

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF JUNE 6, 2016
7:30 P.M.**

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

OPENING PRAYER: PASTOR MARLENE WEBSTER
OWOSSO CITY CHURCH

PLEDGE OF ALLEGIANCE: MAYOR BENJAMIN R. FREDERICK

PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T. Eveleth, Councilpersons Loreen F. Bailey, Burton D. Fox, and Elaine M. Greenway.

ABSENT: Councilpersons Michael J. O'Leary, and Robert J. Teich, Jr.

APPROVE AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the agenda as presented.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 16, 2016

Motion by Councilperson Fox to approve the Minutes of the Regular Meeting of May 16, 2016 as presented.

Motion supported by Councilperson Bailey and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

Mayor Benjamin Frederick wished to applaud the perseverance of everyone involved with the statue of James Oliver Curwood.

Councilperson Fox requested an update on the status the TreBor Project. He also expressed his concern of non-profits having to obtain permits to install temporary handicapped ramps.

Assistant City Manager/Community Development Director Susan Montenegro stated that there was fencing up at Trebor and the owner was in the process of plantings to obscure the facility. She also stated that Trebor only has to obscure the property that adjoins residential properties. Trebor has until June 15th to complete this.

Councilperson Greenway explained that she was with the morning Kiwanis Club and they install the temporary handicapped ramps and wants to keep the process simple also so the organization can continue this work.

Councilperson Bailey stated that she was pleased with the way everything went with the Curwood Festival this past weekend. She is very happy to be associated with the City of Owosso.

CITY MANAGER REPORT

City Manager Crawford detailed the latest Project Status Report.

Councilperson Fox asked the city manager about the 3 new hires to work on the catch basin. City Manager Crawford said they have gone through the interview process.

CONSENT AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the Consent Agenda as follows:

Bellingar Specialty Meats Customer Appreciation Day Permission. Approve application of Bellingar Specialty Meats for the closure of the 10 eastern most parking spots in Lot # 9 and the closure of the Comstock Street entrance to Lot #9 on Saturday, June, 18, 2016 from 8:00am – 5:00pm for a customer appreciation event and authorize Traffic Control Order No. 1352 formalizing the request.

Automatic Mutual Aid Agreement – Corunna Caledonia Fire Department.* Approve automatic mutual aid agreement with the Corunna Caledonia Fire Department for the provision of fire protection services, for a period of three years as detailed in the next agenda item.

Automatic Mutual Aid Agreement – Owosso Charter Township.* Approve automatic mutual aid agreement with Owosso Charter Township for the provision of fire protection services, for a period of two years as follows:

RESOLUTION NO. 53-2016

RESOLUTION AUTHORIZING AUTOMATIC MUTUAL AID AGREEMENTS WITH THE CORUNNA CALEDONIA FIRE DEPARTMENT AND THE OWOSSO TOWNSHIP FIRE DEPARTMENT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Safety Department, the Corunna Caledonia Fire Department, and the Owosso Township Fire Department all staff and maintain fire stations for the safety and protection of the lives and property within their respective jurisdictions; and

WHEREAS, City of Owosso, the Corunna Caledonia Fire Department, and the Owosso Township Fire Department, in order to provide the maximum fire protection by providing the fastest service response to its residents, desire to enter into agreements whereby each entity may render automatic mutual aid to each other for certain defined incidents; and

WHEREAS, each entity has the ability to provide mutual aid when not committed to another emergency.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to enter into automatic mutual aid agreements with the Corunna Caledonia Fire Department and the Owosso Township Fire Department.
- SECOND: The mayor and city clerk are instructed and authorized to sign the documents substantially in the form attached, Automatic Mutual Aid Agreement between the City of Owosso and the Corunna Caledonia Fire Department & Automatic Mutual Aid Agreement between the City of Owosso and Owosso Township Fire Department.

General Engineering Services Contract - Eng., Inc.* Approve contract with Eng., Inc. to provide professional engineering services for future engineering projects in accordance with the City Purchasing Policy for a period through June 30, 2017 as follows:

RESOLUTION NO. 54-2016

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH ENG., INC.

