

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF MAY 2, 2016
7:30 P.M.**

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

OPENING PRAYER: PASTORAL ASSOCIATE EDWARD HORSKI
ST. PAUL & ST. JOSEPH CATHOLIC CHURCHES

PLEDGE OF ALLEGIANCE: KYLEE TOBEY, VFW POST 9455 POPPY QUEEN

PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T. Eveleth, Councilpersons Loreen F. Bailey, Burton D. Fox, Elaine M. Greenway, Michael J. O'Leary, and Robert J. Teich, Jr.

ABSENT: None.

APPROVE AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the agenda with the following additions to Items of Business:

4. Farmer's Market Traffic Control Order Amendment
5. Professional Services Agreement – Building Official

Motion supported by Councilperson Fox and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF APRIL 13, 2016

Motion by Councilperson Bailey to approve the Minutes of the Special Meeting of April 13, 2016 as presented.

Motion supported by Councilperson Greenway and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 18, 2016

Motion by Councilperson Fox to approve the Minutes of the Special Meeting of April 13, 2016 as presented.

Motion supported by Councilperson Bailey and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

Buddy Poppy Sale Kickoff

Poppy Queen Kylee Tobey and her grandfather Bill Dennis were on hand to sell the ceremonial first Buddy Poppy to Mayor Benjamin Frederick marking the start of the annual Buddy Poppy Sale in Owosso.

PUBLIC HEARINGS

2016-2017 Proposed City Budget

The Public Hearing was conducted pursuant to Chapter 8 of the City Charter to receive citizen comment regarding proposed 2016-2017 City Budget.

There were no citizen comments made prior to, or during the meeting, and the hearing was subsequently closed.

The proposed budget is scheduled for adoption at the May 18, 2016 meeting.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, Owosso Township resident, asked that the audio recordings for the special budget meetings be posted to the website. He went on to say that he felt that staff had hid the proposed contract for building official services until the last second and he is disgusted that Council isn't hiring local for the position.

Mayor Frederick commented on the Eagle Scout ceremony he attended this past weekend for Thomas Sutphen. Thomas is the youngest of four brothers in the Sutphen family to reach the Eagle Scout rank, achieved by less than 5% of scouts.

Councilperson Bailey said that she moved here from Frankenmuth in 2000 and just because someone comes from out of town it doesn't matter, they bring a new perspective and should be welcomed to the community. She takes offense to comments that she doesn't care because she wasn't born and raised here and she hopes that such comments don't come up again.

Councilperson Fox said he knows of a couple more Scouts that are looking for Eagle Scout projects. He also indicated he would like to talk about hiring people to repair catch basins at some point tonight.

Councilperson O'Leary said that in his experience when you hire a firm to handle building inspections they are not true officers of the law and are not able to enforce the code or write tickets.

Councilperson Greenway thanked the Cook Family Foundation for their generous contribution toward the Curwood statue. She went on to say she would like to see some action to stabilize the great room at the Gould House as it has already been a year since the ceiling collapsed.

CITY MANAGER REPORT

City Manager Donald D. Crawford briefly detailed the latest Project Status Report.

Councilperson Fox addressed his desire for the City to hire a few part time employees to fix catch basins. City Manager Crawford indicated that they had planned on hiring people to do the work later in the season but it could be moved up if the Council so desired.

Motion by Councilperson Fox to hire 2-3 seasonal employees to repair damaged catch basins, beginning no later than June 1, 2016.

Motion supported by Councilperson O'Leary.

Roll Call Vote.

AYES: Councilpersons Bailey, Greenway, Mayor Pro-Tem Eveleth, Councilpersons Fox, Teich, O'Leary, and Mayor Frederick.

NAYS: None.

