

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF DECEMBER 19, 2016
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: BISHOP GUSTAVO PILON
OWOSSO CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

PLEDGE OF ALLEGIANCE: JESSICA CULP
OWOSSO HIGH SCHOOL JUNIOR

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Burton D. Fox, Elaine M. Greenway, Daniel A. Law, and Robert J. Teich, Jr.

ABSENT: Councilmember Loreen F. Bailey.

APPROVE AGENDA

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

Item	Agenda Section	Action	Details
Student Representative Report	Proclamations / Special Presentations	Remove	
Boards & Commissions Appointments	Consent Agenda	Add appointments	Heather Quinn to OHC Nick Terek to OHC
Closed Session – Rappuhn Property Buy-Back	Items of Business	Remove	

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 5, 2016

Motion by Councilmember Greenway to approve the Minutes of the Regular Meeting of December 5, 2016 as presented.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

Student Representative Report (This item was removed from the agenda.)

PUBLIC HEARINGS

Special Assessment District No. 2016-01 - Hazards and Nuisances

A public hearing was conducted to receive citizen comment regarding proposed Special Assessment District No. 2016-01, Hazards and Nuisances, as it relates to the annual listing of unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

There were no citizen comments received prior to, or during the meeting.

RESOLUTION NO. 146-2016

**AUTHORIZING THE ROLL FOR
SPECIAL ASSESSMENT DISTRICT NO. 2016-01, HAZARDS & NUISANCES**

WHEREAS, the Council, after due and legal notice, has met and having heard all interested parties, motion by Councilmember Fox to adopt Special Assessment Resolution No. 2 for the annual hazards & nuisances roll, as follows:

PARCEL NUMBER	ADDRESS	BALANCE
050-651-021-004-00	102 CORUNNA	\$ 246.95
050-390-005-030-00	1101 N BALL	\$ 257.12

PARCEL NUMBER	ADDRESS	BALANCE
050-115-002-003-00	1119 S SHIAWASSEE	\$ 555.70
050-320-011-003-00	119 ELIZABETH	\$ 384.28
050-537-000-040-00	1232 W MAIN	\$ 655.39
050-390-004-012-00	1260 ADAMS	\$ 937.05
050-040-000-028-00	1301 STATE	\$ 257.31
050-113-014-008-00	134 S CHIPMAN	\$ 1,263.20
050-113-010-004-00	1408 W STEWART	\$ 220.13
050-720-000-017-00	1455 W KING	\$ 188.80
050-602-007-005-00	1803 W STEWART	\$ 188.80
050-050-000-033-00	209 S LANSING	\$ 353.65
050-660-012-016-00	214 N CEDAR	\$ 1,405.98
050-660-011-011-00	216 N LANSING	\$ 226.59
050-100-002-006-00	312 STATE	\$ 496.69
050-537-000-034-00	397 N CHIPMAN	\$ 239.02
050-710-000-006-00	400 MAPLE	\$ 705.01
050-113-018-012-00	410 S CHIPMAN	\$ 303.78
050-070-001-012-00	530 AMENT	\$ 178.66
050-010-016-020-00	616 GLENWOOD	\$ 426.20
050-673-004-022-00	620 S SHIAWASSEE	\$ 127.10
050-420-002-013-00	630 GRAND	\$ 149.53
050-541-000-027-00	702 N DEWEY	\$ 177.97
050-420-011-015-00	755 BROADWAY	\$ 896.76
050-652-007-009-00	813 S PARK	\$ 582.94
050-114-002-004-00	821 STATE	\$ 257.31
050-690-006-006-00	902 N CHIPMAN	\$ 177.24
050-652-010-004-00	910 S SAGINAW	\$ 264.44
050-115-001-016-00	921 S SHIAWASSEE	\$ 1,506.92
050-652-011-004-00	924 S PARK	\$ 262.72
		<u>\$ 13,893.24</u>

and

WHEREAS, the Council deems said Special Assessment Roll- Hazards and Nuisances to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances of said properties.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll-Hazards and Nuisances as prepared by the City Assessor in the amount of \$13,893.24 is hereby confirmed and shall be known as Special Assessment Roll-Hazards and Nuisances No. 2016-01.
2. Said Special Assessment Roll-Hazards and Nuisances No. 2016-01 shall be placed on file in the office of the City Clerk who shall attach his warrant to a certified copy thereof within ten (10) days commanding the Assessor to spread the various sums shown thereon as directed by the City Council.