WHEREAS, the city of Owosso, Michigan, has determined that it is advisable, necessary and in the public interest to secure professional engineering services for various public improvement projects in the city; and

WHEREAS, a quality based selection process was developed to select a qualified engineering firm; and

WHEREAS, in March of 2014 the Spicer Group, Fishbeck Thompson Carr & Huber Inc., and Fleis & Vandenbrink Engineering Inc. were placed under contract to serve as a pre-qualified pool of bidders; and

WHEREAS, it has been determined that a fourth firm should be added to the pool and Eng., Inc. has been determined as the next most qualified to perform engineering services through this process.

NOW THEREFORE BE IT RESOLVED by the city of Owosso, county of Shiawassee, state of Michigan:

- FIRST: that the city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ the firm of Eng., Inc. to provide professional engineering services for future engineering projects; and
- SECOND: that the Mayor and City Clerk of the city of Owosso are hereby instructed and authorized to sign the document attached as; Exhibit D, Agreement for Professional Engineering Services with Eng., Inc.; and
- THIRD that the city manager of the city of Owosso is hereby instructed to receive cost proposals from each of the four firms listed above for future projects and make recommendation to the City Council for acceptance and award in accordance with the city of Owosso Purchasing Policy for a period renewed annually through June 30, 2017.

Contract Renewal - General Engineering Services.* Approve the required annual renewal of the General Engineering Services contracts with Spicer Group Inc., Fishbeck Thompson Carr & Huber, Inc., Fleis & Vandenbrink, Inc., and Eng., Inc. to provide engineering services through June 30, 2017 as follows:

RESOLUTION NO. 55-2016

**AUTHORIZING THE RENEWAL OF AGREEMENTS
FOR PROFESSIONAL ENGINEERING SERVICES WITH
SPICER GROUP, INC.
FISHBECK, THOMPSON, CARR & HUBER, INC.
FLEIS & VANDENBRINK ENGINEERING, INC.**

WHEREAS, the city of Owosso, Michigan, has determined that it is advisable, necessary and in the public interest to contract for professional engineering services for various public improvement projects in the city; and

WHEREAS, in March 2014 Council approved a series of three-year contracts with engineering firms Spicer Group, Inc., Fishbeck, Thompson, Carr & Huber Inc., and Fleis & Vandenbrink Engineering Inc. which require renewal on an annual basis; and

WHEREAS, Spicer Group, Inc., Fishbeck, Thompson, Carr & Huber Inc., and Fleis & Vandenbrink Engineering Inc., have provided the City with satisfactory services to date and renewal of their respective agreements is recommended; and

WHEREAS, the city of Owosso, Michigan has determined that it is in its best interest to select Eng., Inc. from its Quality Based Selection list of firms and also contract with them for professional engineering services for various public improvement projects in the city.

NOW THEREFORE BE IT RESOLVED by the city of Owosso, county of Shiawassee, state of Michigan:

- FIRST: that the city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to renew the contracts and employ the firms of Spicer Group, Inc., Fishbeck, Thompson, Carr, & Huber Inc., and Fleis & Vandenbrink Engineering Inc. to provide professional engineering services for future engineering projects.
- SECOND: that the mayor and city clerk are hereby instructed and authorized to sign the document attached as; Exhibit C-SG-3, Renewal of Agreement for Professional Engineering Services with Spicer Group, Inc..
- THIRD that the mayor and city clerk are hereby instructed and authorized to sign the document attached as; Exhibit C-FTCH-3, Renewal of Agreement for Professional Engineering Services with Fishbeck, Thompson, Carr & Huber Inc..
- FOURTH that the mayor and city clerk are hereby instructed and authorized to sign the document attached as; Exhibit C-FV-3, Renewal of Agreement for Professional Engineering Services with Fleis & Vandenbrink Engineering, Inc..
- FIFTH that the city manager of the city of Owosso is hereby instructed to receive cost proposals from each of these firms for future projects and make recommendation to City Council for acceptance and award in accordance with the city of Owosso Purchasing Policy for the period renewed through June 30, 2017.

