

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, JUNE 03, 2019**

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

ABSENT: Councilmember Daniel A. Law.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Budget Hearing. A Public Hearing was conducted pursuant to Chapter 8, Section 4 of the City Charter to receive citizen comments regarding proposed 2019-20 Budget. There were no citizen comments made prior to, or during the meeting.

MDEQ Sewer Revolving Fund Project Submittal. A public hearing was conducted 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. The following person commented in regard to the proposed project submittal: OHM Engineer Matt Kennedy. The Council moved to approve a resolution authorizing submission of the project to the MDEQ as presented.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban asked what lime residuals could be used for.

Gary Burk, former Utilities Director, said he felt that a time-of-sale ordinance would help the City resolve the problem with private infiltrations to the sanitary sewer system. He said the City has worked to reduce the number of overflows and the size of each overflow in the past several years. He expressed concern that the retention tank being proposed will not be large enough. He further noted that it was his opinion that the pumps at the WWTP are the cause of the bottleneck at the plant, not the size of the pipes leading to the plant. He encouraged the City to target elicit connections and conduct inspections on an on-going basis.

Mayor Eveleth reminded everyone that the annual Curwood Festival would be going on this weekend.

Mayor Pro-Tem Osika apologized for forgetting to bring Pete Yerian's appointment to the attention of the Mayor.

CITY MANAGER REPORT

City Manager Henne presented Council with the latest Project Status Report.

Mayor Eveleth inquired how much money the 9-lot sale at Osburn Lakes brought in. City Manager Henne indicated he would check and report back.

Councilmember Fear asked how many lead service lines would be left after the current replacement project is completed. Utilities Director Chinavare indicated that the survey for lead lines should be completed by September 30th.

Councilmember Pidek asked if there was any way to speed up the identification process, such as educating citizens to identify the type of service line they have. Mr. Chinavare agreed that another outreach effort would be appropriate, but he cautioned that it may be difficult for residents to identify exactly what type of material their service line is made of.

CONSENT AGENDA

The Consent Agenda was approved as follows:

Boards and Commissions Appointments. Approved 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 /	06-30-2023

	Brownfield Redevelopment Authority filling unexpired term of L. Cook	
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
Pete Yerian ¹	Planning Commission	06-30-2022

* Indicates reappointment

¹ This appointment was added at the meeting.

80's Summer Street Party Permission. Approved 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 authorized Traffic Control Order No. 1416 formalizing the request.

Salem Lutheran Church 5K Walk/Run Permission. Approved 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, waived the insurance requirement, and authorized Traffic Control Order No. 1417 formalizing the request.

Change Order – Lead & Galvanized Water Service Line Replacement Contract. Authorized 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 authorized payment up to the contract for the contract amount, including Change Order No. 1.

Services Agreement – Clarifier Transfer Pipe Cleaning. Waived competitive bidding requirements, authorized 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 authorized payment to the service provider upon satisfactory completion of the project.

Bid Award - Lime Residuals Removal/Reuse. Authorized 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 authorized payment according to unit prices upon successful completion of the work or a portion thereof.

Bid Award -2019 Street Patches Program. Authorized 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 authorized payment up to the bid amount upon satisfactory completion of the work or a portion thereof.

ITEMS OF BUSINESS

City Budget Amendment. Adopted the 2018-2019 Amended Budget.

MERS Hybrid Plan- Future Fire Department Members. Approved the MERS Hybrid Plan Adoption Agreement governing Fire Department employees hired after May 1, 2019 and further approved the resolution authorizing signatories.

Emergency Ordinance Amendment – Nuisances. Approved 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

Historical Commission. Minutes of April 8, 2019.

Parks & Recreation Commission. Minutes of April 24, 2019.

Downtown Development Authority/Main Street. Minutes of May 1, 2019.

Zoning Board of Appeals. Minutes of May 21, 2019.

CITIZEN COMMENTS AND QUESTIONS

Marlene Webster, County Commissioner District 1, said the County is looking for a new CFO and they have several boards and commissions openings available. She went on to note the items of biggest concern had to do with the MERS system. They have unfunded pension liability they need to figure out how to fund and they may be required by the State to replace \$458,000 that was taken from the 911 millage fund and given to MERS.

Eddie Urban thanked Council for mentioning that veterans are sometimes bothered by fireworks and the 4th of July.

Mayor Eveleth invited the public to attend his state of the City address at 6:00pm next Tuesday at Foster Coffee.

City Manager Henne indicated he is very happy to see that his county commissioner is involved in fixing the retirement issues at the County.

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 meeting was adjourned at 8:27 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.