

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JULY 01, 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 JUNE 17, 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**

1. Morning Kiwanis Flag Program. Presentation by Morning Kiwanis member Elaine Greenway regarding their new residential flag program.

**PUBLIC HEARINGS**

None.

**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:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Randy Woodworth	LDFA/Brownfield Redevelopment Authority	06-30-2023
Jeff Phillips*	LDFA/Brownfield Redevelopment Authority	06-30-2023
Randy Woodworth*	Parks & Recreation Commission	06-30-2021
Andrew Workman*	Parks & Recreation Commission	06-30-2021

\* Indicates reappointment

2. 2019 Suicide Prevention Walk Permission. Approve application of Penny Corbin & Tara Herald on behalf of Shiawassee Health & Wellness for the partial closure of Lot #10 (JC Penney lot) on Tuesday, September 10, 2019 from 4:00pm - 9:00pm for the 2019 Suicide Prevention Walk, and authorize Traffic Control Order No. 1418 formalizing permission.
3. Cruise the Pits Car Show Permission. Approve request from The Child Advocacy Center for the closure of portions of Lot #10 (behind Romas), and portions of Washington Street, Exchange Street, and Comstock Street for the Cruise the Pits Car Show on Friday and Saturday, July 19 & 20, 2019 and authorize Traffic Control Order No. 1419 formalizing the action.
4. Contract Amendment - 2018 Street Program Engineering Services Contract. Approve Amendment No. 7 to the 2018 Street Program Engineering Services Contract with Fleis & Vandenbrink Engineering, Inc. adding \$12,000.00 for additional engineering design services, and authorize payment to the contractor up to the contract amount, including Amendment Nos. 1-7.
5. Contract Amendment - 2020 Street Program Engineering Services. Approve Addendum No. 10 to the contract with OHM Advisors for engineering design and administrative services for the 2020 Street Program in the amount of \$188,800.00 and authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
6. Bid Award - 2019 Chip Seal Program. Approve bid award to Highway Maintenance and Construction Company for the 2019 Chip Seal Program in the amount of \$83,413.40 and authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
7. Bid Award - Sand and Gravel, Selection #1. Accept the low bid of Constine Gravel Company for Class II Backfill Sand in the amount of \$5.75 per ton, 22A gravel in the amount of \$9.75 per ton, 21 AA limestone in the amount of \$20.25 per ton, and 6A limestone in the amount of \$23.60 per ton for the fiscal year ending June 30, 2020, authorize payment in accordance with unit prices up to 3,000 tons, 1,000 tons, 200 tons, and 100 tons respectively for a total amount not to exceed \$33,410.00.
8. Bid Award - Sand and Gravel, Selection #2. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$31.00 per ton for the fiscal year ending June 30, 2020, authorize payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$6,200.00.
9. Purchase Authorization - Police Utility Vehicle. Waive competitive bidding requirements, authorize a joint purchase from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso via Macomb County Contract No. 21-18 for one 2020 Ford Police Utility Vehicle in the amount of \$35,679.00, and further authorize payment up to the quoted amount upon satisfactory delivery of said vehicle.
10. Warrant No. 571. Authorize Warrant No. 571 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal Risk Management Authority	Building and property insurance- 1 <sup>st</sup> of 3 installments for FY 19/20	Various	\$125,512.00
Shiawassee Area Transportation Agency	Annual local funding commitment for FY 19/20	General	\$62,938.74

**ITEMS OF BUSINESS**

1. MERS Defined Benefit Plan Surplus Division Establishment. Consider adoption of an addendum to the Plan Adoption Agreements with the Municipal Employees' Retirement System of Michigan establishing a surplus division (reserve account) to which the City may remit any contributions in excess of the annual required employer contribution.

## **COMMUNICATIONS**

1. B. Kirkland, Downtown Loan Committee. Letter of resignation.
2. Historical Commission. Minutes of May 20, 2019.
3. Downtown Development Authority/Main Street. Minutes of June 5, 2019.
4. Parks & Recreation Commission. Minutes of May 29, 2016.
5. Planning Commission. Minutes of May 28, 2019.
6. WWTP Review Board. Minutes of June 25, 2019.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, July 15, 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 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](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).