

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 18, 2012
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 4, 2012:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JUNE 5, 2012:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Property Maintenance Code Ordinance Amendment. Conduct First Reading and Set a Public Hearing for Monday, July 2, 2012 to receive citizen comment regarding the proposed amendment to Chapter 8, Buildings, Article VI, Property Maintenance Code, Sections 8-141 & 8-142 to adopt the *2009 International Property Maintenance Code* with amendments.
2. Historical Commission Ordinance Amendment. Conduct First Reading and Set a Public Hearing for Monday, July 2, 2012 to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, *Boards and Commissions*, Division 2, Historical Commission, Section 2-228, *Members; appointment, terms, etc.*, to change the make-up of the Commission to 8 at-large members and one City Council representative.

3. Bid Award – Refuse Service. Award the 2nd year of a two year contract for refuse service at the main city facilities to Republic Services of Flint in the amount of \$4,948.32 and authorize payment up to that amount.
4. Bid Award – Ferric Chloride. Accept low bid from Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$.56 per pound of iron, with an estimated annual contract of \$40,320.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2013.
5. Bid Award - Sodium. Accept low bid from Jones Chemical, Inc. for bulk Sodium Hypochlorite in the amount of \$.73 per gallon plus \$50 per truck load for split delivery with an estimated annual contract of \$40,020.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2013.
6. Bid Award - Quicklime. Accept low bid from Graymont Western Lime Corporation for Quicklime in the amount of \$136.00 per ton, with an estimated annual contract of \$108,800.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2013.
7. Emergency Purchase Authorization. Authorize emergency purchase of a conveyor belt and miscellaneous parts for the City street sweeper from Bell Equipment Company in the amount of \$5,012.82, and further authorize payment in that amount.
8. Warrant No. 444. Accept Warrant No. 444 as presented.
9. Check Register. Receive and approve the Check Register for May 2012.
10. Revenue & Expenditure Report. Accept the May 2012 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. City Budget Amendment. Resolution amending the 2011-2012 budget incorporating adjustments made during the fiscal year (to be distributed by Monday).
2. Water/Sewer Rate Proposal. Resolution adopting water and sewer rates beginning July 1, 2012. (Continued from the meeting of June 4, 2012.)
3. Police Patrol Labor Contract. Resolution approving a labor contract with Police Officers Labor Council Owosso Non-supervisory Division.

COMMUNICATIONS

1. Crystal Smith, Historical Commission. Letter of resignation.
2. Charles P. Rau, Building Official. May 2012 Building Department Report.
3. Charles P. Rau, Building Official. May 2012 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. May 2012 Police Report.
5. Michael T. Compeau, Public Safety Director. May 2012 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of May 16, 2012.
7. Planning Commission. Minutes of May 29, 2012.
8. Parks & Recreation Commission. Minutes of May 29, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 2, 2012

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expiring June 30, 2013

Building Board of Appeals, term expiring June 30, 2014

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.