

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 17, 2013
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 3, 2013:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JUNE 11, 2013:

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 three (3) 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. Obsolete Property Rehabilitation Exemption Certificate Revocation. Conduct a public hearing to consider the revocation of Obsolete Property Rehabilitation Exemption Certificate #3-11-0016 for the property located at 104-108 North Washington Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointment. Approve the Mayoral Appointment of Ken Cushman to the Downtown Development Authority/Owosso Main Street Board to fill the unexpired term of Mistie Jordan ending June 30, 2014.

2. Bid Award – 2013 Sidewalk Replacement Program. Authorize low bid of West Branch Greenhouse & Flowershop, LLC. in the amount of \$33,105.00 for the 2013 Sidewalk Replacement Program and authorize payment up to the contract amount.
3. Bid Award – Class II Backfill Sand. Authorize low bid of Fuoss Gravel Company in the amount of \$4.14 per ton and \$4.34 per ton for Class II Backfill Sand for fiscal years 2013-14 and 2014-15 respectively, and authorize payment in accordance with unit prices up to 2100 tons per year.
4. Bid Award – 22A Gravel. Authorize low bid of Sumbera Excavating, Inc. in the amount of \$7.75 per ton and \$8.00 per ton for 22A gravel for fiscal years 2013-14 and 2014-15 respectively, and authorize payment in accordance with unit prices up to 1800 tons per year.
5. Bid Award – Legal Printing Services. Authorize low bid of The Argus Press Company in the amount of \$2.50 per column inch for legal notice and minutes synopsis printing services for fiscal years 2013-14 and 2014-15.
6. Purchase Authorization – Variable Frequency Drives. Authorize the purchase of two variable frequency drives (VFDs) at the Wastewater Treatment Plant from McNaughton-McKay Electric Co. in the amount of \$15,020.68.
7. Warrant No. 464. Authorize Warrant No. 464 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional Services May 14, 2013 – June 10, 2013	General	\$9,117.96
Logicalis, Inc	Network engineering support - May 2103	General	\$8,568.00
ERES International Inc	Pavement Condition Survey- Payment for Professional Services October 15, 2012 – June , 2013	Street Improvement Bond Fund	\$18,198.00

8. Check Register – May 2013. Affirm check disbursements totaling \$640,255.01 for the month of May 2013.

ITEMS OF BUSINESS

1. First Reading and Set Public Hearing – PILOT agreement amendment. Conduct first reading and set a public hearing for Monday, July 1, 2013 to hear citizen comment regarding the proposed amendment to add Section 32-43 to Chapter 32, Taxation, Article III, Service Charge in Lieu of Taxes for Certain Housing Developments, of the Code of the City of Owasso to contractually oblige the City to abide by the PILOT agreement.
2. City Budget Amendment. Consider resolution amending the 2012-2013 budget incorporating adjustments made during the fiscal year (to be distributed by Monday).

COMMUNICATIONS

1. Charles P. Rau, Building Official. May 2013 Building Department Report.
2. Charles P. Rau, Building Official. May 2013 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. May 2013 Police Report.
4. Kevin D. Lenkart, Public Safety Director. May 2013 Fire Report.
5. Parks & Recreation Commission. Minutes of May 28, 2013.
6. Planning Commission. Minutes of May 28, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Special Meeting - Monday, June 24, 2013 – 7:30 p.m.

Regular Meeting - Monday, July 01, 2013 – 7:30 p.m.

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – 2 Alternates, terms expire 06-30-2015 (candidates must possess construction knowledge)

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. Kirkland, 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.