CONSENT AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the Consent Agenda as follows:

Set Public Hearing-Obsolete Property Rehabilitation Exemption. Set a Public Hearing for Monday, May 16, 2016 to receive citizen comment regarding the application from REI Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 300 West Main Street as follows:

RESOLUTION NO. 37-2016

RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR THE PROPERTY LOCATED AT 300 WEST MAIN STREET AND DESCRIBED AS: PART OF ORIGINAL PLAT DESCRIBED AS; SOUTH 1/2 BLOCK 24 & SOUTH 10' OF NORTH 1/2 BLOCK 24, ALSO ADJACENT RESERVE 1, LYING BETWEEN EAST BANK OF SHIAWASSEE RIVER AND SAID DESCRIPTION

WHEREAS, the City of Owosso received application for an Obsolete Property Rehabilitation Exemption Certificate on March 11, 2016, from Owosso REI Group, LLC, and

WHEREAS, the City of Owosso approved the request to establish an Obsolete Property Rehabilitation District on April 18, 2016 and described as:

PART OF ORIGINAL PLAT DESCRIBED AS: SOUTH 1/2 BLOCK 24 & SOUTH 10' OF NORTH 1/2 BLOCK 24, ALSO ADJACENT RESERVE 1, LYING BETWEEN EAST BANK OF SHIAWASSEE RIVER AND SAID DESCRIPTION, and

WHEREAS, it must be determined that approval of the Obsolete Property Rehabilitation Certificate would be beneficial to the city of Owosso, as well as the local and regional economies.

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

- FIRST: the Owosso City Council sets public hearing for Monday, May 16, 2016 on or about 7:30 p.m. in the council chambers for the purpose of hearing comments for those within the district, and any other resident or taxpayer, of the city of Owosso; and
- SECOND: the city clerk gives the notifications as required by law; and
- THIRD: the city staff is directed to investigate and determine if the qualifications of the act are satisfied and report findings at the hearing.

First Reading and Set Public Hearing - Rezoning 1007 S. Washington Street. Conduct first reading and set a public hearing for Monday, May 16, 2016 to receive citizen comment regarding the request to rezone the property at 1007 South Washington Street from B-1, Local Business District, to B-4, General Business District as follows:

RESOLUTION NO. 38-2016

TO SET A PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 38 ZONING OF THE CODE OF ORDINANCES TO REZONE A PORTION OF THE PARCEL AT 1007 S. WASHINGTON STREET AND AMEND THE ZONING MAP

WHEREAS, the city council of the city of Owosso received a petition from Crowe Properties, LLC, owner of real property identified as 1007 S. Shiawassee Street, parcel number 050-652-011-013-00, to rezone the parcel from B-1 Local Business District to B-4 General Business District; and

WHEREAS, the planning commission subsequently published the request and mailed notices of the request to surrounding property owners, held a public hearing on the request, and deliberated on the request; and

WHEREAS, the city staff and planning commission recommend, without reservations or conditions, the rezoning of 1007 S. Washington Street, parcel number 050-652-011-013-00, as petitioned; and

WHEREAS, the item must now be considered by the city council and a public hearing by the council is required before any such ordinance amendment can be acted upon.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. OFFICIAL ZONING MAP AMENDMENT. That Chapter 38, Zoning, Sec. 38-27, Zoning Districts and Map, reflect the following change, to be noted on the official map and filed with the city clerk:

Parcel Address	Current Zoning	Amended Zoning
1007 S. Washington Street	B-1, Local Business District	B-4, General Business District
Description		
LOT 14 OF THE PLAT OF WOODARD'S SUBDIVISION OF BLOCK NO. 1 OF A. L. WILLIAMS ADDITION TO THE VILLAGE (NOW CITY) OF OWOSSO, SHIAWASSEE COUNTY		

SECTION 2. PUBLIC HEARING. A public hearing is set for Monday, May 16, 2016 at or about 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed ordinance amendment.

SECTION 3. NOTICE. Council hereby directs staff to supply a public notice concerning the rezoning to a newspaper of general circulation within the city.

SECTION 4. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 5. EFFECTIVE DATE. This amendment shall become effective twenty days after passage.

