

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 07, 2019
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 DECEMBER 17, 2018:

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 Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Debbie Gilbert*	Historical Commission	12-31-2021

*Indicates reappointment

2. Emergency Repair Authorization – Fire Department Tower 1. Authorize payment to Front Line Services, Inc. for emergency repair and replacement of the cables and tracks on Fire Department Tower 1 in the amount of \$14,336.52.
3. Contract Extension – IT/Network Engineering Services. Authorize extension of the contract with Logicalis, Inc. for the provision of network administrator services for the 2019 calendar year in an amount not to exceed \$90,000.00, and further authorize payment to the vendor for services rendered up to the contract amount.
4. Contract Authorization - Firewall Upgrade. Waive competitive bidding requirements and approve contract with Logicalis, Inc. for hardware, software, and professional services required to update the City's IT firewall in the amount of \$13,765.83, and further approve payment upon satisfactory completion of the project or portion thereof.
5. Professional Services Agreement - 2019 Street Program Engineering Services. Approve professional services agreement with Fleis &Vandenbrink, Inc. for field work oversight and construction administration services related to the 2019 Street Program in an amount not to exceed \$137,500.00 and authorize payment up to the contract amount as terms of the contract are fulfilled.
6. Purchase Authorization – Salt Trucks. Waive competitive bidding requirements, authorize the purchase of 2 Freightliner single axle cab and chassis from D. & K. Truck Company in the amount of \$156,112.00 via State of Michigan Contract No. 071B6600119; authorize the purchase and installation of 2 underbody scrapers, the rebuild and mount of 2 existing salt boxes, and the purchase and installation of necessary hydraulic systems, controls and lighting from Truck &Trailer Specialties, Inc. in the amount of \$79,952.00 via State of Michigan Contract No. 071 B5500010, authorize a contingency of \$11,000.00 for delivery costs and unplanned expenses, and further authorize payment to the vendors upon satisfactory delivery of said equipment.
7. Check Register – December 2018. Affirm check disbursements totaling \$520,351.81 for December 2018.

ITEMS OF BUSINESS

1. Easement Acceptance – Storm Sewer Easements. Consider acceptance of two permanent easements from Owosso Public Schools for the purpose of constructing and maintaining a public storm sewer near the trailhead of the James A. Miner River Walkway/Bikeway on Williams Street in the amount of \$1.00 each.
2. Amendment No. 2 - Caledonia Charter Township Water District Agreement. Consider Amendment No. 2 to the Water District Agreement with Caledonia Charter Township to include language necessary for Caledonia Charter Township to secure loan financing from the United States Department of Agriculture.

COMMUNICATIONS

1. Scott J. Gould, City Attorney. Memo regarding Developer's participation in Osburn Lakes HOA vote.
2. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – November 2018.
3. Historical Commission. Minutes of December 10, 2018.
4. Parks & Recreation Commission. Minutes of November 28, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 22, 2019

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
Brownfield Redevelopment Authority – term expires June 30, 2022
Historical Commission – term expires December 31, 2020
Historical Commission – term expires December 31, 2021
Parks & Recreation Commission – term expires June 30, 2019
Zoning Board of Appeals - Alternate – term expires June 30, 2021

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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.