley Drive to the south end for street reconstruction.
6. Special Assessment District No. 2010-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2010-04 for Park Street from Oliver Street to Goodhue Street for street reconstruction.
7. Special Assessment District No. 2010-05. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2010-05 for Ward Street from Buckley Drive to Shady Lane Drive for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Rezoning Request. Conduct first reading and set a public hearing for June 7, 2010 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.
2. Conduct First Reading and Set Public Hearing-Rezoning Request. Conduct first reading and set a public hearing for June 7, 2010 to receive citizen comment regarding request to rezone the parcels commonly known as 114 North Dewey Street from R-1 Single Family Residential District to B-1 Local Business District and 106 North Dewey Street, 615 East Main Street & 617 East Main Street from RM-1 Multiple Family Residential District (Low Rise) to B-1 Local Business District.
3. Gift Receipt. Acknowledge receipt of \$10,000 gift from Jerry Voight for wayfinding signage for the Sam & Opal Voight Loop Trail.
4. Bid Award. Approve low bid from Michigan Pipe and Valve-Flint, Inc. for 6" Class 52 Ductile Iron Water Main for water main replacement on Jerome Avenue with a unit price of \$12.44 per foot and authorize payment in an amount not to exceed \$10,000.
5. Professional Services Agreement. Consider professional services agreement with Wigen, Tincknell, Meyer & Associates, Inc. to construction related services for the façade improvement project at 114 W. Exchange Street in the amount of \$8,845.00.
6. Payment Authorization. Authorize Progress Payment No. 1 to the Owosso Community Players for the Lebowky Center Façade Project in the amount of \$11,775.09, to be repaid by a VSCI Grant drawdown.
7. Warrant No. 403. Accept Warrant No. 403 as presented.

ITEMS OF BUSINESS

1. Set Public Hearing – Obsolete Property Rehabilitation Exemption. Set a public hearing for June 7, 2010 to receive citizen comment on the application for an Obsolete Property Rehabilitation Exemption Application from Trust Thermal for the property located at 210 South Water Street.
2. Tax Abatement Policy. Consider proposed tax abatement policy.

3. Property Sale Discussion. Discuss request from Mark A. Hanna, on behalf of Comet Investments, LLC, for the sale of 1.73 acres of City property located behind the facility at 1500 McMillan Avenue.

COMMUNICATIONS

1. Gary Palmer, Building Official. April 2010 Building Department Report.
2. Gary Palmer, Building Official. April 2010 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. April 2010 Police Department Report.
4. Michael T. Compeau, Public Safety Director. April 2010 Fire Department Report.
5. Downtown Development Authority. Draft minutes of Meeting of April 7, 2010.
6. Owosso Planning Commission. Draft minutes of Meeting of April 26, 2010.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

June 7, 2010

BOARDS AND COMMISSIONS OPENINGS

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

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.