

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, AUGUST 06, 2018**

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Elaine M. Greenway, Daniel A. Law, Robert J. Teich, Jr.

ABSENT: None

PROCLAMATIONS/SPECIAL PRESENTATIONS

None

PUBLIC HEARINGS

None

CITIZEN COMMENTS AND QUESTIONS

Alberta Phillips, 401 Corunna Ave, spoke about the parks bathrooms not being opened and would like to see the City do something about it.

Laura Burroughs, 620 Clark, support for the historical community.

Nick Pidek, 308 E Oliver, support for OHC

Burton Fox, 216 E Oliver St, read a letter to council regarding the water and sewer rates.

Dave Acton, 106 N Washington, recommends the 1 mill be on the November 2018 ballot.

Bill Gilbert, 1260 Ada, in favor of millage.

Sue Ludington, 453 E King, supports the millage.

Tina, 404 E Mason, spoke about the need for decent housing and rentals.

Carolyn Mitchem, 1204 Orchard, not in favor of millage.

Gordon Pennington, 417 E Oliver, support for millage.

Tom Manke has changed his mind and understands the need to improve the infrastructure.

Jeff Deason, Shiawassee Chamber of Commerce, supports the ballot proposal.

Mike Cline, 204 Stratford, spoke regarding the fence permit at 215 Oakwood.

Mike Espich, 1124 Ada, spoke about parks and continued support.

Carolyn Ebert, 1203 N Washington, support of OHC and millage.

John McCorkle, 315 Prindle, spoke about water rates and try 2nd option for 1 year.

Gale Spencer, 513 Grover St, the city just keeps asking for more money and wages have flat lined.

City Manager Henne stated park bathroom are being locked due to vandalism – possibly look into a timer system to lock/unlock.

Councilmember Lori Bailey thanked Burton Fox for coming tonight.

Brush collection is August 29, 2018 – 5th Wednesday not the 4th Wednesday for this month.

CITY MANAGER REPORT

City Manager Henne provided updates to various projects.

CONSENT AGENDA

The Consent Agenda was approved as follows:

Annual Neighborhood Block Party. Approved request for the closure of the corner of E. Oliver St. and N. Gilbert St. to corner of N. Gilbert St. and Queen St. on Saturday, August 25, 2018 from 3:00 p.m. to 10:00 p.m. and authorized Traffic Control Order No. 1399 formalizing the action.

Bicycle Show and Swap Meet. Approved request for the closure of the parking lot at 800 W. Main St. on Sunday, August 12, 2018 from 8:00 a.m. to 3:00 p.m. and authorized Traffic Control Order No. 1400 formalizing the action.

Owosso Community Players parking spaces. Approved request for the use of 2 parking spaces directly in front of OCP for the 2018-2019 OCP shows.

End of Summer Block Party. Approved request for the closure of the 100 block of N. Washington St. (between O-Town Café and bank) on Saturday, September 15, 2018 from 5:00 p.m. to 1:00 a.m. and authorized Traffic Control Order No. 1402 formalizing the action.

Agreement between SRES and OFD. Approved agreement between the Shiawassee Regional Education Service District (SRES) and the City of Owosso Fire Department (OFD) to administer the education and clinical experiences of the students.

Amend Ambulance Rates. Approved amendment to the current rate schedule by adding a new rate for "Wait and Return" at \$262.03 and to amend the "In-Facility Transport" fee to \$262.03.

Police Vehicle Changeover. Approved payment to Mid-Michigan Sales and Service L.L.C. for the purchase of equipment and labor to changeover 2018 Ford Police vehicle in the amount of \$8,605.00 and waived competitive bid process.

Professional Services Agreement – Master Plan Update. Approved agreement with CIB Planning, Inc. to provide professional services to the city for its Master Plan Update in an amount not to exceed \$20,000.00.

Amendment No. 1 – OHM Advisors for Industrial Park Connector Project. Approved Amendment No. 1 to the contract with OHM Advisors for additional engineering services in the amount of \$4,728.00 for testing, recording and general oversight services of questionable soils excavated from the Monroe Street work site.

2019 Street Program - Special Assessment Resolution No. 1. Approved the 2019 Street Program Special Assessment Resolution No. 1 to identify the following proposed projects for street resurfacing: Seventh Street: from Oliver Street to King Street, Clark Street: from Oliver Street to King Street, North Street: from west city limits to Chipman Street, Ryan Street: from Chipman Street to Cedar Street, Cedar Street: from South Street to Hampton Street, Palmer Street: from Gute Street to Prindle Street, Allendale Avenue: from Gould Street to east city limits, Abrey Avenue: from Melinda Avenue to Allendale Avenue, Monroe Street: from McMillan Avenue to east city limits, Washington Street: from Gute Street to Corunna Avenue.

GIS Support Services for Water & Sewer Mapping – Addendum No. 7. Approved to amend the professional services agreement with Orchard, Hiltz and McClement (OHM) of Livonia, Michigan, for additional GIS-geodatabase maintenance support services in the amount of \$20,000.00.

Amend Resolution No. 122-2017 for Special Assessment District No. 2017-04. Approved to amend the payment term from 5 years to 10 years on Special Assessment Resolution No. 122-2017 for District No. 2017-04 to not pose an undue hardship upon property owners.

Warrant No. 560. Authorize Warrant No. 559 as follows:

Vendor	Description	Fund	Amount
BS&A Software	Annual service and support for ten modules 8/1/18-8/1/19	Various	\$12,062.00

Check Register – July 2018. Affirmed check disbursements totaling \$2,224,020.07 for July 2018.

ITEMS OF BUSINESS

2018-19 Water & Sewer Rates. (This item was postponed from the July 16, 2018 meeting.) Approved Option 1 water and sewer rate increases for the 2018-19 fiscal year effective October 1, 2018.

City Council Vacancy. Approved the process to fill City Council vacancy due to the resignation of Burton Fox.

Osburn Lakes Waiver of Reversionary Clause. Approved waiving the “reversionary clause” for Lots 63 and 64 of the Osburn Lakes Residential Site Condominium development.

Owosso Parks Commission and Owosso Historical Commission Ballot Language. Approved placing the language requesting that 1 mill be levied for parks and historical capital improvements on the November 2018 ballot.

COMMUNICATIONS

Downtown Development Authority/Main Street. Minutes of July 11, 2018.

Parks & Recreation Commission. Minutes of July 26, 2018.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke spoke about the pick for council member to fill the vacancy.

Dave Acton thanked council for putting the millage on ballot.

Mayor Eveleth made mention the 2019 street program was adopted under Consent Agenda and Washington St on the list. Also wanted to say thanks to Tracy Peltier on the excellent turnout for the Moonlight Market.

Pro-Tem Osika thanked the amphitheater board for bringing in great entertainment. The truck parade was amazing coming through town.

NEXT MEETING

Monday, August 20, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019

Building Board of Appeals – Alternate - term expires June 30, 2021

City Council – term expires November 13, 2018

Historical Commission – term expires December 31, 2020

Parks & Recreation Commission – term expires June 30, 2019

Zoning Board of Appeals – term expires June 30, 2021

ADJOURNMENT

The meeting was adjourned at 9:34 p.m.

Christopher T. Eveleth, Mayor

Tanya S. Buckelew, Recording Secretary

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at www.ci.owosso.mi.us.