Bid Award – Sand and Gravel.* Accept the low bid of Constine Gravel Company for Class II Backfill Sand in the amount of \$4.49 per ton and 22A gravel in the amount of \$7.90 per ton for the fiscal year ending June 30, 2017 and authorize payment in accordance with unit prices up to 2100 tons and 1800 tons respectively as follows:

RESOLUTION NO. 56-2016

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR
CLASS II BACKFILL SAND AND 22A GRAVEL
WITH CONSTINE GRAVEL COMPANY**

WHEREAS, the city of Owosso, Shiawassee County, Michigan requires backfill sand to fill underground trenches and gravel for use in permanent street patches; and

WHEREAS, the city sought bids for Class II backfill sand and 22A gravel for fiscal year 2016-2017 and four bids were received; and

WHEREAS, it is hereby determined that Constine Gravel Company is qualified to provide such product and that they have submitted the lowest responsible and responsive bid; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award the 2016-2017 Sand and Gravel Bid to Constine Gravel Company in the amount of \$4.49 per ton for sand and \$7.90 per ton for gravel for fiscal year ending June 30, 2017.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services Between the City of Owosso, Michigan and Constine Gravel Company.
- THIRD: The accounts payable department is authorized to pay Constine Gravel Company up to the contract amount upon satisfactory delivery.
- FOURTH: The above expenses shall be paid from the Water Fund and Local and Major Street Funds.

Bid Award – Refuse Services.* Approve the bid of Tri-County Refuse Service, Inc. d/b/a Republic Services of Flint for refuse service to the City's main facilities for the 3-year period beginning July 1, 2016 through June 30, 2019 in the amount of \$12,746.17 and further approve payment up to the contract amount as follows:

RESOLUTION NO. 57-2016

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR
REFUSE SERVICE WITH
TRI-COUNTY REFUSE SERVICE, INC. D/B/A REPUBLIC SERVICES OF FLINT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that the collection and disposal of waste generated at the main city facilities is advisable, necessary and in the public interest; and

WHEREAS, the City of Owosso sought bids for the emptying of dumpsters at the main city facilities for fiscal years 2016-17, 2017-18 and 2018-19; a bid was received from Tri-County Refuse Service, Inc. d/b/a Republic Services of Flint; and it is hereby determined that Republic Services of Flint is qualified to provide such services and that they have submitted the lowest responsible and responsive bid.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ Republic Services for the collection and disposal of waste from the main City facilities in the amount of \$4,043.00 for 2016-17; \$4,245.50 for 2017-18 and \$4,457.67 for fiscal year 2018-19.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as exhibit A, Contract for Services between the City of Owosso, Michigan and Republic Services.
- THIRD: The accounts payable department is authorized to pay Republic Services for work satisfactorily completed up to the bid amount.
- FOURTH: The above expenses shall be paid from the General Fund.

Purchase Authorization – DPW Hydraulic Equipment.* Waive competitive bidding requirements, approve the purchase of one (1) Atlas Copco Hydraulic Breaker at \$12,400.00, (1) Atlas Copco Hydraulic compactor at \$7,848.00, and (1) Atlas Copco Portable Compressor at \$22,840.00, from AIS Construction Equipment Corporation via State of Michigan Contract # 071B1300081, and authorize payment to the vendor upon satisfactory delivery of said equipment as detailed below:

RESOLUTION NO. 58-2016

**RESOLUTION AUTHORIZING PURCHASE OF CONSTRUCTION EQUIPMENT
(PAVEMENT BREAKER, COMPACTOR AND AIR COMPRESSOR) FROM
AIS CONSTRUCTION EQUIPMENT CORPORATION
UTILIZING MIDEAL CONTRACT #071B1300081**

WHEREAS, the City of Owosso, Shiawassee County, Michigan Public Works Department requires the use of pavement breakers, compactors, and compressors and has established a purchasing cycle to maintain a healthy collection of equipment; and; and

