

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 03, 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 MAY 20, 2019:

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

1. Budget Hearing. Conduct a Public Hearing pursuant to Chapter 8, Section 4 of the City Charter to receive citizen comments regarding proposed 2019-20 Budget.
2. MDEQ Sewer Revolving Fund Project Submittal. Conduct a public hearing to receive citizen comment regarding the project plan proposed for submission to the MDEQ State Revolving Fund for improvements to the City's sanitary sewer collection system.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report (to be distributed at the meeting)

CONSENT AGENDA

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

Name	Board/Commission	Term Expires
Cheryl Grice	Building Authority filling unexpired term of K. Ruddy	06-30-2020
Treena Chick	Local Development Finance Authority / Brownfield Redevelopment Authority filling unexpired term of L. Cook	06-30-2023
Robert Teich*	Zoning Board of Appeals	06-30-2022
Brent Mowinski*	Downtown Loan Committee	06-30-2021
Bradley Kirkland*	Downtown Loan Committee	06-30-2021

* Indicates reappointment

2. 80's Summer Street Party Permission. Approve application of Pete Yerian, owner of Niche Bar and Lounge, for closure of N. Washington Street from Main Street to Exchange Street from 2:00 p.m. on Saturday, June 29, 2019 until 2:00 a.m. on Sunday, June 30, 2019 for an 80's Summer Street Party and authorize Traffic Control Order No. 1416 formalizing the request.
3. Salem Lutheran Church 5K Walk/Run Permission. Approve application of Timothy Norder, race coordinator, for closure of Williams Street from Park Street to Adams Street and Jerome Avenue from Himburg Drive to Oakwood Avenue from 8:30 a.m. until 10:30 a.m. on Sunday, July 14, 2019 for the Salem Lutheran Church 5K Walk/Run, waive the insurance requirement, and authorize Traffic Control Order No. 1417 formalizing the request.
4. Change Order – Lead & Galvanized Water Service Line Replacement Contract. Authorize Change Order No. 1 to the Lead & Galvanized Water Service Line Replacement Contract with Green Tech Systems, LLC increasing the amount by \$52,898.74 for additional expenses associated with difficult internal plumbing configurations inside resident homes and further authorize payment to the contract for the contract amount, including Change Order No. 1.
5. Services Agreement – Clarifier Transfer Pipe Cleaning. Waive competitive bidding requirements, authorize a Services Agreement in the amount of \$51,046.80 with SET Environmental, Inc. for the immediate cleaning of the clarifier transfer pipe at the Water Filtration Plant, and further authorize payment to the service provider upon satisfactory completion of the project.
6. Bid Award - Lime Residuals Removal/Reuse. Authorize three-year contract with Prolime Corporation for the removal/re-use of Water Treatment Plant lime residuals at \$20.20 per cubic yard in years 1 and 2 and \$20.81 per cubic yard in year 3, with a total amount not to exceed \$299,990.00, and further authorize payment according to unit prices upon successful completion of the work or a portion thereof.
7. Bid Award -2019 Street Patches Program. Authorize bid award to L & L Excavating, LLC as the low bidder for the 2019 Street Patches Program in the amount of \$91,774.10 and further authorize payment up to the bid amount upon satisfactory completion of the work or a portion thereof.

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt the 2018-2019 Amended Budget.
2. MERS Hybrid Plan- Future Fire Department Members. Consider approval of the MERS Hybrid Plan Adoption Agreement governing Fire Department employees hired after December 1, 2018 and further approve the resolution authorizing signatories.

3. Emergency Ordinance Amendment – Nuisances. Consider emergency amendment of Section 19-127 of Chapter 19, Nuisances, of the Code of Ordinances of the City of Owosso, Michigan to update the fireworks ordinance in time for the upcoming July 4th holiday.

COMMUNICATIONS

1. Historical Commission. Minutes of April 8, 2019.
2. Parks & Recreation Commission. Minutes of April 24, 2019.
3. Downtown Development Authority/Main Street. Minutes of May 1, 2019.
4. Zoning Board of Appeals. Minutes of May 21, 2019.

CITIZEN COMMENTS AND QUESTIONS

UPCOMING MEETINGS

Downtown Development Authority – June 5, 2019, 7:30 a.m.
Historical Commission – June 10, 2019, 6:00 p.m.

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 – 2 terms expire December 31, 2021
Planning Commission – term expires June 30, 2019
Shiawassee Airport Board – term expires December 31, 2019

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.