

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JUNE 19, 2017  
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 5, 2017:**

**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**

1. SEDP Annual Report. Shiawassee Economic Development Partnership President/CEO Justin Horvath will present the 2016 SEDP Annual Report.

**PUBLIC HEARINGS**

1. Industrial Facilities Tax Exemption Certificate–705 McMillan Street. Conduct a public hearing to receive public comment on the application from Ruess Winchester, Inc. of Owosso for an Industrial Facilities Tax Exemption Certificate for real and personal property for their property at 705 McMillan Street.
2. Industrial Facilities Tax Exemption Certificate–745 McMillan Street. Conduct a public hearing to receive public comment on the application from Tri-Mer Corporation of Owosso for an Industrial Facilities Tax Exemption Certificate for real and personal property for their property at 745 McMillan Street.
3. Ordinance Amendment – Chapter 26, Signs. Conduct a public hearing to receive citizen comment regarding the proposal to repeal and replace Chapter 26, Signs, to create a content neutral ordinance that complies with a recent U.S. Supreme Court decision.

4. Special Assessment District No. 2017-09 – Resolution No. 3. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2017-09 for Chestnut Street from South Street to Stewart Street for street resurfacing.

## **CITIZEN COMMENTS AND QUESTIONS**

## **CITY MANAGER REPORT**

## **CONSENT AGENDA**

1. First Reading & Set Public Hearing – Ordinance Amendment – Chapter 18, Nuisances. Conduct first reading and set a public hearing for Monday, July 3, 2017 to receive citizen comment on the proposal to amend Chapter 18, Nuisances, Article III, *Littering and distribution of handbills*, Section 18-58 of the Code of Ordinances of the City of Owosso to allow the placement of handbills on private property by City personnel, contractors employed by the City, and/or utility company personnel in the course of official business.
2. First Reading & Set Public Hearing – Ordinance Amendment – Chapter 2, Administration. Purchasing. Conduct first reading and set a public hearing for Monday, July 3, 2017 to receive citizen comment on the proposal to amend Chapter 2, Administration, Article VI, *Finance*, Division 3, Purchases, contracts and sales, of the Code of Ordinances of the City of Owosso to update the procedures for the purchase and sale of services, supplies, materials and equipment.
3. Purchase Authorization - Ferric Chloride. Authorize a purchase agreement with PVS Technologies for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$150.86 per liquid ton, with an estimated annual contract of \$37,715.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2018.
4. Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with JCI Jones Chemicals, Inc. for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$120.28 per liquid ton, with an estimated annual contract of \$37,284.00 (including \$1,200.00 for delivery), and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2018.
5. Purchase Authorization — Bulk Lime. Authorize a purchase agreement with Carmeuse Lime Inc. for the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$123.99 per ton, with an estimated annual contract of \$99,192.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2018.
6. Bid Award – 2017 Sidewalk Replacement Program. Approve the low bid of Seifert Construction LLC for the 2017 Sidewalk Replacement Program in the amount of \$56,260.00 and authorize payment up to the contract amount upon satisfactory completion of the work or a portion thereof.
7. Bid Award – 2003 Ford Pickup #310. Approve bid award to Charlie Roberts for the sale of one 2003 Ford F350 pickup, VIN# 1FDSF34L83ED28234 (#310), in the amount of \$2,024.99 and authorize execution of paperwork to complete the sale.

8. Bid Award – 2005 Ford Pickup #322. Approve bid award to Donald Pease for the sale of one 2005 Ford F250 pickup, VIN# 1FTN20515EA33109 (#322), in the amount of \$1,050.00 and authorize execution of paperwork to complete the sale.
9. Warrant No. 544. Authorize Warrant No. 544 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
William C. Brown, PC	Professional services- May 9, 2017-June 12, 2017	General	\$10,799.37
Michigan Municipal League Workers' Compensation Fund Inc.	Worker's Compensation Insurance- 1 of 4 for FY 17/18	Various	\$19,162.00
Safebuit, Inc.	Building department services- May 2017	General	\$9,846.67
Logicalis, Inc.	Network engineering- May 2017	General	\$7,056.00

10. Check Register – May 2017. Affirm check disbursements totaling \$1,019,456.22 for May 2017.

### **ITEMS OF BUSINESS**

1. Lot Split Authorization – 439 E. Exchange Street. Consider authorization of the division of a City lot under Michigan Subdivision Control Act for platted lot at 439 E. Exchange Street.
2. SEDP Pledge. Consider authorizing an annual commitment to the Shiawassee Economic Development Partnership.
3. 2016-17 City Budget Amendment. Consider resolution amending the 2016-17 budget incorporating adjustments made during the fiscal year.
4. Authorization of Application for Transportation Economic Development Funds. Approve resolution supporting the application to seek Transportation Economic Development Fund- Category A funds for pavement improvements along McMillan Avenue, Monroe Street and Gould Street and authorize the obligation of City funds for the project per the terms of the TEDF-A Program match requirement.
5. 2017-18 Water & Sewer Rates. Approve the proposed water and sewer rates for the 2017-18 fiscal year.
6. Bonding Resolution. Consider a resolution authorizing the issuance and sale of Unlimited Tax General Obligation Street Bonds for street improvements in an amount not to exceed \$4,900,000.
7. Selection of Goal Setting Facilitator. Consider the selection of a goal setting facilitator from a selection of facilitators recommended by other Michigan municipalities.

### **COMMUNICATIONS**

1. N. Bradley Hissong, Building Official. May 2017 Building Department Report.
2. N. Bradley Hissong Building Official. May 2017 Code Violations Report.
3. Planning Commission. Minutes of May 22, 2017.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, July 03, 2017

### **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2019  
Building Board of Appeals - term expires June 30, 2019  
Building Board of Appeals – Alternate - term expires June 30, 2018  
Historical Commission – term expires December 31, 2019  
Parks & Recreation Commission – 2 terms expiring June 30, 2017  
Parks & Recreation Commission – term expires June 30, 2018

### **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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).