

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 03, 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 SEPTEMBER 19, 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. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Donald Crawford	Shiawassee River Trail Joint Powers Committee	TBD
Susan Montenegro	Shiawassee River Trail Joint Powers Committee - Alternate	TBD

2. Contract Extension – Auditing Services. Authorize a one year extension of the Professional Services Agreement with Rehmann Robson, PLLC for the provision of Financial Audit Services at a cost not to exceed \$22,600.00, and further authorize payment up to the extension amount upon successful completion of the audit.
3. Change Order No. 3 – Gould Street Resurfacing Contract. Authorize Change Order No. 3 to the Gould Street Resurfacing Contract with Pyramid Paving Company, decreasing the overall contract amount by \$73,938.55, amending the contract to include additional work due to conditions found in the field and balancing quantities of various contract pay items, and further authorize payment up to the amount of the change order upon satisfactory completion of the work.
4. Bid Award – Former Eastside Cleaners Vapor Barrier Installation. Approve bid award to TSP Services, Inc. dba TSP Environmental for the installation of a vapor barrier at the former Eastside Cleaners site in the amount of \$28,030.00 and further approve payment to the contractor upon completion of the project or portion thereof.
5. Bid Award — Ambulance Cot. Approve bid award to Kodiak Emergency Vehicles for the purchase of one Stryker 6506 Power-Pro XT Demo Unit Cot for the Fire Department in the amount of \$15,693.00 and authorize payment to the vendor upon satisfactory receipt of the equipment.
6. Purchase Authorization — Fire Department Pick-up Truck. Waive competitive bidding requirements, authorize the purchase of one 2017 Ford F250 in the amount of \$28,217.00 from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso via Macomb County Contract No. 71-15, and authorize payment up to the quoted amount upon satisfactory delivery of said vehicle.
7. Warrant No. 495. Authorize Warrant No. 495 as follows:

Vendor	Description	Fund	Amount
State of Michigan-MDOT	Local progress billings for paving work along west North St.	Streets/ Water	\$108,080.62
Orchard Hiltz & McCliment Inc.	Water reliability study	Water	\$ 2,239.00
Shiawassee Area Transportation Agency	FY 2016/2017 local funding commitment	General	\$ 34,658.31

**ITEMS OF BUSINESS**

1. Planning Commission Recommendation Re: Recreational Vehicle Parking. Discussion regarding the Planning Commission recommendation not to amend Sect. 38-379(8) – Accessory buildings, governing the parking of recreational vehicles in residential districts.
2. Development of Educational Plan for Street Bond. Follow-up discussion regarding plans to educate residents regarding the street bond proposal on the November 8, 2016 ballot.

**COMMUNICATIONS**

1. Randy J. Chesney, City Engineer. Letter to residents regarding the Oliver Street Reconstruction Project.
2. Planning Commission. Minutes of August 22, 2016.
3. Parks & Recreation Commission. Minutes of August 23, 2016.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, October 17, 2016

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – term expires June 30, 2019

Building Board of Appeals – Alternate - term expires June 30, 2018

Historical Commission – term expires December 31, 2016

### **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](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).