## CITY OF OWOSSO

## REGULAR MEETING OF THE CITY COUNCIL

## MINUTES OF **July 15, 2019**

## 7:30 P.M.

**PRESIDING OFFICER:** MAYOR CHRISTOPHER T. EVELETH

**OPENING PRAYER:** DEACON MICHAEL BASSETT

**PLEDGE OF ALLEGIANCE:** scouts FROM TROOP NO. 85 and scoutmaster michelle HALL.

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey (7:45), Janae L. Fear, Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

**ABSENT:** None.

# APPROVE AGENDA

Motion by Councilmember Haber to approve the agenda with the following changes:

Add Item No. 6 to the consent agenda – Amended Date for Margarita Fest Fundraiser.

Motion supported by Councilmember Fear and concurred in by unanimous vote.

# APPROVAL OF THE MINUTES OF **REGULAR** MEETING OF July 1, 2019

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting July 1, 2019 as presented.

Motion supported by Councilmember Haber and concurred in by unanimous vote.

# PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

# PUBLIC HEARINGS

None.

# CITIZEN COMMENTS AND QUESTIONS

Sue Gray, 1218 Nafus Street, commented she lives on the dead end of Nafus Street. She shared that she came into city hall on April 16, 2019 letting the city know there is problem with people backing into a telephone pole turning around at the end of the street. She is requesting a dead end sign be erected on the street.

Mike Espich, introduced himself as the Parks and Recreation Chairman. He commented that the skate park is finished and he has been driving by to listen to the noise. He stated he hasn’t heard any loud boom boxes or anything of that nature. He asked Public Safety Director, Kevin Lenkert to let him know if the police receive any noise complaints at the skate park. He also let the council know the ribbon cutting and grand opening for the skate park will be August 3, 2019. The Masons will be on hand with sno-cones for everyone. The Masons have also volunteered to paint the Holman Building. Mr. Espich also shared that the Parks and Recreation Commissioners are trying to understand the Parks and Recreation Budget in order to prioritize where to spend the money received through the millage dollars.

Michelle Hall, scoutmaster for Troop No.85, commented that she and the scouts were at the meeting because the scouts are working on merit badges and one of the requirements is to attend a city council meeting and report back to the troop what they learned.

Mayor Eveleth asked the city manager about a dead end sign for Nafus Street.

City Manager Henne responded that he would talk to the city engineer to see how far along they are in the process and also he would like to drive Nafus Street as well.

Mayor Eveleth also asked the city manager if he could meet with Parks and Recreation to explain the budget.

City Manager Henne responded that Josh Adams, staff liaison for Parks and Recreation, has contacted him about setting up a meeting with himself, Chairman Espich, Vice-Chair Selbig and Mr. Adams to discuss the budget.

Councilmember Fear commented on what a good job the DPW had done getting out and cleaning up after the storm.

# CONSENT AGENDA

Motion by Councilmember Bailey to approve the Consent Agenda as follows:

Neighborhood Block Party. Approved request from Jaimi Redmond for a street closure from the corner of East Oliver and North Gilbert Streets to the corner of Queen Street to host a neighborhood block party, Saturday, August 24, 2019, from 2:30 p.m. until 10:00 p.m. and authorize Traffic Control Order No. 1421 formalizing the action.

Contract Amendment – Professional Service Agreement. Approved Addendum No. 11 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan, for engineering services to expand the Hintz Road Wellfield and to develop the proposed Vandekarr Road Wellfield in the amount of $91,000.00.

**RESOLUTION NO. 106 - 2019**

**AUTHORIZING THE EXECUTION OF ADDENDUM NO. 11 TO**

**AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES**

**WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution 26-2015 on April 6, 2015; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the contract to include additional services for providing groundwater resource evaluations in accordance with state of Michigan regulatory requirements, for the Hintz Road Wellfield and proposed Vandekarr Road Wellfield sites.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to expand the contract approved by Resolution 26-2015 on April 6, 2015 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services in the amount of $91,000.00 for engineering services providing groundwater resource evaluations to expand the Hintz Road Wellfield and to develop the proposed Vandekarr Road Wellfield.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount of $91,000.00 for services.

THIRD: The above expenses shall be paid from FY2019-2020 Water Funds

Account 591-901-972.000.

Contract Amendment – Professional Service Agreement. Approved Addendum No. 12 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan as Addendum No. 12, for design engineering services to replace an aged filter backwash pumping system and 16-inch high service piping in the amount of $143,400.00.

