

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 06, 2016
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 MAY 16, 2016:

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

1. Project Status Report.

CONSENT AGENDA

1. Bellingar Specialty Meats Customer Appreciation Day Permission. Approve application of Bellingar Specialty Meats for the closure of the 10 eastern most parking spots in Lot # 9 and the closure of the Comstock Street entrance to Lot #9 on Saturday, June, 18, 2016 from 8:00am – 5:00pm for a customer appreciation event and authorize Traffic Control Order No. 1352 formalizing the request.

2. Automatic Mutual Aid Agreement – Corunna Caledonia Fire Department. Approve automatic mutual aid agreement with the Corunna Caledonia Fire Department for the provision of fire protection services, for a period of three years.
3. Automatic Mutual Aid Agreement – Owosso Charter Township. Approve automatic mutual aid agreement with Owosso Charter Township for the provision of fire protection services, for a period of two years.
4. General Engineering Services Contract - Eng., Inc. Approve contract with Eng., Inc. to provide professional engineering services for future engineering projects in accordance with the City Purchasing Policy for a period through June 30, 2017.
5. Contract Renewal - General Engineering Services. Approve the required annual renewal of the General Engineering Services contracts with Spicer Group Inc., Fishbeck Thompson Carr & Huber, Inc., Fleis & Vandenbrink, Inc., and Eng., Inc. to provide engineering services through June 30, 2017.
6. Bid Award – Sand and Gravel. Accept the low bid of Constine Gravel Company for Class II Backfill Sand in the amount of \$4.49 per ton and 22A gravel in the amount of \$7.90 per ton for the fiscal year ending June 30, 2017 and authorize payment in accordance with unit prices up to 2100 tons and 1800 tons respectively.
7. Bid Award – Refuse Services. Approve the bid of Tri-County Refuse Service, Inc. d/b/a Republic Services of Flint for refuse service to the City's main facilities for the 3-year period beginning July 1, 2016 through June 30, 2019 in the amount of \$12,746.17 and further approve payment up to the contract amount.
8. Purchase Authorization – DPW Hydraulic Equipment. Waive competitive bidding requirements, approve the purchase of one (1) Atlas Copco Hydraulic Breaker at \$12,400.00, (1) Atlas Copco Hydraulic compactor at \$7,848.00, and (1) Atlas Copco Portable Compressor at \$22,840.00, from AIS Construction Equipment Corporation via State of Michigan Contract # 071B1300081, and authorize payment to the vendor upon satisfactory delivery of said equipment.

ITEMS OF BUSINESS

1. Contract Authorization – Relocation & Restoration of Curwood Cabin. Consider approving a contract with R.G. Log Builders, LLC to move the Curwood Cabin from its current location to Curwood Castle Park in the amount of \$29,600.00 and authorize payment to the contractor according to the terms of the contract.
2. “Made in Owosso” Exhibition Banner Permission. Consider the request of the Historical Commission for placement of a banner on the columns of City Hall for the duration of the Made in Owosso Exhibition June 10, 2016 – September 19, 2016.
3. Brownfield Redevelopment Grant Contract Amendment – District #16 Qdoba. Consider Amendment No. 1 to the Brownfield Redevelopment Grant Contract with the MDEQ for Brownfield District #16 – Qdoba increasing the grant amount to \$452,000 to cover the unanticipated gap between the remediation estimates and the bids received from vendors.
4. 2016-17 Water & Sewer Rates. Approve the proposed water and sewer rates for the 2016-17 fiscal year.

COMMUNICATIONS

1. Randy J. Chesney, City Engineer. Letters to residents affected by summer construction projects.

2. Downtown Development Authority/Main Street. Minutes of May 4, 2016.
3. Historical Commission. Minutes of May 9, 2016.
4. Parks & Recreation Commission. Minutes of May 23, 2016.
5. Historical Commission. Minutes of May 31, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 20, 2016

BOARDS AND COMMISSIONS OPENINGS

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

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, 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. The City of Owosso Website address is www.ci.owosso.mi.us.