

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 17, 2017
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 JANUARY 3, 2017:

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. Rappuhn Property Buy-Back. Authorize buy- back of Unit 55 of Osburn Lakes Condominium Project, commonly known as 1281 Holly Court.

2. Bid Award & Contract Amendment No. 1 - Hintz Road Well Access Drive Reconstruction. Approve bid award to Perrin Construction Co., Inc. for reconstruction of the Hintz Road Well Access Drive in the amount of \$18,000.00, further approve an additional \$6,000.00 for contingencies, and authorize payment up to the bid amount plus the contingency upon satisfactory completion of the project, and further authorize Contract Amendment No. 1 waiving the performance bond requirement and extending the deadline for completion of the project.
3. Addendum No. 1 - Sanitary Sewer Cleaning Services Contract. Authorize Addendum No. 1 to the Sanitary Sewer Cleaning Services Contract with Safeway Transport, Inc. for the cleaning, televising, and PACP coding of storm sewer mains in the vicinity of upcoming street projects in the amount of \$20,835.46, approve a contingency of \$4,000.00, and further authorize payment to the contractor up to the amount of Addendum No. 1, including contingency, upon satisfactory completion of the work or portion thereof.
4. Bid Award - WWTP Screw Pump No.1 Gear Reducer. Approve bid award to All Around Basketball, L.L.C. dba AAB Global, LLC for the purchase of one Dodge-Baldor screw pump gear reducer in the amount of \$9,486.10, further approve a contingency of \$1,000.00, and authorize payment to the vendor upon satisfactory delivery of said equipment.
5. Warrant No. 536. Authorize Warrant No. 536 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering- December 2016	General	\$5,488.00
Owosso Charter Township	Owosso Twp 2011 Water Agreement payment - 10/1/16-12/31/16	Water	\$9,141.90
Caledonia Charter Township	Caledonia Utility Fund payment- 10/1/16-12/31/16	Water	\$21,864.57
Hach Company	WWTP-Composite sampler	WWTP	\$6,171.90
William C. Brown, P.C.	Professional services- 12/13/16-1/9/17	General	\$7,764.12
Safebuilt, Inc.	Building department services- December 2016	General	\$10,400.00

6. Check Register – December 2016. Affirm check disbursements totaling \$1,556,755.17 for December 2016.

ITEMS OF BUSINESS

1. Auction Property Sale – 300 S. Washington Street. Authorize sale of the property at 300 South Washington Street to Trust Thermal in the amount of \$8,580.00.
2. Special Assessment District No. 2017-01. Authorize Resolution No. 2 setting a public hearing for Monday, February 6, 2017 for proposed Special Assessment District No. 2017-01 for Oliver Street from Washington Street to Oak Street (Phase 1) for street reconstruction.

COMMUNICATIONS

1. Glenn M. Chinavare, Public Services Director. Lane Markings at the Intersection of M-52 & M-21.
2. N. Bradley Hissong, Building Official. December 2016 Building Department Report.
3. N. Bradley Hissong, Building Official. December 2016 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. December 2016 Police Report.
5. Kevin D. Lenkart, Public Safety Director. December 2016 Fire Report.
6. Parks & Recreation Commission. Minutes of December 13, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 30, 2017, 5th Monday Meeting
Monday, February 6, 2017 – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

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.