Motion supported by Councilmember Teich.

Roll Call Vote.

AYES: Councilmembers Law, Fox, Teich, Greenway, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

As a point of information, the following invoices consist of unpaid nuisances and hazards that are unable to be leined and must be written off due to the State of Michigan tax sale process.

INVOICE(S) #	PARCEL NUMBER	ADDRESS	BALANCE
4186, 4221, 4260, 4294	050-180-000-004-00	120 S OAK	\$ 1,445.28
4312	050-470-003-008-00	310 W WILLIAMS	\$ 227.99
4202, 4295, 4154	050-430-000-005-00	419 HAMBLIN	\$ 782.04
3957, 3998, 4051, 3912, 3950	050-180-005-004-00	424 GROVER	\$ 1,587.80
			\$ 4,043.11

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Councilmember Teich expressed his concerns with the current lane design of the outside lane on southbound Shiawassee Street at Main Street saying the current design encourages speeding and other dangerous maneuvers. He asked that the City contact MDOT with a request to turn the outside lane of southbound Shiawassee Street north of the Main Street intersection into a "Right Turn Only" lane and discontinue use of the outside lane south of the intersection. There was discussion regarding Council's objection to the reduction of lanes on South Shiawassee Street at the time the project was undertaken and the subsequent displeasure of citizens after the project was completed. Councilmember Fox suggested Council pass a resolution and send it to MDOT. Public Services Director Chinavare indicated he will look into the matter.

CITY MANAGER REPORT

Assistant City Manager Montenegro indicated she had nothing to report at this time.

CONSENT AGENDA

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

First Reading & Set Public Hearing – Parks & Recreation Commission Board Adjustment.
 Conduct First Reading & Set a Public Hearing for Tuesday, January 3, 2017 to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards & Commissions, Division 3, Parks and Recreation Commission, Section 2-242 – Members; appointment, terms, voting, officers, to increase the size of the Parks and Recreation Commission as follows:

RESOLUTION NO. 147-2016

**FIRST READING AND SET PUBLIC HEARING FOR
 A PROPOSED AMENDMENT TO CHAPTER 2, ADMINISTRATION,
 ARTICLE IV, BOARDS & COMMISSIONS, DIVISION 3, PARKS AND RECREATION COMMISSION,
 SECTION 2-242 – MEMBERS; APPOINTMENT, TERMS, VOTING, OFFICERS,
 TO INCREASE THE SIZE OF THE PARKS AND RECREATION COMMISSION**

WHEREAS, the Parks and Recreation Commission currently consists of five (5) at-large members appointed for two year terms; and

WHEREAS, the Parks and Recreation Commission have found difficulty in reaching and maintaining a quorum for meetings throughout the year; and

WHEREAS, the Parks and Recreation Commission wishes to raise the number from five (5) members at large to seven (7) members at large; and

WHEREAS, this increase in membership will allow the Parks and Recreation Commission the flexibility to meet and exceed the needs of the community while maintaining a quorum to hold meetings.

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

SECTION 1. AMENDMENT. That existing Chapter 2, Administration, Article IV, Boards & Commissions; Division 3, Parks and Recreation Commission; Section 2-242 – Members; appointment, terms, voting, officers, be amended to read:

Sec. 2-242. - Members; appointment, terms, voting, officers.

(a) The members of the parks and recreation commission shall consist of ~~five (5)~~ **seven (7)** at-large members appointed by the mayor and approved by the council. Commission members shall be residents of the city. The mayor or the designee of the mayor, with council approval, shall be an ex- officio member of the commission.

(b) The ~~five (5)~~ **seven (7)** at-large members shall have terms of two (2) years. The first appointment of the ~~five (5)~~ **seven (7)** at-large members shall be staggered so that ~~two (2)~~ **three (3)** members are appointed for a one-year term and ~~three (3)~~ **four (4)** members shall be appointed to two-year terms. Thereafter each appointment of an at large member shall be for a two-year term unless it is an appointment to fill a vacancy in office that occurs prior to completion of a term. The ex-officio member of the commission shall serve for an indefinite term at the pleasure of the mayor.

