

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014
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 FEBRUARY 3, 2014:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 10, 2014:

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. Consumers Energy Thank You. A formal statement of the Mayor's Office thanking Consumers Energy for their tireless efforts to restore power to the community after last year's ice storm.

PUBLIC HEARINGS

1. Special Assessment District No. 2014-01 – Hazards & Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2014-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 1711 Frederick Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. 2014 Street Program - Special Assessment District No. 2014-01. Authorize Resolution No. 1 for Special Assessment District No. 2014-01 for Elm Street from Main Street to River Street for street reconstruction.
2. 2014 Street Program - Special Assessment District No. 2014-02. Authorize Resolution No. 1 for Special Assessment District No. 2014-02 for Howard Street from Washington Street to Park Street for street reconstruction.
3. 2014 Street Program - Special Assessment District No. 2014-03. Authorize Resolution No. 1 for Special Assessment District No. 2014-03 for Washington Street from Corunna Avenue to Stewart Street for street reconstruction.
4. Bid Award – South Park Street Improvement Project - Phase 1. Authorize bid award to Perrin Construction Co. for the 2014 South Park Street Improvement Project - Phase 1 in the amount of \$46,486.00, with reimbursement by the DDA of \$12,017.00 of the cost, and approve payment up to the bid amount upon satisfactory completion of the work or portions thereof.
5. Bid Award – Sale of Used Equipment. Authorize bid award to Hugo Clement for the sale of one Sweepster 710 Leaf Loader, Unit #174, in the amount of \$880.00.
6. Bid Award – Sale of Used Equipment. Authorize bid award to Hugo Clement for the sale of one Ford 710 Leaf Loader, Unit #171, in the amount of \$655.00.
7. Bid Award – Sale of Used Equipment. Authorize bid award to Demian Boon for the sale of one 1994 GMC 2500 ¾ Ton Truck, VIN#1GTFCZ4H94Z556829, in the amount of \$2,000.00.
8. Bid Award – Sale of Used Equipment. Authorize bid award to Demian Boon for the sale of one 1988 Chevy 1 Ton Truck, VIN #1TCGC34K9J388220, in the amount of \$756.00.
9. Bid Award – Sale of Used Equipment. Authorize bid award to Demian Boon for the sale of one 1988 Chevy 1 Ton Truck, VIN #1GCGC34K1J188230, in the amount of \$575.00.
10. Bid Award – Sale of Used Equipment. Authorize bid award to Demian Boon for the sale of one 1994 GMC 2500 ¾ Ton Truck VIN #1GTFC24H2RZ557160, in the amount of \$1,300.00.
11. Bid Award – Sale of Used Equipment. Authorize bid award to Daniel Jensenius for the sale of one Brush Bandit Chipper, in the amount of \$3,501.00.
12. Bid Award – Sale of Used Equipment. Authorize bid award to Barry Bass for the sale of one 1995 Ford L8000 Tandem Dump Truck, VIN#1FDYU82E1SVA81784 in the amount of \$5,500.00.
13. Bid Award – Sale of Used Equipment. Authorize bid award to Barry Bass for the sale of one 1995 International Tandem Dump Truck, VIN #1HTGCAAR3SH651896 in the amount of \$6,048.00.
14. Bid Award – Sale of Used Equipment. Authorize bid award to Dennis Fetty for the sale of one 2004 Chevrolet Impala VIN #2G12F55K949378497 in the amount of \$2,126.00.
15. Warrant No. 478. Authorize Warrant No. 478 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support – January 2014	General	\$ 8,092.00
Brown & Stewart PC	Professional services January 14, 2014 – February 7, 2014	General	\$ 9,744.55

16. Check Register–January 2014. Affirm check disbursements totaling \$1,886,271.70 for the month of January 2014.

ITEMS OF BUSINESS

1. Bid Award – Carpet for Public Safety Headquarters. (Postponed at the meeting of February 3, 2014.) Authorize bid award to Commercial Marketing Associates, Inc. for Milliken carpet for the Public Safety Headquarters in the amount of \$9,765.55, per the terms of GSA contract #GS-27F-0502H, and approve payment up to the bid amount upon satisfactory receipt of the materials.
2. Prospective Council Member Interviews. Declared prospective Council candidates will be provided with opportunity to deliver a 5-minute statement followed by a question period directed by Council.
3. Filling Council Vacancy. Selection of a new Council member from the declared prospective candidates to fill the vacancy left by the passing of Councilman Jon V. Greenway, for a term extending to at least November 9, 2015.

COMMUNICATIONS

1. Larry D. Cook, City Assessor. March Board of Review – Assessment Changes.
2. Charles P. Rau, Building Official. January 2014 Building Department Report.
3. Charles P. Rau, Building Official. January 2014 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. January 2014 Police Report.
5. Kevin D. Lenkart, Public Safety Director. January 2014 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of January 15, 2014.
7. Downtown Historic District Commission. Minutes of January 15, 2014.
8. Parks & Recreation Commission. Minutes of January 27, 2014.
9. Planning Commission. Minutes of January 27, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 03, 2014

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. 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.