

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF MAY 1, 2017
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: DAVID DUMOND
VFW POST 9455 CHAPLAIN

PLEDGE OF ALLEGIANCE: VFW POPPY QUEEN NATALIE THAYER

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

ABSENT: None.

APPROVE AGENDA

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

Add:

Proclamations & Special Presentations

3. Playground for Differently Abled Children
4. Eagle Scout Project – Dakota Flatter

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

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF APRIL 12, 2017

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of April 12, 2017 as presented.

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 17, 2017

Motion by Councilmember Fox to approve the Minutes of the Regular Meeting of April 17, 2017 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

Buddy Poppy Sale Kickoff

Poppy Queen Natalie Thayer was present to sell the ceremonial first Buddy Poppy to Mayor Christopher Eveleth marking the start of the annual Buddy Poppy Sale in Owosso.

Retirement Proclamation – Helen Gaynor

Mayor Christopher T. Eveleth read aloud the following Mayoral Proclamation recognizing Water Filtration Plant Operator Helen Gaynor for her years of service to the City of Owosso on the occasion of her retirement:

**A Proclamation of the Mayor's Office of the City of Owosso, Michigan
Recognizing the Distinguished Public Service of**

HELEN GAYNOR

WHEREAS, Helen Gaynor began her service to the City of Owosso as Water Plant Shift Attendant in April of 1990, gaining her F-4 and F-3 certifications in January 1991 and January 1992 respectively; and

WHEREAS, Helen has shown the utmost dedication to her job, reporting to plant, ready to work night after night, day after day, year after year. A manager's dream from day one; and

WHEREAS, Helen was known by her fellow employees as someone that had a great work ethic and someone that “had your back”, she consistently went the extra mile to provide assistance to her fellow employees whenever it was needed; and

WHEREAS, Helen was always willing to take on whatever needed job to be done – from working in the lab, to collecting monthly distribution samples, to doing yard work, to climbing aboard a skytrack to work on a piece of equipment; and

WHEREAS, Helen’s renown work ethic came into full view when she took a leadership role in the recent rehabilitation of the aerator at the water treatment plant; her work contributed to the removal of over 51,000 pounds of hardened calcium and iron from the unit and motivated others to keep moving forward despite the tedious nature of the project, and saving the equipment from imminent failure; and

WHEREAS, the words of Helen’s supervisor on her 6-month probationary evaluation summarize the qualities she embodies that made her such an exemplary employee: Helen “has very good daily attendance and works well with others. Her quality of work is very good... She shows interest in her work and questions she asks shows she has put thought into her job beyond the mechanics of the operation. Employee shows good judgement and accepts criticism in a positive manner... She attacks problems she encounters.” and

WHEREAS, it is the intent of this Office that Helen’s Dedicated and Distinguished Public Service be recognized.

NOW, THEREFORE, BE IT PROCLAIMED that I, Christopher T. Eveleth, Mayor of the City of Owosso, on behalf of the citizens of Owosso, hereby recognize and thank Helen for her 27 years of dedicated service to the Owosso community and further express our sincere wishes to Helen and her family for a long, healthy and happy retirement.

Proclaimed this 1st day of May, 2017.

Playground for Differently Abled Children (This item was added to the agenda.)

Linda Perkin of the Shiawassee Owosso Kiwanis Club detailed the club’s desire to purchase and install inclusive playground equipment at Bentley Park to accommodate kids of all different abilities. The new equipment will be designed to integrate with the current play equipment in the park. The club plans to join forces with the other local Kiwanis Club as well as the Owosso and Corunna Rotary Clubs to raise the necessary funds and conduct a volunteer build next year. Ms. Perkin indicated she was looking for the City’s blessing to proceed with the project.

Motion by Councilmember Fox to approve the addition of playground equipment for differently abled children to the current playscape at Bentley Park and allow the required fund raising drive to proceed.

Motion supported by Councilmember Bailey.

Roll Call Vote.

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

NAYS: None.

Eagle Scout Project – Dakota Flatter (This item was added to the agenda.)

Eagle Scout candidate Dakota Flatter introduced himself and detailed his plans to refurbish the kick-ball field at Adams Park, including the installation of permanent bases and benches. He estimated the project will cost approximately \$2,000 - \$2,500 and he indicated he would like to start work by the end of the month.

Motion by Councilmember Fox to allow Dakota Flatter to proceed with his Eagle Scout project to refurbish the kick-ball field at Adams Field as proposed.