WHEREAS, city ordinance section 2-345(3) provide for an exception to competitive bidding when the best interest of the city would be served by jointly purchasing with another governmental unit; and

WHEREAS, it is hereby determined that the public interest would be best served by executing a joint purchase through State of Michigan Contract # 071B1300081 with AIS Construction Equipment Corporation for the purchase of (1) Atlas Copco EC80T Hydraulic Breaker, (1) Atlas Copco HC450 Hydraulic Compactor and (1) Atlas Copco XAS 185 KD T4F Portable Compressor.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to purchase the following construction equipment from AIS Construction Equipment Corporation using State of Michigan Contract No. 071B1300081:

1	Atlas Copco EC80T Hydraulic Breaker	\$12,400.00
1	Atlas Copco HC450 Hydraulic Compactor	\$7,848.00
1	Atlas Copco XAS 185 KD T4F Portable Compressor	\$22,840.00

SECOND: The Deputy Director of Public Services is hereby instructed and authorized to execute any documents necessary to complete said purchase.

THIRD: Payment is authorized to AIS Construction Equipment Corporation in the total amount of \$43,840.00 upon delivery and acceptance of above construction equipment. Payment shall be made for equipment as it becomes available and accepted.

FOURTH: Said purchases shall be paid for using funds from the Revolving Equipment Fund.

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilperson Fox, Mayor Pro-Tem Eveleth, Councilpersons Bailey, Greenway and Mayor Frederick.

NAYS: None.

ABSENT: Councilpersons O'Leary and Teich.

ITEMS OF BUSINESS

There was a brief discussion by discussion prior to approval.

Contract Authorization – Relocation & Restoration of Curwood Cabin*

Motion by Mayor Pro-Tem Eveleth to approve a contract with R.G. Log Builders, LLC to move the Curwood Cabin from its current location to Curwood Castle Park in the amount of \$29,600.00 and authorize payment to the contractor according to the terms of the contract as follows:

RESOLUTION NO. 59-2016

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE
RELOCATION AND RESTORATION OF THE CURWOOD CABIN
WITH R. G. LOG BUILDERS, LLC**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has determined that a log cabin built by James Oliver Curwood (Curwood Cabin) will be an addition to the Curwood Castle historical complex; and

WHEREAS, it is difficult to find individuals or firms with the knowledge and skill to relocate and restore a historic structure and proposals were sought through a noncompetitive process with the only proposal received being from R. G. Kenel Log Builders, LLC; and it is hereby determined that R. G. Kenel Log Builders, LLC is qualified to provide such services and that it has submitted a responsible proposal.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ R. G. Kenel Log Builders, LLC for the relocation and restoration of the Curwood Cabin.
- SECOND: The city of Owosso recognizes the difficulty in finding individuals or firms skilled in relocating and restoring a historic structure.
- THIRD: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services Between the City of Owosso, Michigan and R. G. Kenel Log Builders, LLC in the amount of \$29,600.
- FOURTH: The above expenses shall be paid from the historical commission fund and the budget shall be amended to show an expenditure of \$29,600.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilpersons Greenway, Pro-Tem Eveleth, Councilpersons Bailey, Fox and Mayor Frederick.

NAYS: None

ABSENT: Councilpersons O'Leary and Teich.

"Made in Owosso" Exhibition Banner Permission

There was a lengthy discussion about this item. Council questioned the process and the maintenance.

Motion by Mayor Pro-Tem Eveleth to approve the request of the Historical Commission for placement of a banner on the columns of City Hall for the duration of the Made in Owosso Exhibition June 10, 2016 – September 19, 2016 as follows:

RESOLUTION NO. 60-2016

AUTHORIZING THE PLACEMENT OF A BANNER ACROSS THE COLUMNS OF OWOSSO CITY HALL FOR THE DURATION OF THE HISTORICAL EXHIBITION "MADE IN OWOSSO"

WHEREAS, "Made in Owosso" is a once in a lifetime, 12-week historic exhibition presented and curated by the Owosso Historical Commission (OHC) and the Shiawassee Arts Center (SAC). The free exhibition will showcase many of the manufacturing and retail companies and products that have made the city of Owosso unique over the course of 150+ years; and