(c) Each at large member shall be entitled to one (1) vote. The ex-officio member shall not have a vote. Any action shall require a majority vote of the members present at a meeting constituting a quorum. A quorum shall consist of at least ~~three (3)~~ **four (4)** members.

SECTION 2. PUBLIC HEARING. A public hearing is set for Tuesday, January 3, 2017 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed ordinance amendment.

SECTION 3. AVAILABILITY. The 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 p.m.

SECTION 4. EFFECTIVE DATE. This amendment shall become effective 20 days after approval.

Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Karen Kong	Historical Commission filling unexpired term of N. Pidek	12-31-2017
Annie Ludington	Historical Commission filling unexpired term of D. Mahoney	12-31-2017
Heather Quinn	Historical Commission, effective 01-01-2017	12-31-2018
Nick Terek	Historical Commission, effective 01-01-2017	12-31-2019

Contract Amendment No. 1– WWTP Heating System Contract. Approve Contract Amendment No. 1 waiving the performance bond requirement for the WWTP Heating System Contract with Wm. Floyd Heating Co. d/b/a Wm. Floyd Company and holding payment to the contractor until satisfactory completion and acceptance of the project as detailed below:

RESOLUTION NO. 148-2016

**AUTHORIZING AMENDMENT NO. 1 TO
THE WASTEWATER TREATMENT PLANT HEATING SYSTEM CONTRACT
WITH WM. FLOYD HEATING CO. D/B/A WM. FLOYD COMPANY
TO WAIVE THE PERFORMANCE BOND REQUIREMENT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a contract with Wm. Floyd Heating Co. d/b/a Wm. Floyd Company in the amount \$107,027.00, for replacement of the Heating System at the Wastewater Treatment Plant, and

WHEREAS, Wm. Floyd Heating Co. d/b/a Wm. Floyd Company has requested a waiver of the performance bond required by the contract, and in return for this consideration has agreed to bear the cost of the project until such time as the project is completed and accepted by the city of Owosso, and

WHEREAS, the City Public Services Director has reviewed the waiver of performance bond request from Wm. Floyd Heating Co. d/b/a Wm. Floyd Company, and considers Wm. Floyd Heating Co. d/b/a Wm. Floyd Company to be a reputable and reliable company, and recommends approval of the requested waiver.

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 waive the performance bond requirement in the Wastewater Treatment Plant Heating System contract with Wm. Floyd Heating Co. d/b/a Wm. Floyd Company.
- SECOND: The Mayor and City Clerk are hereby authorized to sign the attached document, Amendment No. 1 to Wastewater Treatment Plant Heating System contract, between the City of Owosso and Wm. Floyd Heating Co. d/b/a Wm. Floyd Company, waiving the performance bond requirement.
- THIRD: The accounts payable department is authorized to generate and forward a purchase order to William Floyd Mechanical Contractors for services specified in the bid documents.

FOURTH: The accounts payable department is authorized to make a one-time payment to Wm. Floyd Heating Co. d/b/a Wm. Floyd Company only upon completion of project work and acceptance by the city of Owosso.

FIFTH: The above expenses shall be paid from the replacement fund account 599-901-977.000.

Change Order No. 1 – Former Eastside Cleaners Excavation Shoring Installation Contract.

Approve Change Order No. 1 to the Former Eastside Cleaners Excavation Shoring Installation Contract with ASI Environmental Technologies for additional remediation work performed at the future Qdoba site in the amount of \$88,504.45, and approve payment up to the contract amount including Change Order No. 1 as follows:

RESOLUTION NO. 149-2016

AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH ENVIRONMENTAL ADVISORY SERVICES, INC., D/B/A ASI ENVIRONMENTAL TECHNOLOGIES FOR THE FORMER EASTSIDE CLEANERS EXCAVATION SHORING INSTALLATION

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Environmental Advisory Services, Inc. dba ASI Environmental Technologies on May 16, 2016 for shoring and excavation installation at the site; and

WHEREAS, the City requested additional work from ASI Environmental Technologies due to conditions found in the field; and

WHEREAS, the City has entered into a contract with the Michigan Department of Environmental Quality (MDEQ) and will use grant and loan funds in connection with the established District # 16 Qdoba Brownfield plan for said additional work.

