

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JULY 19, 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 JULY 6, 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**

None.

**PUBLIC HEARINGS**

1. Public Hearing – Ordinance Amendment. Conduct a public hearing 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. Public Hearing – Industrial Facilities Exemption Certificate. Conduct a Public Hearing 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.
3. Public Hearing – Personal Property Exemption. Conduct a public hearing to receive public comments on New Personal Property Exemption for Covenant Eyes, Inc., 1525 West King Street.
4. Public Hearing – Obsolete Property Rehabilitation District. Conduct a Public Hearing to receive citizen comment regarding the establishment of an Obsolete Property Rehabilitation District at 307 North Ball Street.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Goals and project status report

## **CONSENT AGENDA**

1. Receiving Board. Authorize resolution approving the establishment of Receiving Board(s) for all future elections in the City of Owosso.
2. Grant Agreement Authorization. Authorize resolution approving the execution of Housing Resource Fund Grant Agreement with the Michigan State Housing Development Authority for Community Development Block Grant funds and further authorize the listed signatories to execute necessary documents relating to the grant.
3. Bid Award. Accept high bid from Trumbull Auto Sales, Inc. for the sale of one 2005 Chevrolet Impala police vehicle in the amount of \$3,237.00.
4. Warrant No. 406. Accept Warrant No. 406 as presented.

## **ITEMS OF BUSINESS**

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct First Reading and set a public hearing for August 2, 2010 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 8, Buildings and Building Regulations, Article IX, *Historic Districts*, of the Code of Ordinances of the City of Owosso, Michigan.
2. Property Lease. Authorize twenty-one (21) day posting for the lease of City-owned property located in the Osburn Lakes Single Family Condominium Development to Osburn Lakes Homeowners Association.
3. Executive Session. Consider holding Executive Session at the conclusion of regular business to discuss contract negotiations.

## **COMMUNICATIONS**

1. Gary Palmer, Building Official. June 2010 Building Department Report.
2. Gary Palmer, Building Official. June 2010 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. June 2010 Police Department Report.
4. Michael T. Compeau, Public Safety Director. June 2010 Fire Department Report.
5. Owosso Planning Commission. Minutes of Meeting of June 28, 2010.
6. Owosso Historical Commission. Minutes of Meeting of June 15, 2010.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

August 2, 2010

### **BOARDS AND COMMISSIONS OPENINGS**

None.

### **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](http://www.ci.owosso.mi.us).