

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 21, 2021
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 7, 2021:

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. Proposed Special Assessment Project – Garfield Avenue. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-03 for Garfield Avenue from Corunna Avenue to the south end for street resurfacing.
2. Proposed Special Assessment Project – Lincoln Avenue. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-04 for Lincoln Avenue from Farr Street to Monroe Street for street resurfacing.
3. Proposed Special Assessment Project – McMillan Road. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-05 for McMillan Road from Industrial Drive to the south end for street resurfacing.
4. Ordinance Amendment – Golf Carts. Conduct a public hearing to receive citizen comment regarding the proposed addition of Article IX, Golf Carts, to Chapter 33, Traffic and Motor Vehicles, governing the use of golf carts on City streets.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Proposed Special Assessment Project – Jerome Avenue. Authorize Resolution No. 1 for proposed Special Assessment District No. 2022-01 for Jerome Avenue from 100' west of Hickory Street to Oakwood Avenue for street resurfacing.
2. Proposed Special Assessment Project – North Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2023-01 for North Street from Shiawassee Street to Hickory Street for street rehabilitation.
3. OMS/DDA RLF Loan Deferment - Kleeman Properties, LLC. Approve the application from Kleeman Properties, LLC (Owosso Cookie Company) for a second 3 month loan deferment.
4. OMS/DDA RLF Loan and Grant Funding Approval – Gilbert's. Approve the applications from Charles F. Gilbert and Sons, Inc. requesting a grant from the OMS/DDA Revolving Loan Fund in the amount of \$3,000.00 for architectural services and a loan for \$50,000.00 for business expansion and new construction activities at 113 West Main Street.
5. GIS Support Services – Water & Sewer System Mapping Services. Approval to amend professional services agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan, as an addendum to city council approved resolution 26-2015 dated April 6, 2015, providing additional GIS & Asset Management Services in the amount of \$15,000.00.
6. Purchase Authorization - Ferric Chloride. Authorize 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 authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022.
7. Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with 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 \$0.7200 per gallon, with an estimated annual contract of \$38,880.00, plus \$1,140.00 for split deliveries, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022.
8. Purchase Authorization - Bulk Lime. Authorize a purchase agreement with Graymont Western 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 \$143.50 per dry ton, with an estimated annual contract of \$120,540.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022.
9. Sole Source Purchase – LimeCure-25. Waive competitive bidding requirements and approve the sole source purchase of LimeCure-25 from Applied Specialties Inc. in the amount of \$23,750.00 and authorize payment up to the approved amount.
10. Bid Award - Sand and Gravel, Selection #1. Accept the low bid of Smith Sand & Gravel for Class II Backfill Sand in the amount of \$6.00 per ton, 21 AA limestone in the amount of \$20.05 per ton, and 6A limestone in the amount of \$24.10 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with unit prices up to 3,000 tons, 500 tons, and 150 tons respectively for a total amount not to exceed \$31,640.00.
11. Bid Award - Sand and Gravel, Selection #2. Accept the low bid of Fuoss Gravel Company for 22A gravel in the amount of \$10.74 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with unit prices up to 1,200 tons for a total amount not to exceed \$12,888.00.

12. Bid Award - Sand and Gravel, Selection #3. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$33.50 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$6,700.00.

13. Warrant No. 601. Authorize Warrant No. 601 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Professional Services-05/11/2021-06/14/2021	General	\$10,727.60

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt Amendment No. 6 to the 2020-2021 Budget.
2. OMS/DDA RLF Loan Approval – Capital Sports. Approve the application from Ihm Enterprises, LLC d.b.a. Capital Sports requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$50,000.00 for business start-up activities at 219 South Washington Street.
3. OMS/DDA RLF Loan Funding Approval – Sideline Sports Bar. Approve the application from Ricardo & Nicole Reyna requesting a loan for \$50,000.00 for business start-up costs associated with a new restaurant at 219 N. Washington Street (Sideline Sports Bar).
4. Lot Split Authorization – Vacant Land on McMillan Avenue. Consider authorization of division of a City lot under Michigan Subdivision Control Act for the City owned 30-acre vacant lot on McMillan Avenue, parcel # 050-553-000-009-00.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. May 2021 Revenue and Expenditure Report.
2. N. Bradley Hissong, Building Official. May 2021 Building Department Report.
3. N. Bradley Hissong Building Official. May 2021 Code Violations Report.
4. N. Bradley Hissong Building Official. May 2021 Inspections Report.
5. N. Bradley Hissong Building Official. May 2021 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. May 2021 Police Report.
7. Kevin D. Lenkart, Public Safety Director. May 2021 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 28, 2021, 7:30 p.m. - Special
 Tuesday, July 06, 2021, 7:30 p.m. - Regular

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2026
 Building Board of Appeals – Alternate - term expires June 30, 2022
 Building Board of Appeals – Alternate - term expires June 30, 2021
 Owosso Historical Commission – 2 terms expire December 31, 2021
 Owosso Historical Commission – term expires December 31, 2022
 Owosso Historical Commission – term expires December 31, 2023
 Parks & Recreation Commission-term expires June 30, 2022
 Zoning Board of Appeals – Alternate – term expires June 30, 2021
 Zoning Board of Appeals – term expires June 30, 2023

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.