

CITY OF OWOSSO
MONDAY, JUNE 03, 2013
REGULAR MEETING OF THE CITY COUNCIL
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 MAY 20, 2013:

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. Mark Agnew Proclamation. Local business owner Mark Agnew will utilize his Mayor for a Day certificate to deliver a proclamation.
2. Proclamation – Michael Wheeler. A Mayoral Proclamation recognizing Officer Michael Wheeler for his years of service to the City upon the occasion of his retirement.

PUBLIC HEARINGS

1. Ordinance Amendment – Notifications. Conduct a public hearing to receive citizen comment regarding proposed ordinance to amend Chapter 1, General Provisions, Section 1-9, Notices, of the Code of Ordinances of the City of Owosso, Michigan to clarify the procedures for notification.
2. Ordinance Amendment – Grass and Noxious Weeds. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 18, Nuisances, Article V, Grass and noxious weeds, Sections 18-121 through 18-125, of the Code of Ordinances of the City of Owosso, Michigan to update the list of prohibited plant species and to reflect the provisions of the 2009 International Property Maintenance Code.

3. Special Assessment District No. 2013-03 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Special Assessment District No. 2013-03, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 804 Center Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Firefighters Association Parade Permission. Consider application of the Michigan State Firefighters Association for permission to use South Washington Street from Oliver Street to Gute Street, Gute Street from Washington Street to Palmer Avenue from 8:00am to 9:00am on Saturday, June 29, 2013 for a parade, waive the insurance requirement, and authorize Traffic Control Order No. 1295 formalizing the request.
2. Bid Award – Curb Replacement Program. Accept the low bid from Sumbera Excavating, Inc. for the 2013 Miscellaneous Curb Replacement Program in the amount of \$10,237.25.
3. Bid Award – Ferric Chloride. Accept low bid from Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$.588 per pound of iron, with an estimated annual contract of \$42,336.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2014.
4. Bid Award – Sodium Hypochlorite. 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, 2014.
5. Bid Award - Quicklime. Accept low bid from Graymont Western Lime Corporation for Quicklime in the amount of \$140.00 per ton, with an estimated annual contract of \$112,000.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2014.
6. Professional Services Agreement. Authorize professional services agreement with Powertech Services, Inc. for replacement and service to two main electrical circuit breakers (high voltage) at the Wastewater Treatment Plant at a cost of \$49,412.00 and further authorize payment up to the contract amount.
7. Professional Services Agreement. Consider professional services agreement with Thomas Roberts Architect, LLC for design related services for the facade improvement projects at 110 East Exchange, 111 East Main, 112 South Washington, 207 North Washington, and 117-119 North Washington as a part of the downtown façade grant, in an amount estimated at \$14,250.00, and authorize payment of \$213.00 from the General Fund, the remaining balance to be paid by the individual property owners.
8. 2013-14 Water & Sewer Rates. Approve the proposed water and sewer rates for the 2013-14 fiscal year.

ITEMS OF BUSINESS

1. Obsolete Property Rehabilitation Exemption Certificate Revocation. Consider revocation of Obsolete Property Rehabilitation Exemption Certificate #3-11-0016 for the property located at 104-108 North Washington Street.

2. Community Development Presentation. Presentation by Assistant City Manager Adam Zettel regarding the anticipated construction projects around town this summer.

COMMUNICATIONS

1. Richard C. Williams, Finance Director. Revenue and Expenditure Report – April 2013.
2. Downtown Development Authority/Main Street. Minutes of May 1, 2013.
3. Historical Commission. Minutes of May 13, 2013.
4. Downtown Historic District Commission. Minutes of May 22, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 17, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – 2 Alternates, terms expire 06-30-2015 (candidates must possess construction knowledge)

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.