

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 02, 2014
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 SPECIAL MEETING OF MAY 14, 2014:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 19, 2014:

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.

STUDENT REPRESENTATIVE REPORT

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. Ordinance Amendment – Historical Commission. Conduct a public hearing to hear citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards and Commissions, Division 2, Historical Commission, adjusting the stated purpose of the Commission.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, June 2, 2014 to hear citizen comment regarding the proposed amendment to Chapter 19, Offenses, Article V, Offenses Against Public Peace,

Section 19-89, Curfews for minors to adjust the age of those affected by the curfew to match State law.

2. Boards and Commissions Appointments. Consider the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Richard Williams*	Building Authority	06-30-2017
David Acton*	DDA/Main Street Board	06-30-2018
Kenn Cushman*	DDA/Main Street Board	06-30-2018
Meredith Landino*	DDA/Main Street Board	06-30-2018
Christopher Eveleth*	Zoning Board of Appeals	06-30-2017

*Indicates reappointment

3. Traffic Control Order No. 1315. Approve Traffic Control Order No. 1315 authorizing the removal of four parallel parking spaces on the east side of the 100 block of North Park Street to accommodate revised lane assignments for south-bound traffic.
4. Contract Adjustment – Curwood Castle Couches. Approve adjustment to the contract with Melco Interiors of Owosso for the creation of two custom couches for Curwood Castle to reflect the fact the vendor requires a 50% deposit at the time of the order.
5. Change Order No. 1 – DIG Project Part 1 & 3. Approve Change Order No. 1 to the contract with Fleis & Vandendbrink Engineering Inc. for the DIG Project, Parts 1 & 3, to add additional work beyond the scope of the original contract in the amount of \$4,650.00.
6. Change to Standard Lighting Contract. Approve amendment to the Standard Lighting Contract with Consumers Energy to reflect the installation of one standard high intensity discharge light at the intersection of Hopkins Lake Drive and Palmer Avenue and authorize the Mayor and City Clerk to execute appropriate documents.
7. Change Order No. 1-Final – 2014 South Park Street Improvement Project, Phase 1. Approve Change Order No. 1-Final to the 2014 South Park Street Improvement Project, Phase 1 contract with Perrin Construction Co., Inc., increasing the amount of the contract \$2,581.09 for additional labor and materials needed to complete the project.
8. Payment Authorization – 2014 South Park Street Improvement Project, Phase 1. Approve Final Payment to Perrin Construction Co., Inc. for work completed on the 2014 South Park Street Improvement Project, Phase 1, including Change Order No. 1-Final, in the amount of \$17,998.82.
9. New Front End Loaders – Contract Adjustment. Adjust the contract with AIS Construction Equipment Corporation for the purchase of two new John Deere Loaders, bringing the total contract to \$282,558.00, to reflect the fact the City will no longer be trading in the current loaders but will be selling them on the open market.
10. Bid Award – Sale of Used Front End Loaders. Approve the bid of Nolan's Farm Equipment, Inc. for two 1999 John Deere Front End Loaders (#3608 & #3592) in the amount of \$58,600.00.
11. Purchase Authorization – File Server. Waive competitive bidding requirements, authorize the purchase of one HP ProLiant DL360p Gen8 rack mountable file server for the IT Department through the National Joint Powers Alliance contract with CDW-G in the amount of \$8,035.50, and further authorize payment up to the contract amount upon satisfactory receipt of the equipment.

12. Purchase Authorization - Castle Floor Refinishing. Waive competitive bidding requirements, authorize a contract with Accent Hardwood Floors, Inc. for the refinishing of the wood floors at Curwood Castle in the amount of \$7,831.60 and further authorize payment up to the contract amount per the terms of the estimate.

ITEMS OF BUSINESS

1. General Appropriations Resolution – Revised. Consider rescinding Resolution No. 64-2014 and approving a revised General Appropriations Resolution reflecting a downward adjustment in the millage levied for SATA.
2. Property Sale Discussion. Discuss the potential sale of city owned property located at 1120-1170 Juniper Street.

COMMUNICATIONS

None.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 16, 2014

BOARDS AND COMMISSIONS OPENINGS

None.

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.