

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 16, 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 SEPTEMBER 3, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Professional Service Agreement – Cross Connection Control Program. Authorize professional service agreement with H2O Compliance Services of Owosso for the provision of administrative services for the Cross Connection Control Program for a period of 16 months in the amount of \$1,299.38 per month and further authorize the accounts payable department to issue payment as terms of the contract are fulfilled.
2. Bid Award – Used Police Vehicle. Approve the high bid of Grace Quality Used Cars for the sale of one 2007 Chevrolet Impala police vehicle, the last six digits of the VIN# reading: 230281, in the amount of \$1,786.00.

3. Bid Award – Used Police Vehicle. Approve the high bid of Grace Quality Used Cars for the sale of one 2008 Chevrolet Impala police vehicle, the last six digits of the VIN# reading: 227882, in the amount of \$1,786.00.
4. Bid Award – 2013 Street Patches Program. Authorize bid award to One-Way Asphalt Paving & Excavating, Inc. for the 2013 Street Patches Program in the amount of \$18,930.00 and further authorize payment up to that amount upon successful completion of the work.
5. Payment Authorization – Bentley Park Project. Authorize payment to Oak Construction Corporation for work completed on the Bentley Park improvement project in the amount of \$71,100 and further authorize payment up to the contract amount of \$98,000 for future work performed and accepted by the contract engineer and city manager.
6. Warrant No. 470. Authorize Warrant No. 470 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional services August 13, 2013 – September 9, 2013	General	\$ 8,583.12
Logicalis, Inc.	Network engineering support – August 2013	General	\$ 8,806.00

ITEMS OF BUSINESS

1. Brownfield Redevelopment District #13 Amendment #3– Wesener Building. Consider Amendment #3 to the Brownfield Redevelopment Plan for District #13 – Wesener Building.
2. Downtown Infrastructure Grant Application. Consider submitting a preliminary application for a Downtown Infrastructure Grant for parking and trail improvements that will tie in with the potential redevelopment of the Armory.

COMMUNICATIONS

1. Kevin D. Lenkart, Public Safety Director. August 2013 Police Report.
2. Kevin D. Lenkart, Public Safety Director. August 2013 Fire Report.
3. Historical Commission. Minutes of August 28, 2013.
4. Downtown Development Authority/Main Street. Minutes of September 4, 2013.
5. Planning Commission. Minutes of August 26, 2013.
6. Parks & Recreation Commission. Minutes of August 26, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 7, 2013

BOARDS AND COMMISSIONS OPENINGS

Historical Commission – term expires 12-31-14

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.