WHEREAS, In order to realize the full scope and potential of an exhibition like "Made in Owosso," the Owosso Historical Commission has reached out to 12 organizations and nonprofits in Owosso, the first time in recent history that this number has partnered to share concepts, ideas and resources. Every weekend during the exhibition, "Made in Owosso" will feature one of the organizations with special events – in Curwood Castle Park and at their locations. The organizations are:

DeVries Nature Conservancy
Downtown Owosso Farmers Market
Friends of the Shiawassee River
Owosso Community Players
Owosso Main Street
Owosso Kiwanis Club

Shiawassee County Convention and Visitors Bureau
Shiawassee District Library – Owosso
Shiawassee Historical Society
Steam Railroading Institute
Shiawassee Regional Chamber of Commerce
Owosso Rotary Club; and

WHEREAS, In the past, historic preservation had been considered a luxury practice, but in recent years, research of the economic and public benefits have proven that it is a powerful tool in sustaining local economies, creating jobs, and generating capital. The aesthetic, cultural and historical benefits of preservation are well known, but now communities like Owosso are fully realizing the overwhelming positive economic effects; and

WHEREAS, The Owosso Historical Commission – as an arm of the City of Owosso – is seeking permission to hang a 4'X29' banner on the columns of Owosso City Hall for the duration of "Made in Owosso," beginning on Friday, June 10, 2016 and ending on Monday, September 19, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has thereto determined that it is advisable and in the public interest to allow the Owosso Historical Commission to hang a banner from the columns of Owosso City Hall for the duration of "Made in Owosso."

SECOND: The banner will hang from the columns of City Hall beginning on Friday, June 10, 2016 and will be removed at the end of the exhibition on Monday, September 19, 2016.

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilperson Fox, Pro-Tem Eveleth, Councilpersons Bailey, Greenway and Mayor Frederick.

NAYS: None.

ABSENT: Councilpersons O'Leary and Teich.

Brownfield Redevelopment Grant Contract Amendment – District #16 Qdoba*

Motion by Mayor Pro-Tem Eveleth to approve Amendment No. 1 to the Brownfield Redevelopment Grant Contract with the MDEQ for Brownfield District #16 – Qdoba increasing the grant amount to \$452,000 to cover the unanticipated gap between the remediation estimates and the bids received from vendors as follows:

RESOLUTION NO. 61-2016

**AUTHORIZING AMENDMENT NO. 1 TO THE
BROWNFIELD REDEVELOPMENT GRANT CONTRACT
WITH THE
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY
FOR BROWNFIELD REDEVELOPMENT DISTRICT #16**

WHEREAS the Michigan Department of Environmental Quality provides grants to communities through its Brownfield Redevelopment Grant Program for environmental response activities; and

WHEREAS the city received a Brownfield Redevelopment Grant to facilitate the remediation of the property at 910 East Main Street, also known as Brownfield District #16; and

WHEREAS the cost for shoring installation and excavation is higher than originally planned, requiring additional funding from the Michigan Department of Environmental Quality in the amount of \$203,000.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council authorizes the Mayor to accept additional grant funding for this specific project in the amount of \$203,000, changing the total amount of the grant from the Michigan Department of Environmental Quality from \$249,000 to \$452,000.

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilpersons Fox, Bailey, Pro-Tem Eveleth, Councilperson Greenway and Mayor Frederick.

NAYS: None.

ABSENT: Councilpersons O'Leary and Teich.

2016-17 Water & Sewer Rates

Glen Chinavare, Underground Utilities Director, gave an overview and reason for the need for the rate increase. Council had a lengthy discussion regarding this along with questions for Director Chinavare.

