

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, SEPTEMBER 15, 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 SEPTEMBER 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**

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Swearing In Ceremony - Fire Department Employee. A ceremony to swear in the City's newest firefighter: Kevin Floyd.

**PUBLIC HEARINGS**

1. Rezoning Request – 1011 Corunna Avenue. Conduct a public hearing 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. Special Assessment District No. 2014-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2014-04 for the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street for alley resurfacing.
3. Special Assessment District No. 2014-05. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2014-05 for the alley bounded by Williams, Ball, Mason, and Water Streets for alley resurfacing.

4. Special Assessment District No. 2014-06. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2014-06 for the alley bounded by Oliver, Ball, Williams, and Water Streets for alley resurfacing.
5. Special Assessment District No. 2014-07. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2014-07 for the alley bounded by Oliver, Ball, Williams, and Washington Streets for alley resurfacing.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Stray Cat Issue Update

**CONSENT AGENDA**

1. Conduct First Reading and Set Public Hearing - Rezoning Request. Conduct first reading and set a public hearing for October 6, 2014 to receive citizen comment regarding request to rezone the parcel commonly known as 408 North Water Street, from RM-1, Multi-Family Residential District, to OS-1, Office Service District.
2. Bid Award – 2014 Alley Resurfacing Program. Accept low bid and authorize contract with Mike & Son Asphalt, Inc. for the 2014 Alley Resurfacing Program in the amount of \$52,580.00, and further authorize payment up to the contract amount upon satisfactory completion of the work.
3. Bid Award – Early Shipment Salt. Authorize purchase order with State of Michigan Purchasing Contract holder North American Salt Company for early purchase of 600 tons of salt in the amount of \$46,644.00 and further authorize payment up to the contract amount.
4. Bid Award – Seasonal Back-up Salt. Authorize purchase order with State of Michigan Purchasing Contract holder The Detroit Salt Company, LLC for purchase of 1800 tons of back-up salt in the amount of \$98,892.00 and further authorize payment up to the contract amount.
5. Lease Extension – WWTP Screening Equipment. Authorize extension of the agreement with Duperon Leasing & Sales, Inc. for the lease of the screening equipment at the Waste Water Treatment Plant on a month to month basis, not to exceed 12 additional months, in the amount of \$18,815.00 per month.
6. Service Agreement – Fire/EMS Billing. Authorize contract with AccuMed Billing, Inc. for Fire and EMS billing services in the amount of 7.75% of monies collected.
7. Service Agreement – Fire/EMS Billing Software. Authorize a contract with ESO Solutions, Inc. for the provision and support of reporting software for Fire/EMS billing in the amount of \$4,342.50 annually, to be paid via the terms of the AccuMed Billing Service Agreement.
8. Warrant No. 488. Authorize Warrant No. 488 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Logicalis, Inc	Network engineering support-August 2014	General	\$ 7,616.00
Michigan Municipal Risk Management Authority	Building and property insurance	General	\$107,173.00

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal League	Annual membership- October 1, 2014- September 30, 2015	General	\$ 5,743.00
Waste Management	Landfill charges-8/16/14-8/31/14	WWTP	\$ 7,723.11
Brown & Stewart PC	Professional services-	General	\$ 9,098.25
Fishbeck, Thompson, Carr & Huber, Inc.	Gould Street Bridge engineering services – Final payment	Major Streets	\$30,864.50

9. Check Register–August 2014. Affirm check disbursements totaling \$858,470.17 for the month of August 2014.

### **ITEMS OF BUSINESS**

1. DIG Project Decision. Consider rejecting the bids for the Downtown Infrastructure Grant projects.
2. Set Agenda for September 29<sup>th</sup> Meeting. Consider setting the agenda for the September 29, 2014 5<sup>th</sup> Monday meeting to discuss the street program and related tax levy.

### **COMMUNICATIONS**

1. Mark Sedlak, Public Services Director. Lansing Street parking lot update.
2. Charles P. Rau, Building Official. August 2014 Building Department Report.
3. Charles P. Rau, Building Official. August 2014 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. July 2013 Police Report.
5. Kevin D. Lenkart, Public Safety Director. July 2013 Fire Report.
6. Historical Commission. Minutes of July 14, 2014.
7. Historical Commission. Minutes of August 11, 2014.
8. Parks & Recreation Commission. Minutes of August 25, 2014.
9. Planning Commission. Minutes of August 25, 2014.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, September 29, 2014 – 5<sup>th</sup> Monday Meeting  
Monday, October 06, 2014 – Regular Meeting

### **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](http://www.ci.owosso.mi.us).