

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 04, 2020  
7:30 P.M.**

**VIRTUAL MEETING**

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 20, 2020:**

**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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Downtown Owosso Farmers' Market. Consider request from Tracy Peltier- Executive Director of the Downtown Owosso Farmers' Market to close Exchange Street from Water Street to Washington Street, Ball Street from Main Street to Mason Street, and Water Street from Exchange Street to Mason Street every Saturday from May 16, 2020 to October 31, 2020 from 7:00 a.m. until 2:00 p.m. for the annual farmers' market, and approve Traffic Control Order No. 1369 formalizing the request.

2. DDA/Main Street RLF Emergency Response Loans. Approve the loan of \$15,000.00 in emergency response funds to 3 businesses in the downtown to assist them in weathering the mandatory shut-down of non-essential businesses during the COVID-19 pandemic.
3. Contract Amendment – Stormwater Geodatabase Development. Approve Amendment No. 1 to Addendum No. 2.5, Stormwater Geodatabase Development Contract, adding \$9,000.00 in services for additional information related to the flooding in Oakhill Cemetery, and authorize payment to the contractor for the contract amount, including Amendment No. 1, upon satisfactory completion of the work or portion thereof.
4. Bid Award – WWTP Headworks Project. Approve bid of Grand River Construction, Inc. for the WWTP Headworks Project in the amount of \$2,698,000.00 and authorize payment to the contractor upon satisfactory completion of the work or portion thereof.
5. Service Authorization – Installation of WWTP Line Reactors. Waive competitive bidding requirements, approve the purchase of services from Newkirk Electric for the installation of up to 5 line reactors at the WWTP in an amount not to exceed \$20,100.00, and further approve payment to the contractor according to unit prices upon satisfactory completion of the work.
6. Purchase Authorization - Ferric Chloride. Authorize a purchase agreement with PVS Technologies, Inc. for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$224.96 per liquid ton, with an estimated annual contract of \$62,313.92, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2021.
7. Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with Olin Corporation for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$0.7100 per gallon, with an estimated annual contract of \$38,340.00, plus \$1,200.00 for split delivery, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2021.
8. Purchase Authorization - Bulk Lime. Authorize a purchase agreement with Graymont Incorporated the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$143.90 per dry ton, with an estimated annual contract of \$115,120.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2021.

### **ITEMS OF BUSINESS**

None.

### **COMMUNICATIONS**

1. Nathan R. Henne, City Manager. 2020-2021 Proposed Budget.
2. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report March 2020.
3. WWTP Review Board. Minutes of April 28, 2020.

### **NEXT MEETING**

Monday, May 18, 2020

## **BOARDS AND COMMISSIONS OPENINGS**

Brownfield Redevelopment Authority – County Representative – term expires 06-30-2020  
Building Board of Appeals – Alternate - term expires June 30, 2022  
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, 2020  
Planning Commission – term expires June 30, 2020

## **ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).