Accept Donation & Authorize Payment – James Oliver Curwood Statue. Facilitate the transaction between the Cook Family Foundation and Nathan Leslie, accepting a donation from the Foundation for \$5,000 and authorizing payment of said amount to Nathan Leslie as follows:

RESOLUTION NO. 39-2016

**RESOLUTION ACCEPTING DONATION FOR CURWOOD STATUE AND
AUTHORIZING PAYMENT TO MR. NATHAN LESLIE**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, accepted a check in the amount of \$5,000 from the Cook Family Foundation; and

WHEREAS, the Cook Family Foundation asks that the city use this money to show their support for the creation of the James Oliver Curwood Statue created by Mr. Nathan Leslie; and

WHEREAS, Mr. Leslie has asked to have the full amount paid to him.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to accept the donation of \$5,000 from the Cook Family Foundation.

SECOND: The accounts payable department is instructed and authorized to forward the full amount to Mr. Nathan Leslie to help pay for the creation of the Curwood Statue.

Professional Services Agreement & Change Order No. 1 – Engineering Services for Oliver Street Reconstruction Project. Authorize contract with Spicer Group, Inc. for design engineering and construction administration services for the Oliver Street Reconstruction Project in the amount of \$184,850.00, approve Change Order No. 1 increasing the contract to \$259,625.00, and further authorize payment to Spicer Group, Inc. upon satisfactory completion of the project or portion thereof as follows:

RESOLUTION NO. 40-2016

**RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
& CHANGE ORDER NO. 1
WITH SPICER GROUP, INC.
FOR THE OLIVER STREET RECONSTRUCTION PROJECT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is considering the necessary road reconstruction and water main replacement of Oliver Street, from Washington Street to Gould Street; and

WHEREAS, this project requires the services of a professional engineering firm and, the City sought proposals from its QBS list of firms to perform such work; and

WHEREAS, Spicer Group, Inc. is selected as the most qualified firm to perform such work and offers to complete full design and construction administration services of said project in return for compensation in an amount not to exceed of \$184,850.00; and

WHEREAS, the City requests additional services of Spicer Group, Inc. as part of the Oliver Street project, dividing the project into two separate construction contracts for FY2017-20, and that Spicer Group agrees to perform said changes at an additional fee of \$74,775.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to employ the firm of Spicer Group, Inc. to provide professional engineering services for the Oliver Street Reconstruction Project.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Addendum 2016-01 to an Agreement for Professional Engineering Services between the City of Owosso, Michigan and Spicer Group, Inc. in the amount of \$184,850.00.

THIRD: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit B, Change Order No. 1 to Addendum 2016-01 in the amount of \$74,775.00, resulting in a revised contract amount of \$259,625.00.

FOURTH: The Accounts Payable department is authorized to make payment up to the amount of \$259.625.00 to Spicer Group, Inc. upon successful completion of stated work or a portion thereof.

FIFTH: The above expenses shall be paid from the 2010 Unlimited Obligation Bond Proceeds Account, City Public Act 51 - Major Street Fund, the Water Fund, and other funds as appropriated.

Motion supported by Councilperson Fox.

Roll Call Vote.

AYES: Councilpersons Teich, Bailey, Mayor Pro-Tem Eveleth, Councilpersons Fox, O'Leary, Greenway, and Mayor Frederick.

NAYS: None.

ITEMS OF BUSINESS

Surface Transportation Program Fund Application - South Cedar Street

Motion by Mayor Pro-Tem Eveleth to approve grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in the resurfacing of South Cedar Street from Hampton Avenue to Main Street, authorize participation in the Small Urban Program, and further authorize commitment of City funds equal to a 20% match plus the cost of project design and engineering as follows:

RESOLUTION NO. 41-2016

**AUTHORIZING APPLICATION FOR
SURFACE TRANSPORTATION PROGRAM FUNDS
FOR SOUTH CEDAR STREET IMPROVEMENTS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Service Department recommends the resurfacing of South Cedar Street from Hampton Avenue to Main Street; and

