

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, JANUARY 07, 2019**

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Janae L. Fear, Jerome C. Haber, and Nicholas L. Pidek.

ABSENT: Councilmembers Loreen F. Bailey and Daniel A. Law.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

Tim Stechschulte indicated he owns the home at 220 N. Howell Street which has had a City tree leaning against it for three years. He said he had spoken to the DPW about the issue and was told that the tree was on the list to be cut but no work was taking place due to injury of the City Arborist. He asked when someone would be hired to do the work as he could not wait any longer.

County Commissioner Marlene Webster, District 1, reported the new Commission had just been sworn in and would be holding their first meetings next week. She said she was looking forward to working with everyone.

County Commissioner John Horvath, District 2, wished everyone a Happy New Year and thanked all the citizens that supported his run for Commissioner. He said he will be available to anyone that has questions or comments.

Pete Yerian reported that since he had last spoken to Council the Osburn Lakes HOA has officially dropped its pursuit of the homeowners that allowed their daughter's family to live with them while she sought treatment for cancer. He also reported that there are a group of homeowners that are seeking the recall of all of the current board members in an effort to elect a group that more closely represents the will of a majority of the homeowners.

Eddie Urban noted that work to repair his home had started.

Mayor Eveleth asked about the plan to deal with trees on the cut list. Utilities Director Glenn Chinavare indicated that he anticipates contracting for this work in the next couple of weeks.

Mayor Eveleth commented about the great New Year's Eve celebration held downtown recently. He thanked all those that worked to put the event together and said he hopes it continues well into the future.

Mayor Pro-Tem Osika said she was on the New Year's Eve event committee and they had worked hard over the course of the last several months to put on a great event.

CITY MANAGER REPORT

City Manager Henne briefly detailed the latest Project Status Report.

CONSENT AGENDA

The Consent Agenda was approved as follows:

Boards and Commissions Appointment. (This item was removed from the agenda.)

Emergency Repair Authorization – Fire Department Tower 1. Authorized 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.

Contract Extension – IT/Network Engineering Services. (This item was postponed until the meeting of January 22, 2019.)

Contract Authorization - Firewall Upgrade. (This item was postponed until the meeting of January 22, 2019.)

Professional Services Agreement - 2019 Street Program Engineering Services. Approved 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 authorized payment up to the contract amount as terms of the contract are fulfilled.

Purchase Authorization – Salt Trucks. Waived competitive bidding requirements, authorized 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; authorized 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, authorized a contingency of \$11,000.00 for delivery costs and unplanned expenses, and further authorized payment to the vendors upon satisfactory delivery of said equipment.
Check Register – December 2018. Affirmed check disbursements totaling \$520,351.81 for December 2018.

ITEMS OF BUSINESS

Easement Acceptance – Storm Sewer Easements. Accepted 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.

Amendment No. 2 - Caledonia Charter Township Water District Agreement. Approved 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

Scott J. Gould, City Attorney. Memo regarding Developer's participation in Osburn Lakes HOA vote.

Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – November 2018.

Historical Commission. Minutes of December 10, 2018.

Parks & Recreation Commission. Minutes of November 28, 2018.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Mayor Eveleth announced that he will not be present for the next meeting as he will be out of state.

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 meeting was adjourned at 8:00 p.m.

Christopher T. Eveleth, Mayor
Amy K. Kirkland, City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at www.ci.owosso.mi.us.