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

FIRST: The City of Owosso amends the contract with Environmental Advisory Services, Inc. dba ASI Environmental Technologies for additional work as described in the attached Application and Certificate for Payment.

SECOND: The mayor and city clerk are instructed and authorized to sign this resolution document substantially in form attached as Exhibit B, Contract Change Order No. 1 to the Contract for Services between the City of Owosso and Environmental Advisory Services, Inc. ASI Environmental Technologies, increasing the total amount by \$82,504.45.

THIRD: The accounts payable department is authorized to pay ASI Environmental Technologies for work satisfactorily completed up to the amount of the contract including Change Order No. 1.

FOURTH: The above expenses shall be paid from a combination of MDEQ grant and loan funds, account No. 276-901-965.000 and 276-000-120.040 as appropriated.

Bid Award - Sale of Used DPW Truck. Approve the bid of Dynamic Wholesale Inc. for one 2001 Dodge Ram 2500 4x4 Pickup (VIN# 3B7KF26Z81M283769, Truck # 313) in the amount of \$4,025.00 as detailed:

RESOLUTION NO. 150-2016

AUTHORIZING THE EXECUTION OF SALE OF ONE 2001 DODGE PICK UP TRUCK TO DYNAMIC WHOLESALE INC.

WHEREAS, the city of Owosso, Shiawassee County, Michigan established a purchasing cycle to maintain a healthy Public Works vehicle fleet; and

WHEREAS, as part of this cycle, older vehicles are retired and sold at auction; and

WHEREAS, a bid solicitation was advertised for one 2001 Dodge Ram 2500 4x4 Pickup, Truck #313, and the most responsive bid was received from Dynamic Wholesale Inc.

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

FIRST: The city of Owosso has thereto determined that it is advisable, necessary and in the public interest to sell one 2001 Dodge Ram 2500 4x4 Pickup (VIN# 3B7KF26Z81M283769, Truck # 313) in the amount of \$4,025.00.

SECOND: The city clerk is instructed and authorized to complete the necessary paperwork to transfer ownership of this vehicle to Dynamic Wholesale Inc. upon remittance of the above amount.

Bid Award - Sale of Used DPW Truck. Approve the bid of Christopher Erickson for one 2001 Dodge Ram 2500 4x4 Pickup (VIN# 3B7KF26Z61M283768, Truck # 312) in the amount of \$4,227.00 as shown below:

RESOLUTION NO. 151-2016

**AUTHORIZING THE EXECUTION OF SALE OF
ONE 2001 DODGE PICK UP TRUCK
TO CHRISTOPHER ERICKSON**

WHEREAS, the city of Owosso, Shiawassee County, Michigan established a purchasing cycle to maintain a healthy Public Works vehicle fleet; and

WHEREAS, as part of this cycle, older vehicles are retired and sold at auction; and

WHEREAS, a bid solicitation was advertised for one 2001 Dodge Ram 2500 4x4 Pickup, Truck #312, and the most responsive bid was received from Christopher Erickson.

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

FIRST: The city of Owosso has thereto determined that it is advisable, necessary and in the public interest to sell one 2001 Dodge Ram 2500 4x4 Pickup (VIN# 3B7KF26Z61M283768, Truck # 312) in the amount of \$4,227.00.

SECOND: The city clerk is instructed and authorized to complete the necessary paperwork to transfer ownership of this vehicle to Christopher Erickson upon remittance of the above amount.

Bid Award - Sale of Used Police Car. Approve the bid of Joseph Augustine for one 2010 Chevrolet Impala police car (VIN# 2G1WD5EMXA1216251) in the amount of \$2,100.00 as follows:

RESOLUTION NO. 152-2016

**AUTHORIZING THE EXECUTION OF SALE
OF ONE 2010 CHEVROLET IMPALA TO
JOSEPH AUGUSTINE**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, established a purchasing cycle to maintain a healthy police vehicle fleet; and

WHEREAS, as part of this purchasing cycle older vehicles are retired and sold to the highest bidder; and

WHEREAS, a bid solicitation was advertised and the most responsive bid was received from Josephine Augustine.