Motion supported by Councilmember Greenway.

Roll Call Vote.

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

NAYS: None.

PUBLIC HEARINGS

Special Assessment District No. 2017-01

**Oliver Street
From Washington Street to Oak Street**

A public hearing was conducted to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2017-01 for Oliver Street from Washington Street to Oak Street for reconstruction.

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

Motion by Councilmember Fox that the following resolution be adopted:

RESOLUTION NO. 50-2017

**SPECIAL ASSESSMENT DISTRICT NO. 2017-01
OLIVER STREET FROM WASHINGTON STREET TO OAK STREET
SPECIAL ASSESSMENT RESOLUTION NO. 5**

WHEREAS, the City Council has met, after due and legal notice, and reviewed the special assessment roll prepared for the purpose of defraying the special assessment district's share of the following described public improvement: Oliver Street from Washington Street to Oak Street, and

WHEREAS, there was no one to be heard and after carefully reviewing said special assessment roll the Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$97,051.68 is hereby confirmed and shall be known as Special Assessment Roll No. 2017-01.
2. Said special assessment roll shall be divided into twenty installments, the first of which shall be due and payable on December 1, 2017, and the subsequent installments shall become due on September 1st of each and every year thereafter. Payment of the amount of the special assessment may be made in full without interest or penalty by December 1, 2017.
3. The installments of the special assessment roll shall bear interest at the rate of 6% per annum; provided, however, if the bonds are issued in anticipation of said special assessments, then such unpaid special assessment shall bear interest at a rate of interest equal to 1% above the average rate of interest borne by said bonds. Such interest shall commence on September 1, 2017 and shall be paid annually on each installment due date.
4. Said special assessment roll shall be placed on file in the office of the City Clerk who shall attach her 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 Bailey.

Roll Call Vote.

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

NAYS: None.

Special Assessment District No. 2017-03

**Stewart Street
From Chestnut Street to Chipman Street**

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2017-03 for Stewart Street from Chestnut Street to Chipman Street for street rehabilitation.

The following people commented regarding the proposed special assessment roll:

William Dennis, 1813 Stewart Street, said he doesn't understand why his property is being specially assessed, he does not know what work will be done to the street, and he does not want to pay for a new water line simply so the City can offer water to those on Bock Drive.

Ray Farley, owner of lots on Stewart Street, inquired why he was being specially assessed if his home is on Nafus Street.

Char Porubski, business owner at 800 S. Chipman Street, inquired how long the street would be shut down. She said she had expressed her concerns for her business to the City Engineer and had received reassurances that arrangements would be made to ensure customers would have access to the business throughout the project but she remained concerned that the contractor would not follow the City's directions.

Steve Porubski, business owner at 800 S. Chipman Street, said his biggest concern was having two projects going on at the same time (Stewart Street and Chipman Street). He was concerned that people would be denied access to his business.

Rodney Weinert, owner of 1314 Stewart Street, inquired on which side of the street the water line would be located.

An anonymous phone call was received prior to the meeting with the caller stating that she was happy the street was being repaired but she thought the recent street "millage" would cover the cost. She indicated she was worried about the amount of her assessment and inquired about a poverty exemption.

In response to the questions and comments received City staff indicated the following: water main will be located on the north side of Stewart Street and the east side of Chipman Street; properties will not be specially assessed for the cost to install water mains; special assessments are an essential part of making construction projects possible; and the City sends out letters prior to each project detailing the work to be performed.

Mayor Eveleth asked for assurance the grocery store will continue to have access during both the Chipman Street project and the Stewart Street project. Staff indicated one of the two streets will be open at all times.

In a further effort to reassure the Porubski's City Engineer Randy Chesney indicated that someone representing the City will be present at all times during the projects and the Porubski's should feel free to contact them or him with any issues. He also noted that Consumers Energy would be coming into the area to replace lines and he would relay the Porubski's concerns to them.

City Attorney William C. Brown reminded the Council that the purpose of tonight's hearing was to determine if the project should move forward noting that another hearing will be held to discuss the special assessment amounts.

Councilmember Fox noted that his property has been affected by the reconstruction of Oliver Street and he reassured all those to be affected by reconstruction projects that Consumers Energy has been cooperative on his property and were good to work with.