Motion by Mayor Pro-Tem Eveleth to approve the following resolution establishing the water and sewer rates for the 2016-17 fiscal year:

RESOLUTION NO. 62-2016

**WATER AND SEWER RATE SCHEDULE
FOR THE CITY FISCAL YEAR BEGINNING JULY 1, 2016**

"Pursuant to Sections 34-248. Water Rates, and 34-249. Sewer Rates, of Article V, of Chapter 34, of the Owosso City Code, the City Council does hereby resolve that the following rate schedule for water and sewer service shall be in effect for the City fiscal year beginning July 1, 2016 and continuing thereafter until modified or replaced by further Council action. Bills issued with a nominal bill date of June 30, 2016 covering the quarter from April to June 2015 shall be billed under the previous rate schedule. All previous resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed following the effective date of this schedule."

**CITY OF OWOSSO
WATER AND SEWER RATE SCHEDULE
FOR THE CITY FISCAL YEAR BEGINNING JULY 1, 2016**

I. QUARTERLY WATER AND SEWER RATES

In-town quarterly water service charges consist of: a demand charge based on water meter size (see table below), a capital charge dedicated for water main replacement, and a metered usage charge. One meter unit is equal to 100 cubic feet of water or about 750 gallons. Rates for retail out-of-town water service are double the in-town rate, except that the capital charge does not apply to out-of-town customers where the respective Township separately finances water main replacement. Twenty five percent of the out-of-town revenue is collected for and transferred to the respective Township for use in replacing and improving their water distribution system.

Quarterly sewer charges consist of a demand charge based on the water meter size (see table below) and a sewer usage charge based on metered water consumption. The City has no retail out-of-town sewer service.

Bills are issued on a quarterly basis and, if not paid by the due date as shown on the billing, a late payment charge of ten percent (10%) of the current amount due may be added for failure to make prompt payment.

QUARTERLY WATER SERVICE CHARGE:

- In-town: In-town Water Usage Charge of \$1.90 per meter unit plus In-town Water Demand Charge plus Capital Charge from Table below.
- Out-of-town: Out-of-town Water Usage Charge of \$3.80 per meter unit plus Out-of-town Water Demand Charge from Table below.

QUARTERLY SEWER SERVICE CHARGE:

Sewer Usage Charge of \$2.30 per unit plus Sewer Demand Charge from Table below.

For residential customers without metered water service, the quarterly sewer charge shall be \$81.20 per residential unit.

QUARTERLY DEMAND CHARGE TABLES

A. Potable Water & Sewer Service

Water Meter Size	Water Demand	Water CAPITAL	Sewer Demand	Combined In-Town	Water Only (Out-of-town)
5/8"	\$ 32.00	\$ 13.00	\$ 26.00	\$ 71.00	\$ 64.00
3/4"	48.00	19.50	39.00	106.50	96.00
1"	80.00	32.50	65.00	177.50	160.00
1.5"	160.00	65.00	130.00	355.00	320.00
2"	256.00	104.00	208.00	568.00	512.00
3"	480.00	195.00	390.00	1,065.00	960.00
4"	800.00	325.00	650.00	1,775.00	1,600.00
6"	1,600.00	650.00	1,300.00	3,550.00	3,200.00

For a residential user with a second 5/8" meter on a single service line for water only irrigation service, the user shall be charged a single water demand and capital charge equivalent to a 3/4" metered service on a year round basis.

The demand charge for multiple residential units served by a single water meter shall be based on actual meter size provided the meter meets the minimum size requirement per the following table:

<u>Number of Apartments</u>	<u>Minimum Meter Size</u>
1 - 3	5/8"
4 - 7	3/4"
8 - 11	1"
12 - 15	1&1/2"
16 - 24	2"
24 - 48	3"
Over 48	4"

B. Fire Protection Service

<u>Sprinkler Service</u>	<u>Quarterly Water Charge</u>		
	<u>In-Town</u>	<u>Out-of-Town</u>	
<u>Riser Size</u>	<u>DEMAND</u>	<u>CAPITAL</u>	<u>DEMAND</u>
4 inch	\$ 48.00	\$ 18.00	\$ 96.00
6 inch	\$ 80.00	\$ 30.00	\$ 160.00
8 inch	\$ 160.00	\$ 60.00	\$ 320.00
10 inch	\$ 256.00	\$ 96.00	\$ 512.00

II. HYDRANT RENTAL CHARGES

Hydrants located outside the City of Owosso and private hydrants maintained by the City of Owosso shall be subject to an annual hydrant rental charge of \$155.