WHEREAS, the Michigan Department of Transportation offers a portion of its federal funds known as Surface Transportation Program funds for this work through its Surface Transportation Program; and

WHEREAS, the roadway proposed for improvement must be within federal-aid small urbanized areas, such as Owosso; and

WHEREAS, the roadway proposed for improvements must be on the federal-aid route system, which includes South Cedar Street; and

WHEREAS, the City of Owosso proposes to procure Surface Transportation Program funds for the purpose of providing a maximum of 80 percent (80%) federal match to the City's Public Act 51 - Major Street fund as outlined in its application.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to proceed with the resurfacing of South Cedar Street from Hampton Avenue to Main Street.

SECOND: That the City of Owosso is actively seeking Surface Transportation Program funds to partially fund the proposed roadway improvements and is willing to participate in the Small Urban Program.

THIRD: That appropriate city officials are authorized to sign the application documents and are further authorized to obligate City funds as its match of the project cost.

FOURTH: The City's portion of costs shall be paid from the City's Public Act 51 - Major Street fund.

Motion supported by Councilperson Teich.

Roll Call Vote.

AYES: Mayor Pro-Tem Eveleth, Councilpersons Fox, Bailey, O'Leary, Teich, Greenway, and Mayor Frederick.

NAYS: None.

Surface Transportation Program Fund Application Addition - East Oliver Street

Motion by Mayor Pro-Tem Eveleth to approve separation of the East Oliver Street Reconstruction Project into two parts spanning two fiscal years, authorizing a grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in Phase 2 of the project, authorize participation in the Small Urban Program for Phase 2, and further authorize commitment of City funds equal to a 20% match plus the cost of project design and engineering for Phase 2 as follows:

RESOLUTION NO. 42-2016

AMENDING EXISTING APPLICATION FOR SURFACE TRANSPORTATION PROGRAM FUNDS AND AUTHORIZING NEW APPLICATION FOR SURFACE TRANSPORTATION PROGRAM FUNDS FOR OLIVER STREET FROM WASHINGTON STREET TO GOULD STREET

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Service Department recommends the reconstruction of East Oliver Street from Washington Street to Gould Street (Project); and

WHEREAS, the Project has been approved by the Michigan Department of Transportation (MDOT) for its FY2017 funding period. With its share of federal funds capped at \$375,000.00, the project is deemed financially constrained; and

WHEREAS, the Owosso/Corunna Small Urban Group has approved the City of Owosso request to divide the Project into two parts and receive Surface Transportation Program funds from two separate funding periods; and

WHEREAS, the Owosso/Corunna Small Urban Group approves the Oliver Street Reconstruction Project from Washington Street to Oak Street, Part 1, shall continue as planned for MDOT's FY2017 funding period with funding as approved; and

WHEREAS, the Owosso/Corunna Small Urban Group approves the Oliver Street Reconstruction Project from Oak Street to Gould Street, as Part 2, and that it shall receive its top priority for MDOT's FY2018-20 Call For Projects; and

WHEREAS, the Michigan Department of Transportation offers a portion of its federal funds known as Surface Transportation Program funds for this work through its Small Urban Program; and

WHEREAS, roadway improvements that are eligible for these funds must be located on the federal-aid highway system and within the federal urban area boundary, such as Oliver Street in the City of Owosso; and

WHEREAS, for the Oliver Street Reconstruction Project, Part 2, the City of Owosso proposes to procure FY2018-20 Surface Transportation Program funds for the purpose of providing a maximum of 80 percent (80%) federal match, capped at \$375,000.00, to the City's funds as outlined in its application.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to proceed with the reconstruction of Oliver Street from Washington Street to Gould Street, divided into Parts 1 and 2 as described.
- SECOND: The City of Owosso is actively seeking Surface Transportation Program funds to partially fund the proposed roadway improvements for both Part 1 and Part 2 and is willing to participate in the Small Urban Program.
- THIRD: That Part 1, Oliver Street from Washington Street to Oak Street shall continue as planned and be completed during MDOT's FY2017 construction season.
- FOURTH: That Part 2, Oliver Street from Oak Street to Gould Street shall proceed as outlined in the project application and that the project shall be entered into MDOT's FY2018-20 Call for Projects.
- FIFTH: That appropriate city officials are authorized to sign the application documents and are further authorized to obligate City funds as its match of the project cost.
- SIXTH: The City's portion of costs shall be paid from the City's 2010 Unlimited Tax Obligation Bond proceeds, the City Water Fund, and other funds as appropriated.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilperson Bailey, Mayor Pro-Tem Eveleth, Councilpersons Greenway, O'Leary, Teich, Fox, and Mayor Frederick.

