

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 03, 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 JANUARY 13, 2014:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 21, 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. Salvation Army Thank You. A formal statement of the Mayor's Office thanking the Salvation Army – Owosso Citadel for their efforts to keep the community warm and safe during last year's ice storm.
2. Proclamation – Michael Bush. A Mayoral Proclamation recognizing Water Crew Supervisor Michael Bush for his years of service to the City on the occasion of his retirement.
3. Proclamation – Bradley Groll. A Mayoral Proclamation recognizing Department of Public Works employee Bradley Groll for his years of service to the City on the occasion of his retirement.

PUBLIC HEARINGS

1. Ordinance Amendment – Transportation of Marijuana. Conduct a public hearing to hear citizen comment regarding the proposed addition of Section 19-112, Transportation or possession of usable marijuana, to the Code of Ordinances of the City of Owosso to recoup the fines and costs assessed for violations of the new State law regulating the transportation and/or possession of usable marijuana in a motor vehicle.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2014-01 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, February 3, 2014 to receive citizen comment regarding Special Assessment District No. 2014-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 1711 Frederick Street.
2. Boards and Commissions Appointment. Approve the Mayoral appointment of Randy Woodworth to the Planning Commission for a term expiring June 30, 2016.
3. Authorization of Application for Transportation Economic Development Funds. Approve resolution supporting the application to seek Transportation Economic Development Fund-Category F funds for the reconstruction of Gould Street from Main Street to Corunna Avenue and authorize the obligation of City funds for the project per the terms of the TEDF-F Program match requirement.
4. Purchase Authorization – John Deere Loaders. Waive competitive bidding requirements in accordance with City Code Section 2-345(3), *Exceptions to competitive bidding*, and authorize contract with AIS Construction Equipment Corporation for two John Deere 524K wheel loaders in the amount of \$218,558.00, per the terms of the State of Michigan contract #071B1300116, and approve payment up to the bid amount upon satisfactory receipt of the equipment.
5. Purchase Authorization – Public Safety In-Car Camera System. Waive competitive bidding procedures in accordance with City Code Section 2-345(3), *Exceptions to competitive bidding*, and approve the purchase of a Fusion In-Car Camera System with 3 cameras from Coban Technologies, Inc. in the amount of \$14,634.00.
6. Purchase Authorization – Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements and authorize bid award to Mid Michigan Emergency Equipment Sales and Service LLC for the removal, supply, and installation of public safety equipment in two new police vehicles in the amount of \$7,507.70.
7. Purchase Authorization – Carpet for Public Safety Building. Waive competitive bidding requirements in accordance with City Code Section 2-345(3), *Exceptions to competitive bidding*, and authorize contract with Commercial Marketing Associates, Inc. for Milliken carpet for the Public Safety Building in the amount of \$9,765.55, per the terms of GSA contract #GS-27F-0502H, and approve payment up to the bid amount upon satisfactory receipt of the materials.
8. Purchase Authorization – Lower Bearing Assembly for Influent Screw Pump. Waive competitive bidding requirements in accordance with City Code Section 2-345(1), *Exceptions to competitive bidding*, and authorize the purchase of a lower bearing assembly for influent screw pump #3 at the Waste Water Treatment Plant from sole source Lakeside Equipment Corporation in the amount of \$7,147.00 plus freight.
9. Change Order & Payment Authorization – Library Boiler Replacement. Authorize Change Order #1-Final to the contract with Wm. Floyd Heating Company increasing the amount by \$3,370 to \$27,825.00 for additional labor and materials, and further authorize payment of \$27,825.00 to said company.

10. Warrant No. 477. Authorize Warrant No. 477 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support – December 2013	General	\$ 6,188.00
Brown & Stewart PC	Professional services December 10, 2013 – January 13, 2014	General	\$ 9,041.76
Owosso Charter Township	Owosso Charter Township water sales payment October 1, 2013 – December 31, 2013	Water	\$12,563.87
Michigan Municipal League Worker's Compensation Fund	Workers' compensation insurance 4 th installment for FY 13/14	Various	\$26,697.00
Huron & Eastern Railway Company Inc	Annual maintenance of active traffic control devices	Streets	\$ 8,254.00

11. Check Register–December 2013. Affirm check disbursements totaling \$1,191,527.13 for the month of December 2013.

ITEMS OF BUSINESS

1. Council Vacancy Discussion. Determine the procedure to fill the vacancy left by the passing of Councilman Jon Greenway.
2. Consumers Power Street Lighting Agreement. Consider resolution authorizing a new street lighting contract with Consumers Energy based on a recent inventory of all street lighting.

COMMUNICATIONS

1. Richard C. Williams, Finance Director. Revenue and Expenditure Report – December 2013.
2. Richard C. Williams, Finance Director. 4th Quarter 2013 Cash Position Report.
3. Charles P. Rau, Building Official. December 2013 Building Department Report.
4. Charles P. Rau, Building Official. December 2013 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. December 2013 Police Report.
6. Kevin D. Lenkart, Public Safety Director. December 2013 Fire Report.
7. Downtown Development Authority/Main Street Board. Minutes of January 15, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 18, 2014

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.