III. BULK WATER CHARGES

For users with an active city water service connection, bulk water delivered by the city from hydrants or other approved outlets for such purposes as pool filling, shall be charged at the standard metered usage rate given in Section I. above along with actual labor and equipment costs with a minimum charge of \$50.00.

Other bulk water sales, such as filling tank trucks, shall be charged at the rate of \$10.00 per thousand gallons with a \$50.00 minimum charge, which includes up to 5,000 gallons, if during the normal workday at an established city delivery point. After hours bulk water sales and/or sales at other than established city delivery points, shall be charged at the rate of \$10.00 per thousand gallons plus actual labor and equipment costs.

For customers who do not prepay a \$10 service charge shall apply for invoicing.

(Note: These charges do not apply to water supplied for fire fighting).

IV. INCREMENTAL WATER AND SEWER USAGE CHARGES FOR BILLING ADJUSTMENTS RELATED TO PLUMBING LEAKS

The incremental water and sewer usage charges shall be 50% of the normal usage charge. These incremental usage rates are for the purpose of making adjustments to significantly high bills attributable to plumbing leaks and may be applied in accordance with Guidelines separately approved by the Owosso City Council.

V. EXTRA STRENGTH WASTEWATER SURCHARGES

Extra strength wastewater surcharges shall apply to those users of the City wastewater treatment system approved for the discharge of extra strength wastewater in accordance with Section 34-170. of the Owosso City Code. The surcharge rate shall be applied to loadings in excess of the base or normal strength loading.

EXTRA STRENGTH WASTEWATER SURCHARGE SCHEDULE

<u>PARAMETER</u>	<u>BASE</u>	<u>SURCHARGE</u>
BOD-5	220 MG/L	\$0.11/pound in excess of base
TSS	300 MG/L	\$0.17/pound in excess of base
TP	10 MG/L	\$1.50/pound in excess of base
NH3-N	20 MG/L	\$0.80/pound in excess of base

(Note: BOD-5 = Biochemical Oxygen Demand; TSS = Total Suspended Solids; TP = Total Phosphorous; NH3-N = Ammonia Nitrogen; MG/L = Milligrams per Liter)."

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilpersons Greenway, Bailey, Pro-Tem Eveleth and Mayor Frederick.

NAYS: Councilperson Fox.

ABSENT: Councilpersons O'Leary and Teich.

COMMUNICATIONS

Randy J. Chesney, City Engineer. Letters to residents affected by summer construction projects.
Downtown Development Authority/Main Street. Minutes of May 4, 2016.
Historical Commission. Minutes of May 9, 2016.
Parks & Recreation Commission. Minutes of May 23, 2016.
Historical Commission. Minutes of May 31, 2016.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, 2910 West Main Street, Owosso Township, asked the council to verbalize how much they just raised the water and sewer rates. He also questioned when the city will mow the riverbank near city hall and if the bond rating would change to do this.

Martin Cheng, 1116 Dingwall Drive, spoke to the council regarding removal of a tree in the city right of way. He expressed his concern that the tree is dangerous due to falling limbs.

Dick Seamans, from Middlebury Emergency Service Authority was checking on the status of the contract with the city to provide ambulance service to Middlebury Township.

Councilperson Fox inquired about the status of the vector truck with regard to the weight limit.

Mayor Frederick thanked the DPW for all the mowing they do.

NEXT MEETING

Monday, June 20, 2016

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
Building Board of Appeals – Alternate - term expires June 30, 2018

ADJOURNMENT

Motion by Councilperson Bailey for adjournment at 8:21 p.m.

Motion supported by Mayor Pro-Tem Eveleth and concurred in by unanimous vote.

Benjamin R. Frederick, Mayor

Roxane Cramer, Clerk's Assistant