NAYS: None.

Transportation Economic Development Funds-Category F Application – South Washington Street

Motion by Mayor Pro-Tem Eveleth to approve resolution supporting the application to seek Transportation Economic Development Fund-Category F funds for the resurfacing of South Washington Street from Stewart Street to Corunna Avenue and authorize the obligation of City funds for the project per the terms of the TEDF-F Program match requirement as detailed below:

RESOLUTION NO. 43-2016

**RESOLUTION AUTHORIZING APPLICATION FOR
TRANSPORTATION ECONOMIC DEVELOPMENT FUNDS, CATEGORY F
FOR S. WASHINGTON STREET IMPROVEMENTS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Service Department recommends pavement rehabilitation of Washington Street from Stewart Street to Corunna Avenue (M-71) for the FY2018 construction season; and

WHEREAS, the Michigan Department of Transportation offers special funding known as Transportation Economic Development Fund-Category F (TEDF-F) for roadway improvements that provide continuity with the secondary all-season commercial truck route system; and

WHEREAS, the roadway proposed for improvement meets all of the requirements of the TEDF Program; and

WHEREAS, the City of Owosso proposes to procure TEDF-F funds for the purpose of providing a state match that will be the lesser of 80 percent (80%) or \$375,000.00; to the City's Public Act-51 Major Streets Fund as outlined in its application.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County Michigan that:

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to proceed with the proposed roadway improvements.
- SECOND: That the City of Owosso is actively seeking TEDF-F funds to partially fund the pavement rehabilitation of Washington Street from Stewart Street to Corunna Avenue (M-71) and is willing to participate in this program.
- THIRD: That the proper city officials are authorized to sign the application documents.
- FOURTH: Staff is hereby authorized to obligate City share of Public Act 51 - Major Street Funds as its match of the project cost.

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilpersons Fox, Greenway, O'Leary, Teich, Mayor Pro-Tem Eveleth, Councilperson Bailey, and Mayor Frederick.

NAYS: None.

Farmer's Market Traffic Control Order No. 1351 Amendment (This item was added to the agenda.)

Mayor Pro-Tem Eveleth introduced the item saying the market will be starting this Saturday and the Market Master finds that she will need more room to accommodate all the vendors that are interested in coming.

Motion by Mayor Pro-Tem Eveleth to approve Traffic Control Order No. 1351.1, amending Traffic Control Order No. 1351, increasing the space available to the Farmer's Market to include Ball Street from the south line of Towne Square to Mason Street and increasing the hours of operation until 4:00 p.m. on June 18, 2016 and August 27, 2016 to take advantage of other downtown events.

Motion supported by Councilperson Teich.

Roll Call Vote.

AYES: Councilpersons Greenway, Bailey, O'Leary, Mayor Pro-Tem Eveleth, Councilpersons Teich, Fox, and Mayor Frederick.

NAYS: None.

Professional Services Agreement – Building Official (This item was added to the agenda.)