Motion by Councilmember Fox to approve the following resolution:

RESOLUTION NO. 51-2017

**ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2017-03
STEWART STREET, FROM CHESTNUT STREET TO CHIPMAN STREET
FOR STREET REHABILITATION**

WHEREAS, the City Council, after due and legal notice, has met and heard all persons to be affected by the proposed public improvement more particularly hereinafter described; and

WHEREAS, the City Council deems it advisable and necessary to proceed with said public improvement as more particularly hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to make and proceed with the following described public improvement and to defray a part or the whole cost, as more particularly hereinafter provided, by special assessment upon the property specially benefited: Stewart Street, a Public Street, from Chestnut Street to Chipman Street
2. The City Council hereby approves the plans for the aforesaid public improvement as prepared and presented by the City Manager and determines the estimated cost of said public improvement to be \$907,365.00 and approves said estimated cost and determines that the estimated life of said public improvement is twenty (20) years.
3. The City Council determines that of said total estimated cost, the sum of \$138,330.91 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied: Stewart Street, Public Street, from Chestnut Street to Chipman Street for street resurfacing.

5. The City Assessor shall prepare a special assessment roll including all lots and parcels of land within the special assessment district herein designated, and the Assessor shall assess to each such lot or parcel of land such relative portion of the whole sum to be levied against all lands in the special assessment district as the benefit to such lot or parcel of land bears to the total benefits to all lands in such district.

When the Assessor shall have completed the assessment roll, he shall file the special assessment roll with the City Clerk for presentation to the City Council.

Motion supported by Councilmember Bailey.

Roll Call Vote.

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

NAYS: None.

2017-2018 Proposed City Budget

A Public Hearing was conducted to receive citizen comment regarding the proposed 2017-2018 City Budget.

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

CITIZEN COMMENTS AND QUESTIONS

Rodney Weinert inquired if his sidewalk could be removed when the water main is installed on Stewart Street as he is the only property on his side of the street with sidewalk. Staff agreed to look into the issue.

Tom Manke, Owosso Township resident, criticized the work of MAGNET saying they aren't doing anything to take down the high level dealers in the area and he asked that Council "hold their feet to the fire".

County Commissioner Dan McMaster gave a brief update on the status of the new dispatch center saying the bids have come in but are much higher than anticipated and they may have to look at other options. He also indicated that a number of vacancies exist on county boards and encouraged people to come forward to serve.

Mayor Eveleth reminded everyone that this Saturday marks the beginning of the farmers' market for the season.

Mayor Pro-Tem Osika thanked Main Street Director Josh Adams and Jumbo's for organizing and donating to this weekend's downtown cleanup effort. She also congratulated Public Safety Director Kevin Lenkart on earning his master's degree.

CITY MANAGER REPORT

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

CONSENT AGENDA

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

Special Assessment District No. 2017-07. Authorize Resolution No. 2 setting a public hearing for Monday, May 15, 2017 for proposed Special Assessment District No. 2017-07 for Chipman Street from Willow Springs Drive to Harding Avenue as follows:

RESOLUTION NO. 52-2017

CHIPMAN STREET REHABILITATION PROJECT DETERMINATION OF NECESSITY

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

**Chipman Street, a Public Street, from Willow Springs Drive to Harding Avenue;
Rehabilitation**

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
3. The City Council hereby approves the estimate of cost of said public improvement to be \$93,534.00 and determines that \$37,413.60 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$56,120.40 of the cost thereof shall be paid by the City at large because of benefit to the City at large.
4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, May 15, 2017 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING
CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

Chipman Street, a Public Street, from Willow Springs Drive to Harding Avenue

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement: **Street Rehabilitation**.

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, May 15, 2017 for the purpose of hearing any person to be affected by the proposed public improvement.

Skate Park Grant Application Amendment. Amend Resolution No. 28-2017 approving application for an MDNR Recreation Passport Grant for a new skate park adjusting the projected cost as detailed below:

RESOLUTION NO. 28.1-2017

**TO SEEK A RECREATION PASSPORT GRANT
THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, the Owosso Skate Park is currently located on the corner of Allendale and Gould Street; and

WHEREAS, the park's structures have exceeded their useful life, and regular maintenance cannot effectively address some of the facility's shortcomings; and

WHEREAS, the city of Owosso intends to relocate the skate park to Grove Holman Park, a city owned park within the city of Owosso; and

WHEREAS, the new skate park will provide a recreation space for skaters that is more centrally located as well as increase accessibility; and

WHEREAS, the city of Owosso Parks and Recreation Commission have held several public meetings to engage local youth, skaters and bikers regarding design alternatives and park relocation; and

WHEREAS, the city of Owosso Parks and Recreation Commission has held fundraising events over the last two years for the skate park; and

WHEREAS the city of Owosso city council is publicly and financially committed to carrying out the improvements for a new skate park located at Grove Holman Park; and

WHEREAS, the State of Michigan Department of Natural Resources is accepting Recreation Passport Grant applications for its 2017 funding year for amounts up to \$75,000 for the purpose of "providing public outdoor recreation opportunities and infrastructure to support public outdoor recreation activity".