**RESOLUTION NO. 107 - 2019**

**AUTHORIZING THE EXECUTION OF ADDENDUM NO. 12 TO**

**AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES**

**WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution 26-2015 on April 6, 2015; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the contract to include additional engineering design services for replacing an aged filter backwash pumping system and a severely corroded 16-inch high service piping at the Water Treatment Plant.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to expand the contract approved by Resolution 26-2015 on April 6, 2015 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services in the amount of $143,400.00 for design and inspection services for replacement and upgrade of Water Treatment Plant filter backwash pump system and 16-inch high service piping.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount not to exceed $143,400.00 for engineering services.

THIRD: The above expenses shall be paid from FY2019-2020 Water Funds

 Account 591-901-972.000.

Warrant No. 572. Authorize Warrant No. 572 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Description** | **Fund** | **Amount** |
| Gould Law, PC | Professional services-6/11/19-7/8/19 | General | $10,125.96 |

Check Register – June 2019. Affirmed check disbursements totaling $1,340,386.32 for

June 2019.

Margarita Fest Fundraiser permission-Amend the date.. Approved the request from Owosso Community Players to amend the date for the closure of the Oakwood Avenue Bridge and a portion of the James Miner River Trail in order to host a Margarita Fest Fundraiser amending the date from Saturday, August 10, 2019, to Friday, August 23, 2019.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmembers Fear, Mayor Pro-Tem Osika, Councilmembers Haber, Pidek, Law and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey

# ITEMS OF BUSINESS

Professional Agreement - MML Wage Study

City Manager Henne explained to council that he believes that this needs to be done; however, when he proposed it, he did not take some things into consideration. He would like to wait until all collective bargaining negotiations are settled and then have council consider it.

Motion by Mayor Pro-Tem Osika to table wage study until a later date.

Motion supported by councilmember Haber.

Roll Call Vote.

AYES: Councilmembers Fear, Bailey, Law, Mayor Pro-Tem Osika, Councilmembers, Pidek, Haber, and Mayor Eveleth.

NAYS: None.

5th Monday Meeting Agenda.

City Manager Henne explained to the council he would like to use this meeting to explain the tax abatement process- what types there are; what they mean for the city general fund revenue and how much the city abates today, before council moves forward. Mr. Henne further explained the the Brownfield Redevelopment Authority Board will have to consider the abatement program applications but council decides if they get submitted to the State for approval.

Councilmember Bailey suggested long term planning meetings for the 5th Monday meeting. She would like to get that planned soon.

Councilmember Fear requested an update on the goals council set at the council retreat to see where city staff is at.

City Manager Henne commented he wanted to use this 5th Monday for the tax abatement due to the time sensitive nature of it.

Motion by Councilmember Bailey to set the 5th Monday Meeting as discussion on the tax abatement process.

Motion seconded by Councilmember Law.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Haber, Law, Fear, Bailey, Pidek and Mayor Eveleth..

NAYS: None.

# COMMUNICATIONS

N. Bradley Hissong, Building Official. June 2019 Building Department Report.

N. Bradley Hissong Building Official. June 2019 Code Violations Report.

N. Bradley Hissong, Building Official. June 2019 Certificates Issued Report.

N. Bradley Hissong, Building Official. June 2019 Inspections Report.

Kevin D. Lenkart, Public Safety Director. June 2019 Police Report

Kevin D. Lenkart, Public Safety Director. June 2019 Fire Report.

***CITIZEN COMMENTS AND QUESTIONS***

There were no citizen comments.

Mayor Eveleth commented the he kayaked down the Shiawassee River from behind the middle school to the Juddville Road Bridge and stated it was beautiful and recommended anyone who hadn’t done it to do it.

Councilmember Bailey commented that she had to get a ride from someone because she couldn’t get out of her driveway and also shared the DPW crews chopping up wood right now.

Councilmember Pidek commented that the Shiawassee River Cleanup is July 27th meet at the Kiwanis Park. He also shared you can go to Friends of the Shiawassee River to sign up

Councilmember Fear shared that there are 3 river cleanup locations.

Councilmember Law commented that there is going to be a pig roast fundraiser to benefit the Shiawassee County Firefighters Memorial at the Shiawassee Conservation Club on July 27th from 3 p.m. – 8 p.m.

***BOARDS AND COMMISSIONS OPENINGS***

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

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

Brownfield Redevelopment Authority – term expires June 30, 2022

Historical Commission – 2 terms expire December 31, 2021

Planning Commission – term expires June 30, 2019

Shiawassee Airport Board – term expires December 31, 2019

# ADJOURNMENT

Motion by Councilmember Bailey for adjournment at 7:54 p.m.

Motion supported by Councilmember Pidek and concurred in by unanimous vote.

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 Christopher T. Eveleth, Mayor

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 Roxane K. Cramer, Deputy City Clerk