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 sell one 2010 Chevrolet Impala police vehicle (VIN# 2G1WD5EMXA1216251) in the amount of \$2,100.00.

SECOND: The city clerk is instructed and authorized to complete the necessary paperwork to transfer ownership of this vehicle to Josephine Augustine upon the remittance of \$2,100.00.

Contract Authorization – WWTP Primary Clarifiers.* Authorize contract with Titus Welding Company for the procurement of materials and components, manufacture, and installation of two primary clarifier operating systems for the WWTP in an amount not to exceed \$405,900.00, and further authorize payment to the contractor upon satisfactory completion of the work or a portion thereof as detailed:

RESOLUTION NO. 153-2016

**AUTHORIZING A CONTRACT WITH TITUS WELDING COMPANY
FOR THE PROVISION AND INSTALLATION
OF TWO PRIMARY CLARIFIER OPERATING SYSTEMS
FOR THE WASTEWATER PLANT**

WHEREAS, the existing Primary Clarifier Units at the Waste Water Treatment Plant are beyond economical repair and have expended their useful service life, and

WHEREAS, the City solicited bids for the manufacture, delivery, and installation of said units and Titus Welding Company of Farmington Hills, Michigan provided the low, responsible bid for these wastewater process equipment items at a cost of \$369,000.00, and

WHEREAS, the Utility Director has reviewed the bid proposal, verified the replacement components needed to restore the clarification process to full capacity, and recommends authorizing a contract with Titus Welding Company for the provision and installation of two Primary Clarifier Units in the amount of \$369,000.00, and further authorize the Utility Director to expend up to \$36,900.00 in additional funds for project contingencies, and

WHEREAS, the City of Owosso has budgeted from the Wastewater Plant Replacement Fund for the replacement of said Primary Clarifiers.

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 contract with Titus Welding Company for the purchase and installation of two Primary Clarifier Units at the Wastewater Treatment Plant.
- SECOND: The mayor and city clerk are instructed and authorized to sign the documents substantially in the form attached, Exhibit A, Project Contract for Owosso Wastewater Treatment Plant Clarifier Equipment Replacement, between Titus Welding Company and the City of Owosso.
- THIRD: The accounts payable department is authorized to submit payment to Titus Welding Company in an amount not to exceed \$369,000.00 for the manufacture, delivery, and installation of the two units, and up to \$36,900.00 for additional contingency expenses upon submission of periodic invoices approved by the Director of Public Services.
- FOURTH: The above expenses shall be paid from the Wastewater Plant Fund 599-901-977.000.

Purchase Authorization – WWTP Effluent Composite Sampler. Waive competitive bidding requirements and approve sole source purchase of one HACH Model AS950 refrigerated effluent sampler for the WWTP in the amount of \$5,976.90, and authorize payment to the vendor upon satisfactory receipt of the equipment as follows:

RESOLUTION NO. 154-2016

**AUTHORIZING PURCHASE OF
ONE MODEL AS950 EFFLUENT COMPOSITE SAMPLER
FROM HACH COMPANY
FOR USE AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Replacement Fund for the replacement of a Effluent Composite Sampler for NPDES compliance, and

WHEREAS, the existing Effluent Composite Sampler is obsolete and beyond economical repair, and determined to require replacement with the same type model as a sole source procurement from HACH Company of Loveland, Colorado in the amount of \$5,751.90; and

WHEREAS, the City Utilities Director has reviewed the quoted Effluent Composite Sampler model and price, and recommends authorizing HACH Company to provide the required equipment.

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 contract with HACH Company for the purchase of one Model AS950 Effluent Composite Sampler for use at the Wastewater Treatment Plant.
- SECOND: The accounts payable department is authorized to submit payment to HACH Company in an amount not to exceed \$5,751.90 plus shipping of \$225.00 upon delivery.
- THIRD: The above expenses shall be paid from account no. 599-901-977.000.