NOW, THEREFORE, BE IT RESOLVED that the city of Owosso city council commits to funding the capital rehabilitation funding proposal below and further directs staff to complete and submit an application for the 2017 Recreation Passport Grant Program through the Michigan Department of Natural Resources (MDNR).

Grove Holman Skate Park Grant	
Contributor	Contribution
Local Donations – GoFundMe Account	\$3,136
Fund-raising – Previous Polar Plunges	\$22,781
Total Local Match	\$25,917
Grant Request	\$74,083
Total Project Cost	\$100,000

Grove Holman Skate Park Grant	
Contributor	Contribution
Total Local Match	\$25,900
Grant Request	\$74,100
Total Project Cost	\$100,000

Bid Award - Standby Generator for Water Filtration Plant. Accept the low bid of Maher Electric, LLC dba Michigan Critical Power for the provision and installation of one 300 Kw standby generator at the Water Filtration Plant in the amount of \$75,760.00, plus a contingency of \$5,000.00, and authorize payment up to the contract amount, including the contingency, to the vendor upon satisfactory delivery and installation of the product as follows:

RESOLUTION NO. 53-2017

AUTHORIZING PURCHASE AGREEMENT AND PAYMENT TO MICHIGAN CRITICAL POWER FOR A 300 Kw STANDBY GENERATOR SYSTEM FOR USE AT THE WATER TREATMENT FACILITY

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water Replacement Fund for the replacement of an Emergency Standby Generator, and

WHEREAS, the existing generator is beyond economical restoration and oversized for its application, and determined to require replacement with a more efficient and properly sized unit, as specified in the competitive low and responsible bid price provided from Maher Electric, LLC dba Michigan Critical Power in the amount of \$75,760.00, and

WHEREAS, the City Public Services Director has reviewed the Bid proposals and verified the replacement generator system needed to replace the current generating system, and recommends authorizing Michigan Critical Power of Byron Center, Michigan to provide and install the replacement generator system in an amount not to exceed \$75,760.00, plus contingency installation and modification expenses, with prior written approval, in the amount of \$5,000.00.

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

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to contract with Maher Electric, LLC dba Michigan Critical Power for the purchase and installation of a generator system for use at the Water Treatment Facility.
- SECOND: The accounts payable department is authorized to submit payment to Michigan Critical Power for the purchase and installation of one new Kohler 300 Kw generator system in the amount of \$75,760.00, plus a contingency amount of \$5,000.00 with prior written approval, for a total of \$80,760.00.
- THIRD: The above expenses shall be paid from account no. 599-901-977.000.

Bid Award - 2017 Street Patches Program. Authorize bid award to Sumbera Excavating, Inc. as the low bidder for the 2017 Street Patches Program in the amount of \$44,230.00, approve a contingency amount of \$4,400.00, and further authorize payment up to the bid amount plus the contingency (with prior written approval) upon satisfactory completion of the work or a portion thereof as detailed:

RESOLUTION NO. 54-2017

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR
THE 2017 STREET PATCHES PROGRAM
WITH SUMBERA EXCAVATING OF OWOSSO, MICHIGAN**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has determined that the temporary street patches in many of the streets in the city need to be permanently repaired with a hot mixed asphalt to prevent water from getting into the sub base of the street, accelerating the deterioration of the street pavement, and that this pavement maintenance is advisable, necessary and in the public interest; and

WHEREAS, the city of Owosso sought bids to permanently patch said areas; a bid was received from Sumbera Excavating, Inc., and it is hereby determined that Sumbera Excavating, Inc. is qualified to provide such services and that it has submitted the only bid.

