

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 18, 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 NOVEMBER 4, 2013:

APPROVAL OF THE MINUTES OF ORGANIZATIONAL MEETING OF NOVEMBER 12, 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.

STUDENT REPRESENTATIVE REPORT

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Safe Center Presentation. A presentation by Rhoda Hacker regarding the mission of the Safe Center.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing – Begging Ordinance. Conduct First Reading and Set a Public Hearing for Monday, December 2, 2013 to gather citizen comment on the proposed repeal of Chapter 19, Offenses, Article I, Section 19-3, *Begging*, of the Code of Ordinances of the City of Owosso to comply with the recent U.S. Court of Appeals ruling declaring begging a form of speech protected by the First Amendment.

2. Boards and Commissions Appointments. Consider the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Amber Fuller*	Board of Review	12-31-2018
Sally Sue Gale*	Board of Review	12-31-2018
David Bandkau	Planning Commission (Council representative)	11-13-2017
Sue Ludington	Historical Commission (effective 01-01-2013)	12-31-2016

* indicates a reappointment

3. Service Agreement – BidNet. Authorize service agreement with International Data Base Corp., d/b/a Interactive Procurement Technologies by BidNet for web-based solicitation and bidding services with an initial term of 36 months.
4. Bid Award – Ambulance Supplies. Waive competitive bidding requirements and authorize contract with the holder of the State contract for ambulance supplies, J&B Medical Supply Co., Inc. for the 2013-14 fiscal year in an amount not to exceed \$15,000.00.
5. Change Order No. 1 – Gould Street Bridge Engineering Services Contract. Authorize Change Order No. 1 to the contract with Fishbeck, Thompson, Carr & Huber, Inc. for engineering services for the repair of the Gould Street Bridge, increasing the contract in the amount of \$3,100.00 for additional repairs beyond the original contractual scope of services.
6. Change Order No. 2 – 2013 Street Paving Program. Authorize Change Order No. 2 – Final to the contract with Michigan Paving and Materials Company decreasing the amount by \$8,025.06 to account for the use of less material than originally estimated.
7. Progress Payment – 2013 Street Paving Program. Authorize Progress Payment No. 1 – Final to Michigan Paving and Materials Company for work completed on the 2013 Street Paving Program, as amended by Change Orders No. 1 & 2 in the amount of \$230,188.30.
8. Change Order No. 1 – 2013 Slurry Seal & Double Chip Seal Program. Authorize Change Order No. 1-Final to the contract with Highway Maintenance and Construction Company for the 2013 Slurry Seal & Double Chip Seal Program decreasing the contract amount by \$2,051.58 because less material was needed to complete the program than originally estimated.
9. Progress Payment – 2013 Slurry Seal & Double Chip Seal Program. Authorize Progress Payment No. 1-Final to Highway Maintenance and Construction Company for work completed on the 2013 Slurry Seal & Double Chip Seal Program contract, as amended by Change Order No. 1-Final, in the amount of \$178,108.46.
10. Warrant No. 473. Authorize Warrant No. 473 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support- October 2013	General	\$ 7,616.00
State of Michigan	Annual MDEQ fee for public water supplies	Water	\$ 5,358.66
McNaughton-McKay Electric Company	Emergency busway replacement at the Waste Water Treatment Plant	WWTP	\$24,000.00
Halligan Electric, Inc.	Emergency installation of an electrical busway at the Waste Water Treatment Plant	WWTP	\$ 6,840.00
Brown & Stewart, PC	Professional services- October 15, 2013 – November 18, 2013	General	\$ 9,929.50

11. Check Register –October 2013. Affirm check disbursements totaling \$800,156.80 for the month of October 2013.

ITEMS OF BUSINESS

1. SAW Grant Application – Sanitary Sewer Collection System. Consider authorizing application for a Stormwater, Asset Management, and Wastewater Grant through the Michigan Department of Environmental Quality for the development of an asset management program for the sanitary sewer collection system, accepting the terms of the grant should one be awarded, and further authorizing City Manager Donald Crawford as the City's authorized representative.
2. SAW Grant Application – Mid-County Waste Water Treatment Plant. Consider authorizing application for a Stormwater, Asset Management, and Wastewater Grant through the Michigan Department of Environmental Quality for the development of an asset management program for the Mid-County Waste Water Treatment Plant, accepting the terms of the grant should one be awarded, and further authorizing City Manager Donald Crawford as the City's authorized representative.

COMMUNICATIONS

1. Gary M. Burk, Utilities Director. Emergency purchase report.
2. Charles P. Rau, Building Official. October 2013 Building Department Report.
3. Charles P. Rau, Building Official. October 2013 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. October 2013 Police Report.
5. Kevin D. Lenkart, Public Safety Director. October 2013 Fire Report.
6. Parks & Recreation Commission. Minutes of October 28, 2013.
7. Planning Commission. Minutes of October 28, 2013.
8. Brownfield Redevelopment Authority. Minutes of November 7, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 2, 2013

BOARDS AND COMMISSIONS OPENINGS

Planning Commission, term expires 06-30-2016

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.