

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 20, 2015
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 JULY 6, 2015:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JULY 9, 2015:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointment. Approve the appointment of Michael O'Leary as the Council Representative to the Planning Commission for a term expiring November 14, 2016.
2. Chemical Bank Account Signatories. Consider resolution designating authorized signers on City accounts at Chemical Bank.

3. Owosso Bike Fest Permission. Approve application of Rick Morris on behalf of the Westtown Corridor Improvement Authority for use of the parking lot and alley on the north side of the 800 block of West Main Street (Lot# 11) from 9:00am to 3:00pm on Sunday, August 9, 2015 for Owosso Bike Fest, waive the insurance requirement, and authorize Traffic Control Order No. 1333 formalizing the request.
4. Gilbert Street Block Party Permission. Consider authorization of the application of Jaimi Redmond, on behalf of the Gilbert Street block party group, for use of Gilbert Street from Oliver Street to Queen Street on August 29, 2015 from 2:00 p.m. to 11:00 p.m. for a block party, waive the insurance requirement, and approve Traffic Control Order No. 1334 formalizing the action.
5. Bid Award – 2015 Double Chip Seal Program. Approve bid award to Highway Maintenance and Construction Company for the 2015 Double Chip Seal Program in the amount of \$121,719.68 and authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
6. 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, 2016.
7. Bid Award – Class II Backfill Sand. Accept low bid of Fuoss Gravel Company for Class II Backfill Sand in the amount of \$4.49 per ton for fiscal year ending June 30, 2016 and authorize payment in accordance with unit prices up to 2100 tons.
8. Bid Award – 22A Gravel. Accept low bid of Fuoss Gravel Company for 22A gravel in the amount of \$8.49 per ton for the fiscal year ending June 30, 2016 and authorize payment in accordance with unit prices up to 1800 tons.
9. Warrant No. 506. Authorize Warrant No. 506 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- June 2015	Various	\$10,192.00
William C. Brown, P.C.	Professional services- June 9, 2015 – July13, 2015	General	\$11,097.84
Waste Management	Landfill charges - June 16, 2015 – June 30, 2015	Streets/ WWTP	\$ 5,952.99

10. Check Register - June 2015. Affirm check disbursements totaling \$ 2,148,944.34 for the month of June 2015.

ITEMS OF BUSINESS

1. Property Return/Refund – 1281 Holly Court. Consider resolution accepting Quit Claim Deed from Jack and Judith Rappuhn for the property at 1281Holly Court and refunding the proceeds of the original sale, plus sidewalk charges and water/sewer tap fees, in the amount of \$20,165.00.
2. Future of Cable Access Channels. Authorize releasing the return path for Charter Communications cable access channel no. 187 ceasing broadcast operations starting August 1, 2015.

COMMUNICATIONS

1. Charles P. Rau, Building Official. June 2015 Building Department Report.
2. Charles P. Rau, Building Official. June 2015 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. June 2015 Police Report.
4. Kevin D. Lenkart, Public Safety Director. June 2015 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 03, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expires December 31, 2017
Planning Commission (2), both terms expire June 30, 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.