

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 18, 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 AUGUST 4, 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.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. Industrial Facilities Tax Exemption Certificate – Tri-Mer Corporation. Conduct a public hearing to receive citizen comment regarding the application from Tri-Mer Corporation for an Industrial Facilities Exemption Certificate for real and personal property proposed for the facility at 1400 Monroe Street.
2. Ordinance Amendment – B & E of Motor Vehicle. Conduct a public hearing to receive citizen comment on the proposed addition of Sec. 19-67, Breaking and Entering of a Motor Vehicle, to the Code of Ordinances of the City of Owosso to prohibit breaking and entering of a motor vehicle.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA



Conduct First Reading and Set Public Hearing - Rezoning Request. Conduct first reading and set a public hearing for September 15, 2014 to receive citizen comment regarding request to rezone the parcel commonly known as 1011 Corunna Avenue, from B-1, Local Business District, to B-4, General Business District.

2. State Trunkline Maintenance Contract. Approve Contract No. 2014-0389 with the Michigan Department of Transportation governing the maintenance of state highways within the City limits, with an effective term of October 1, 2014 to September 30, 2019.
3. Change Order No. 2 – Gould Street Bridge Engineering Services Contract. Authorize Change Order No. 2 to the contract with Fishbeck, Thompson, Carr & Huber, Inc. for engineering services for the repair of the Gould Street Bridge, increasing the contract in the amount of \$30,800.00 for additional repairs beyond the original contractual scope of services.
4. Bid Award – Digital Two-way Radios & Licensing. Waive competitive bidding requirements and authorize the joint purchase and installation of a digital two-way radio system for the DPW through State of Michigan Contract No. 071B2200101 with Blumerich Communication Service, Inc. in the amount of \$29,977.68, and further authorize payment up to the contract amount upon satisfactory receipt and installation of said equipment.
5. Bid Award – 2014 John Deere 310SK Backhoes. Waive competitive bidding requirements and authorize the joint purchase of two 2014 John Deere 310SK Backhoes for the DPW through State of Michigan Contract No. 071B1300116 with AIS Construction Equipment Corporation in the amount of \$187,572.00, and further authorize payment up to the contract amount upon satisfactory receipt of said equipment.
6. Bid Award – 2014 Street Patches Program. Approve the low bid of Bibi, Inc. aka Black Jack Asphalt, authorize a contract for the 2014 Street Patches Program in the amount of \$46,776.00 to permanently repair utility cuts in otherwise good pavement, and further authorize payment up to the contract amount upon satisfactory completion of the work.
7. Bid Award – Third Party Administrator. Approve contract with Revitalization, LLC for administrative services related to the operation of the City's Downtown Rental Rehabilitation Program.
8. Warrant No. 486. Authorize Warrant No. 486 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional services – July 15, 2014 – August 11, 2014	General	\$10,166.00
Logicalis, Inc	Network engineering support- July 2104	General	\$ 8,092.00
B S & A Software	Annual service/support fees- Aug 1, 2014 – August 1, 2015	General/ Water/ Sewer	\$11,488.00

9. Check Register–July 2014. Affirm check disbursements totaling \$858,726.33 for the month of July 2014.

ITEMS OF BUSINESS

1. Local Safety Program Fund Application —West North Street. Approve grant application to the Michigan Department of Transportation Local Safety Program for roadway safety improvement funds to assist in street improvements along North Street over Corlett Creek, authorize participation in the Local Safety Program, and further authorize commitment of City funds equal to a 20% match plus the cost of project design and engineering for the project.
2. MML Delegate. Designate a City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on October 16, 2014.
3. Nuisance Cat Discussion. Discuss a potential community based spay/neuter program addressing neighborhood cat colonies including nuisance cats, feral cats, etc.

COMMUNICATIONS

1. J. Forster, Historical Commission. Letter of Resignation.
2. Charles P. Rau, Building Official. July 2014 Building Department Report.
3. Charles P. Rau, Building Official. July 2014 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. July 2014 Police Report.
5. Kevin D. Lenkart, Public Safety Director. July 2013 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of July 2, 2014.
7. Downtown Development Authority/Main Street. Minutes of August 6, 2014.
8. Planning Commission. Minutes of August 11, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, September 02, 2014

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expires December 31, 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.