City Manager Crawford introduced the topic by saying the environment of code enforcement has changed significantly in recent years. Many formerly independent contractors are finding it difficult to stay on their own and are discovering it is more advantageous to join a company like SAFEbuilt that provides privatized building department services. He said that the recent resignation of the City's Building Official caused staff to move quickly to prevent a lapse in coverage given the back-log of projects. The City interviewed a private contractor for the position and wanted to proceed in hiring this individual but discovered he was not able to break his contract with SAFEbuilt. SAFEbuilt has agreed to provide the City with the services of this individual if the City contracts through the company. This individual would be working on a part time basis and the City is free to hire another person to fill in the remainder of the week if needed. Mr. Crawford also noted that the contract with SAFEbuilt is flexible in that it can be terminated with 30-days notice if necessary.

There was significant Council discussion regarding concerns with cost, recruiting for the position locally, increasing Gary Palmer's hours, concern that such an organization will be heavy handed or conversely not want to get involved in any potential legal fight, the need to be practical, the fact the City has approximately 40 pending projects, the level of dedication that could be expected from a contract employee, the ease with which the City can terminate the contract, and the City's inability to name a specific official in the contract. Councilperson O'Leary commented that he has known the person the City wants for the position for 30 years and he is a good person, but he would rather temporarily contract with another municipality until someone can be hired directly.

Motion by Mayor Pro-Tem Eveleth to approve a professional services agreement with SAFEbuilt Michigan, LLC for the provision of building department related services as follows:

RESOLUTION NO. 44-2016

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT MICHIGAN, LLC

WHEREAS, the City has the responsibility under State laws and City Ordinance to adopt and enforce certain building codes and other regulations, conduct inspections, review building plans, and provide other professional services related to the construction and maintenance of structures within the City limits; and

WHEREAS, SAFEbuilt Michigan, LLC has represented to the City that it has substantial knowledge and experience in the interpretation and application of the laws of the State of Michigan and the City's adopted Code of Ordinances with regard to various building construction tasks, including but not limited to, the inspection of buildings, the review of building plans, and other building code related services; and

WHEREAS, the City desires to engage SAFEbuilt to provide the services described in the attached Agreement subject to the terms and conditions of the Agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has determined that it is advisable, necessary and in the public interest to enter into a professional services agreement with SAFEbuilt Michigan, LLC, to provide support services to the building department and the city of Owosso.
- SECOND: The Mayor and the City Clerk are instructed and authorized to sign the document substantially in the form attached, Professional Services Agreement Between the City of Owosso, Michigan and SAFEbuilt Michigan, LLC.
- THIRD: The contract shall become effective today, May 2, 2016.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Mayor Pro-Tem Eveleth, Councilpersons Bailey, Greenway, Teich, and Mayor Frederick.

NAYS: Councilpersons O'Leary and Fox.

The motion passes.

COMMUNICATIONS

Parks & Recreation Commission. Minutes of March 28, 2016.
Planning Commission. Minutes of March 28, 2016.
Downtown Development Authority/Main Street. Minutes of April 6, 2016.
Historical Commission. Minutes of April 11, 2016.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, Owosso Township resident, said he couldn't believe that Council had approved the contract with SAFEbuilt. He said people in the community didn't want to work with someone from out of town. He repeated his feeling the contract was snuck in at the last minute and there was collusion involved.

Justin Horvath, president & CEO of the SEDP, said he knows the point person on the building official contract. He has worked with him frequently over the years and he is a resident of Shiawassee County. He said he was aware of lots of great building inspectors in the area, but her recognized that they may not be able to dedicate themselves to a full time position in addition to their current duties. He went on to say that the City has a backlog of projects and appreciates the idea that Council wants to keep things moving.

Councilperson Greenway asked for clarification if the City will be able to work with the building official they want. City Manager Crawford indicated that we are being told we can.

Councilperson Fox said he wants a periodic running tally of the costs of the building official contract presented to Council.

NEXT MEETING

Monday, May 16, 2016, 7:30 p.m.

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
Building Board of Appeals – Alternate - term expires June 30, 2018

ADJOURNMENT

Motion by Mayor Pro-Tem Eveleth for adjournment at 8:14 p.m.

Motion supported by Councilperson Bailey and concurred in by unanimous vote.

Benjamin R. Frederick, Mayor

Amy K. Kirkland, City Clerk