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 employ Sumbera Excavating, Inc. for pavement patching as part of the 2017 Street Patches Program.
- SECOND: The mayor and city clerk are instructed and authorized to sign the contract document(s) for Services Between the city of Owosso, Michigan and Sumbera Excavating, Inc. in the amount of \$44,230.00.
- THIRD: The accounts payable department is authorized to pay Sumbera Excavating, Inc. for work satisfactorily completed in the amount of \$44,230.00, plus contingency work in the amount of \$4,400.00 with prior written approval, for a total of \$48,630.00.
- FOURTH: The above expenses shall be paid from account 591-552-833.300 and 591-552-833.200 Water Maintenance Fund, 590-549-833.200 Sewer Maintenance Fund, and 203/202-463-818.000 Local and Major Maintenance Fund.

Bid Award - 2017 Tall Grass Mowing Program. Authorize bid award to J&M Tree Service for mowing of private properties in violation of the weed ordinance and for certain city-owned properties for the 2017 mowing season in the amount of \$24,300.00, approve a contingency of \$2,500.00 to be utilized only upon written approval, and further authorize payment up to the bid amount plus the contingency as follows:

RESOLUTION NO. 55-2017

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR
THE 2017 CITY WIDE MOWING AND NOXIOUS WEED REMOVAL PROGRAM
WITH J&M TREE SERVICE, AKA FORREST M. SPITZER OF FLINT, MICHIGAN**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has determined that maintenance of city owned grounds, and private property not in compliance with city ordinances is required, necessary, and in the public interest; and

WHEREAS, the city of Owosso sought bids to perform mowing and noxious weed removal services, J&M Tree Service a.k.a. Forrest M. Spitzer was the low responsible and responsive bidder, and it is hereby determined that J&M Tree Service of Flint, Michigan is qualified to provide such services.

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 employ J&M Tree Service a.k.a. Forrest M. Spitzer for the 2017 Mowing and Noxious Weed removal Program.
- SECOND: The mayor and city clerk are instructed and authorized to sign the contract document/s for services between the city of Owosso, Michigan and J&M Tree Service in the amount of \$24,300.00, plus contingency work with prior written approval, in the amount of \$2,500.00 for a total of \$26,800.00
- THIRD: The accounts payable department is authorized to pay J&M Tree Service for work satisfactorily completed in the amount of \$24,300.00, plus contingency work in the amount of \$2,500.00 with prior written approval, for a total of up to \$26,800.00.
- FOURTH: The above expenses shall be paid from account 101-265-818.000.

Motion supported by Councilmember Bailey.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

Pole Usage Agreement – Water Meter Transmitters

Motion by Councilmember Teich to approve an agreement with Consumers Energy to mount water meter transmitters on utility poles in up to 5 locations throughout the City and authorize payment to Consumers according to the terms of the agreement as detailed below:

RESOLUTION NO. 56-2017

RESOLUTION AUTHORIZING THE EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH CONSUMERS ENERGY COMPANY FOR WATER METER RADIO TRANSMISSION EQUIPMENT

WHEREAS, the city of Owosso, Michigan, has determined that it is advisable, necessary and in the public interest to install an electronic water meter reading system; and

WHEREAS, it is necessary to install four or five water meter radio transmitters on Consumers Energy utility poles; and

WHEREAS, Consumers Energy requires a pole attachment agreement to install the transmitters on Consumers Energy utility poles;

NOW THEREFORE BE IT RESOLVED by the city of Owosso, county of Shiawassee, state of Michigan:

- FIRST: that the city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to install four or five water meter transmitters on Consumers Energy utility poles;
- SECOND: that the city of Owosso will pay engineering and permit application fees of \$105.00 per installation from the water fund plus an annual attachment fee which is currently \$8.13 but may differ in the future;
- THIRD: that the city manager of the city of Owosso is hereby instructed and authorized to sign the necessary documents with Consumers Energy.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

COMMUNICATIONS

Kevin D. Lenkart, Public Safety Director. March 2017 Police Report.
Kevin D. Lenkart, Public Safety Director. March 2017 Fire Report.
Planning Commission. Minutes of March 27, 2017.

CITIZEN COMMENTS AND QUESTIONS

None.

NEXT MEETING

Thursday, May 4, 2017 – Budget work session, 6:00 p.m.
Monday, May 15, 2017 – Regular meeting, 7:30 p.m.

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, 2019
Parks & Recreation Commission – 2 terms expiring June 30, 2017
Parks & Recreation Commission – term expires June 30, 2018

ADJOURNMENT

Motion by Councilmember Bailey for adjournment at 8:43 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk