

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 6, 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 JUNE 21, 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. SRI Resolution. Presentation of a resolution of support for the Steam Railroading Institute.
2. CRW Appreciation. Presentation of a certificate of appreciation to the Citizen Radio Watch

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for July 19, 2010 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38 Zoning, Section 38-33(b)(1) Main Street Office Overlay District, of the Code of Ordinances of the City of Owosso, Michigan.
2. Set Public Hearing – Historic District. Set a public hearing for August 2, 2010 to receive citizen comment regarding the establishment of a Historic District in the downtown.

3. Set Public Hearing – Industrial Facilities Exemption Certificate. Set a Public Hearing for July 19, 2010 to receive citizen comment regarding the application of Covenant Eyes, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 1525 West King Street.
4. Set Public Hearing – Personal Property Exemption. Set public hearing for July 19, 2010 to receive public comments on New Personal Property Exemption for Covenant Eyes, Inc., 1525 West King Street.
5. Set Public Hearing – Obsolete Property Rehabilitation District. Set a Public Hearing for July 19, 2010 to receive citizen comment regarding the establishment of an Obsolete Property Rehabilitation District at 307 North Ball Street.
6. Salem Lutheran Church Permission. Consider application of Salem Lutheran Church for use of the north half of the parking lot bound by Williams, Park, and Mason Streets (Lot #1) from noon until 7:00 pm on Sunday August 29, 2010 and authorize Traffic Control Order No. 1243 formalizing the request.
7. Making Strides Against Breast Cancer Permission. Consider application of the American Cancer Society for use of a portion of the Comstock Parking Lot (Lot #10), and portions of Jerome Avenue, Washington, Dewey, Main, King, Pine, and Williams Streets from 1:00 p.m. Friday, October 8, 2010 until 1:00 pm on Saturday, October 9, 2010 and authorize Traffic Control Order No. 1244 formalizing the request.
8. Professional Services Agreement. Approve professional services agreement with Gary M Burk.
9. Bid Award. Authorize bid award to Ruthy's Cleaners for dry cleaning of the Police/Fire Division uniforms for the time period from July 1, 2010 through June 30, 2011.
10. Payment Authorization. Authorize Progress Payment No. 3 to the Owosso Community Players for the Lebowsky Center Façade Project in the amount of \$49,368.00, to be repaid by a VSCI Grant drawdown.
11. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
John Hankerd*	Owosso Main Street/DDA	06-30-2014
David Acton*	Owosso Main Street/DDA	06-30-2014
Elizabeth Frasier*	Zoning Board of Appeals - Alternate	06-30-2013
Kent Telesz	Zoning Board of Appeals	06-30-2013
Kent Telesz*	Building Board of Appeals	06-30-2013
Rick McGeehan	Building Board of Appeals	06-30-2013
Donald Crawford	Building Authority	06-30-2013
Timothy Law*	Westown Corridor Improvement Authority	06-30-2014
Nancy Vogl*	Westown Corridor Improvement Authority	06-30-2014
Eddie Urban*	Cable Access Advisory Commission	06-30-2013
Jeffrey Gulick	Cable Access Advisory Commission	06-30-2013
Jerry Hebekeuser*	Parks & Recreation Commission	06-30-2012
Carol Lawrence*	Parks & Recreation Commission	06-30-2012
Michael Wojtkowicz*	Parks & Recreation Commission	06-30-2012
Burton Fox*	Planning Commission	06-30-2012
Christopher Brummel	Planning Commission	06-30-2013
David Bandkau	Planning Commission	06-30-2013
Sandy Harvey*	Planning Commission	06-30-2013
Jamie Brummel	Historical Commission	12-31-2011
Michael Bazelides*	LDFA/Brownfield Redevelopment Authority	06-30-2014
Sallysue Gale*	Board of Review	12-31-2014

* indicates reappointment

ITEMS OF BUSINESS

1. Proposed Charter Amendment Questions - Burning. Consider proposed Charter amendment questions.

COMMUNICATIONS

1. Michigan Liquor Control Commission. Denial of application for transfer.
2. Larry Johnson. Letter of resignation - Planning Commission.
3. Natalie M. Burg, Owosso Main Street Manager. Owosso Main Street/DDA meeting time change.
4. Richard C. Williams, Finance Director. May 2010 Revenue & Expenditure Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

July 19, 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.