

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 15, 2015
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 1, 2015

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. Rezoning Request – 200 block of South Shiawassee Street. Conduct a public hearing to receive citizen comment regarding request to rezone the 7 parcels bound by Clinton, Shiawassee, Genesee, and Elm Streets, from I-1 Light Industrial District to B-1 Local Business District.
2. Ordinance Amendment – I-2 General Industrial Zoning District. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Section 38-312, Principal uses permitted, of Article XIV, I-2 General Industrial Districts, Chapter 38, Zoning, of the Code of Ordinances of the City of Owosso to better reflect the current land use and impose limitations on certain uses by requiring a special use permit.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. 2015-16 Water & Sewer Rates. Approve the proposed water and sewer rates for the 2015-16 fiscal year.
2. Lease Agreement – Vactor Truck. Approve a 5-year lease with US Bank Corporation for a 2015 Vactor Model 2115 Combination Sewer Cleaning machine in the total amount of \$324,271.25 and further approve annual payment of \$68,095.97 for the term of the lease.
3. Bid Award – Lime Residuals Removal/ReUse. Waive competitive bidding requirements and authorize purchase order with Zmitko Farms Feed & Grain, LLC for the removal/re-use of Water Treatment Plant lime residuals at \$10.00 per cubic yard with a total contract amount not to exceed \$50,000.00.
4. Bid Award – Ferric Chloride. Accept low bid from PVS Technologies, Inc. for Ferric Chloride in the amount of \$.565 per pound of iron, with an estimated annual contract of \$40,680.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2016.
5. Bid Award – Sodium Hypochlorite. Accept low bid from Jones Chemical, Inc. for bulk Sodium Hypochlorite in the amount of \$.67 per gallon plus \$85 per truck load for split delivery with an estimated annual contract of \$7,200.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2016.
6. Bid Rejection - Quicklime. Reject the single bid received for Quicklime due to the fact that regular bidders did not receive notice of the bid and repeat the bidding process.
7. Warrant No. 504. Authorize Warrant No. 504 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- May 2015	Various	\$10,976.00
William C. Brown, P.C.	Professional services- May 11, 2015 – June 8, 2015	General	\$10,762.96

8. Check Register - May 2015. Affirm check disbursements totaling \$ 634,759.45 for the month of May 2015.

ITEMS OF BUSINESS

1. Property Sale – 1509 W. Oliver Street. Consider the sale of the property known as 1509 West Oliver Street to Cargill, Incorporated in the amount of \$70,736.60.
2. Monroe Street – NFC System Classification Change. Consider submission of an application to the Michigan Department of Transportation to change the NFC classification of Monroe Street between Woodlawn Avenue and Gould Street from a local street to a minor collector.
3. Cat Care Organization. Authorize resolution naming Community Cats as a “cat care organization” noted in the City’s Trap-Neuter-Release Program Ordinance.
4. 2014-15 City Budget Amendment. Consider resolution amending the 2014-2015 budget incorporating adjustments made during the fiscal year.

COMMUNICATIONS

1. Kevin D. Lenkart, Public Safety Director. May 2015 Police Report.
2. Kevin D. Lenkart, Public Safety Director. May 2015 Fire Report.
3. Historical Commission. Minutes of May 11, 2015.
4. Zoning Board of Appeals. Minutes of May 19, 2015.
5. Parks & Recreation Commission. Minutes of May 26, 2015.
6. Planning Commission. Minutes of May 26, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 06, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 2017
Planning Commission, expires June 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.