

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 16, 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 REGULAR MEETING OF JUNE 2, 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

PUBLIC HEARINGS

1. Ordinance Amendment - Curfews. Conduct a public hearing 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.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Baker College Diesel Class Recognition. Presentation of certificates of appreciation for the Baker College Diesel Class students that restored the City's 1921 LaFrance Pumper truck to running condition.
2. Toppermost Benefit. Announcement by Fred Finnen of the Toppermost benefit concert presented by the Homeless Coalition and the Shiawassee-Owosso Kiwanis Club.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2014-04. Authorize Resolution No. 1 for Special Assessment District No. 2014-04 for the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street for alley improvements.
2. Special Assessment District No. 2014-05. Authorize Resolution No. 1 for Special Assessment District No. 2014-05 for the alley bounded by Williams, Ball, Mason, and Water Streets for alley improvements.
3. Special Assessment District No. 2014-06. Authorize Resolution No. 1 for Special Assessment District No. 2014-06 for the bounded by Oliver, Ball, Williams, and Water Streets for alley improvements.
4. Special Assessment District No. 2014-04. Authorize Resolution No. 2 for Special Assessment District No. 2014-04, setting a Public Hearing for Monday, July 7, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street.
5. Special Assessment District No. 2014-05. Authorize Resolution No. 2 for Special Assessment District No. 2014-05, setting a Public Hearing for Monday, July 7, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by Williams, Ball, Mason, and Water Streets.
6. Special Assessment District No. 2014-06. Authorize Resolution No. 2 for Special Assessment District No. 2014-06, setting a Public Hearing for Monday, July 7, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by Oliver, Ball, Williams, and Water Streets.
7. First Reading and Set Public Hearing – Rezoning of East Main Street. Conduct first reading and set a public hearing for Monday, July 7, 2014 to receive citizen comment regarding the proposal to rezone various parcels along East Main Street to comply with the Master Plan and ease future development of the area.
8. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, July 7, 2014 to hear citizen comment regarding the proposed amendment to repeal Chapter 38, Zoning, Article II, Zoning Districts and Map, Section 38-33, Main Street office overlay district, to bring the zoning of the area into compliance with the Master Plan.
9. Boards and Commissions Appointments. Consider the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Virginia Teich*	Council on Aging	06-30-2017
Matthew VanEpps*	Downtown Historic District Commission	06-30-2017
Scott Newman*	Downtown Historic District Commission	06-30-2017

*Indicates reappointment.

10. 2014-15 Water & Sewer Rates. Approve the proposed water and sewer rates for the 2014-15 fiscal year.
11. Change Order No. 1 – DIG Grant, Part 2. Authorize Change Order No. 1 to the contract with Fishbeck, Thompson, Carr & Huber, Inc. for the DIG Grant, Part 2 increasing the contract amount by \$3,900.00 for geotechnical investigation for new retaining wall construction along the James Miner River Trail.
12. Contract Renewal – General Engineering Services. Approve the required annual renewal of the General Engineering Services contracts with Spicer Group Inc., Fishbeck, Thompson Carr & Huber, Inc., and Fleis & Vandenbrink, Inc. to provide engineering services through June 30, 2015.

13. Professional Services Agreement – North Street Culvert Replacement Project. Approve professional services agreement with Spicer Group, Inc. for engineering services in the form of a study and report for the North Street Culvert Replacement Project in the amount of \$11,000.00.
14. Purchase Authorization – Laserfiche Web Portal. Waive competitive bidding requirements, authorize the purchase of Laserfiche Avante Web Portal software from General Code in the amount of \$10,055.00, and further authorize payment up to the contract amount upon satisfactory installation of the software.
15. Bid Award – Ferric Chloride. Accept low bid from PVS Technologies, Inc. for Ferric Chloride in the amount of \$.53 per pound of iron, with an estimated annual contract of \$38,160.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2015.
16. Bid Award – Sodium Hypochlorite. Accept low bid from Jones Chemical, Inc. for bulk Sodium Hypochlorite in the amount of \$.69 per gallon plus \$85 per truck load for split delivery with an estimated annual contract of \$38,280.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2015.
17. Bid Award - Quicklime. Accept low bid from Graymont Western Lime Corporation for Quicklime in the amount of \$144.00 per ton, with an estimated annual contract of \$115,200.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2015.
18. Bid Award – Sale of Used Street Sweeper. Approve bid from Bell Equipment Company for the sale of one 2006 Elgin Street Sweeper in the amount of \$17,500.00.
19. Warrant No. 483. Authorize Warrant No. 483 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support – May 2014	General	\$ 9,123.00
Mike & Son Asphalt Inc	Release of retainer from Jackson Dr sidewalk project	Streets	\$ 1,000.00
Brown & Stewart PC	Professional services – May 13, 2014 – June 9, 2014	General	\$ 8,876.95

ITEMS OF BUSINESS

1. 2013-14 City Budget Amendment. Consider resolution amending the 2013-2014 budget incorporating adjustments made during the fiscal year (to be distributed by Monday).
2. June 30th Early Meeting Time. Consider moving the start time of the June 30th meeting to 7:00 p.m. to provide adequate time for discussion of agenda items.
3. Osburn Lakes Development Presentations. Presentations by Osburn Lakes Home Owners Association member Bryan Smith and City Manager Donald Crawford detailing the history of the Osburn Lakes development, the HOA's role in the development, and recommendations for the future.
4. Property Sale—1120-1170 Juniper Street -Twenty One Day Posting. Authorize twenty-one (21) day posting period for sale of city owned property located at 1120-1170 Juniper Street to Laura and Leonard Birchmeier in the amount of \$20,000.00.

COMMUNICATIONS

1. J. Parker, Historical Commission. Letter of resignation.
2. Kevin D. Lenkart, Public Safety Director. May 2014 Police Report.
3. Kevin D. Lenkart, Public Safety Director. May 2014 Fire Report.
4. Downtown Development Authority/Main Street. Minutes of May 7, 2014.
5. Historical Commission. Minutes of May 12, 2014.
6. Zoning Board of Appeals. Minutes of May 20, 2014.
7. Parks & Recreation Commission. Minutes of May 27, 2014.
8. Planning Commission. Minutes of May 27, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 30, 2014 – Work Session
Monday, July 07, 2014 – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Historical Commission (2), terms expiring December 31, 2016

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.