

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, JUNE 17, 2019**

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

ABSENT: None.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Revolving Loan Fund Application – WWTP Improvements. Conducted a public hearing to receive citizen comment regarding the project plan proposed for submission to the EGLE State Revolving fund for improvements to the City's Waste Water Treatment Plant. The following person commented in regard to the proposed application: Gary Burk. The Council moved to approve the application as proposed.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.
There were no Council comments.

CONSENT AGENDA

The Consent Agenda was approved as follows:

Recreation Service Agreement – Bentley Park Maintenance. Approved a one-year contract with the Shiawassee Family YMCA for daily maintenance of the splash pad and bathrooms at Bentley Park in the amount of \$7,500.00 and authorized payment to the vendor according to the terms of the contract.

Bid Award - Refuse Services. Approved the bid of Tri-County Refuse Service, Inc. d/b/a Republic Services of Flint for refuse service to the City's main facilities for the 3-year period beginning July 1, 2019 through June 30, 2022 in the amount of \$16,631.46 and further approved payment up to the contract amount for work satisfactorily completed.

Bid Award – No-Preference Towing Services. Authorized bid award for no-preference towing services to Richard Maurer d/b/a Dick's Auto Service for the period from July 1, 2019 through June 30, 2022.

Purchase Authorization - Ferric Chloride. Authorized a purchase agreement with PVS Technologies, Inc. for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$225.00 per liquid ton, with an estimated annual contract of \$62,325.00, and authorized payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.

Purchase Authorization - Sodium Hypochlorite. Authorized a purchase agreement with JCI Jones Chemicals, Inc. for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$0.746 per gallon, with an estimated annual contract of \$40,284.00, plus \$1,200.00 for split delivery, and authorized payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.

Purchase Authorization - Bulk Lime. Authorized a purchase agreement with Graymont Western Lime Inc. for the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$143.00 per dry ton, with an estimated annual contract of \$114,400.00 and authorized payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.

Warrant No. 570. Authorized Warrant No. 570 as follows:

Vendor	Description	Fund	Amount
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Gould Law, PC	Professional services-5/14/19-6/10/19	General	\$10,075.00
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Check Register – May 2019. Affirm check disbursements totaling \$833,669.98 for May 2019.

ITEMS OF BUSINESS

Downtown Revolving Loan Program Standards. Approved the revised standards for the downtown revolving loan fund as proposed.
City Budget Amendment. Adopted Amendment No. 3 the 2018-2019 Budget.
Downtown Development Authority General Appropriations Resolution. Adopted the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2019-2020 fiscal year.
City Budget Adoption. Adopted General Appropriations Resolution approving the 2019-2020 City Budget.

COMMUNICATIONS

J. Tamayo, SATA Board. Letter of Resignation.
N. Bradley Hissong, Building Official. May 2019 Building Department Report.
N. Bradley Hissong Building Official. May 2019 Code Violations Report.
N. Bradley Hissong, Building Official. May 2019 Certificates Issued Report.
N. Bradley Hissong, Building Official. May 2019 Inspections Report.
Kevin D. Lenkart, Public Safety Director. May 2019 Police Report.
Kevin D. Lenkart, Public Safety Director. May 2019 Fire Report.
Downtown Historic District Commission. Minutes of April 17, 2019.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.
 Councilmember Pidek noted that he had posted the City Manager’s budget presentation on his Facebook page and it received lots of positive comments. He thanked staff for putting things in a format that allows them to make good decisions.
 Mayor Eveleth wished Councilmember Law a happy birthday.
 City Manager Henne briefly detailed the work that took place out at the Water Treatment Plant over the weekend, noting the work performed increased the flow into the plant by 50%.

NEXT MEETING

Monday, July 01, 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 – 2 terms expire December 31, 2021
 Planning Commission – term expires June 30, 2019
 SATA Board of Directors – term expires October 1, 2022

ADJOURNMENT

The meeting was adjourned at 8:14 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.