Purchase Authorization –Screw Pump Upper Bearing Housing. Waive competitive bidding requirements and approve sole source purchase of an upper bearing housing from Lakeside Equipment Corporation of Illinois for the No. 1 influent screw pump at the WWTP in the amount of \$7,066.00 and authorize payment to the vendor upon satisfactory receipt of the equipment as detailed below:

RESOLUTION NO. 155-2016

**AUTHORIZING SOLE SOURCE PURCHASE FROM AND PAYMENT TO
LAKESIDE EQUIPMENT CORPORATION
FOR PURCHASE OF A SCREW PUMP UPPER BEARING HOUSING
FOR USE AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the existing bearing housing on the No.1 effluent pump at the Waste Water Treatment Plant is damaged from excessive vibration and wear, and it has been determined that replacement with original equipment manufacturer (OEM) parts is required to restore operation of the pump; and

WHEREAS, OEM Lakeside Equipment Company has provided pricing and verified availability of the required upper bearing housing at a cost of \$7,066.00, and

WHEREAS, the City Utilities Director has reviewed the necessity of replacement, has verified the replacement parts needed to restore the screw pump to full capacity and the pricing provided from Lakeside Equipment Company, and recommends authorizing Lakeside Equipment Company provide the required upper bearing housing in an amount not to exceed \$7,066.00; and

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Replacement Fund for the replacement of a screw pump upper bearing housing.

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 contract with Lakeside Equipment Company of Bartlett, Illinois for the purchase of one upper bearing housing for use at the Wastewater Treatment Plant.
- SECOND: The accounts payable department is authorized to submit payment to Lakeside Equipment Company in an amount not to exceed \$7,066.00 upon satisfactory delivery of the required component.
- THIRD: The above expenses shall be paid from account no. 599-901-977.000.

Warrant No. 534.* Authorize Warrant No. 534 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- November 2016	Various	\$7,056.00
Safebuilt, Inc.	Building department services- November 2016	General	\$11,000.00
Sungard Public Sector	Public Safety software maintenance & licensing fees-2017	General	\$9,981.01
Michigan Municipal Risk Management Authority	Building and property insurance- 2 nd installment	General	\$134,818.50
State of Michigan-MDOT	Payment for North Street improvements	Local Streets	\$4,043.33
State of Michigan-MDEQ.	NPSES annual permit fee for 2017	WWTP	\$5,500.00
William C. Brown, P.C.	Professional services- 11/1/16-12/12/16	General	\$8,636.68

Check Register – November 2016.* Affirm check disbursements totaling \$924,340.26 for November 2016.

Motion supported by Councilmember Fox.

Roll Call Vote.

AYES: Councilmember Teich, Mayor Pro-Tem Osika, Councilmembers Fox, Greenway, Law, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

ITEMS OF BUSINESS

Closed Session – Rappuhn Property Buy-Back (This item was removed from the agenda.)

Medical Marijuana Legislative Amendments

Consider recent amendments to the Medical Marijuana Act and the options they present for the City.

City Attorney William C. Brown indicated he was looking for Council direction as to how they would like to bring the City’s ordinances into compliance with the newly amended State law governing medical marijuana. He offered four options for the Council to consider, but noted that a decision was not required anytime soon as the licensing component of the amended law would not take effect until December of 2017.

Mayor Eveleth asked if there were any staff recommendations as to how to approach the decision making process on this topic. Assistant City Manager Montenegro suggested a public forum would be a good place to start, providing an opportunity to educate the general public on the options the new law provides as well as an opportunity to receive public feedback. Attorney Brown suggested that the MML article distributed with the meeting packet would be primer for the public forum.

Motion by Councilmember Fox directing staff to continue researching the topic and schedule a public forum for January 30, 2017 to gather citizen sentiment on the governance of medical marijuana operations in the City of Owosso.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Teich, Fox, Law, Greenway, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

COMMUNICATIONS

N. Bradley Hissong, Building Official. November 2016 Building Department Report.

N. Bradley Hissong Building Official. November 2016 Code Violations Report.

Kevin D. Lenkart, Public Safety Director. November 2016 Police Report.

Kevin D. Lenkart, Public Safety Director. November 2016 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Councilmember Fox asked that as we go into budget season the idea of installing precast catch basins be explored as a less expensive alternative to patching/rebuilding the current brick catch basins. Public Services Director Chinavare indicated he would look into what newer, less expensive options are out there.

NEXT MEETING

Tuesday, January 03, 2017

BOARDS AND COMMISSIONS OPENINGS

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

ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 7:53 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

*Due to their length, text of marked items is not included in the minutes. Full text of these documents is on file in the Clerk's Office.