

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 18, 2016
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 5, 2016:

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 Appointments. Approve the following Mayoral Boards and Commissions appointments:

(item continued on next page...)

Name	Board/Commission	Term Expires
Donald Crawford*	Building Authority	06-30-2019
Kent Telesz*	Building Board of Appeals	06-30-2019
Jeff Selbig*	Parks & Recreation Commission	06-30-2018
Tom Cook	Planning Commission	06-30-2019
Jonathan Tomayo*	SATA Board of Directors	10-01-2019

* Indicates reappointment

2. Cantu 5K Walk/Run Permission. Approve application of the American Legion Women's Auxiliary for the partial closure of various streets on Sunday, August 28, 2016 from 8:30am – 11:00am for the Cantu 5K Walk & Run, waive the insurance requirement, and authorize Traffic Control Order No. 1353 formalizing permission.
3. Change Order No. 2 – Gould Street Resurfacing Contract. Authorize Change Order No. 2 to the Gould Street Resurfacing Contract with Pyramid Paving Company, increasing the contract amount by \$6,835.00 for additional work due to conditions found in the field, and further authorize payment up to the amount of the change order upon satisfactory completion of the work.
4. Bid Award & Change Order - 2016 Sidewalk Replacement Program. Waive bidding irregularities, approve the bid of Seifert Construction, LLC for the 2016 Sidewalk Replacement Program in the amount of \$47,569.00, approve Change Order No. 1 adding that amount to the 2015 Sidewalk Replacement Program Contract, and authorize payment up to the contract amount, including Change Order No. 1, upon satisfactory completion of the work or a portion thereof.
5. Purchase Authorization – Bulk Lime. Authorize a purchase agreement with Graymont Western Lime Inc. for the purchase of bulk lime for the Filtration Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$131.50 per ton, with an estimated annual contract of \$102,500.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2017.
6. Warrant No. 525. Authorize Warrant No. 525 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering- June 2016	Various	\$ 7,840.00
Safebuilt, Inc.	Building department services- June 2016	General	\$ 12,160.00
Shiawassee Economic Development Partnership	FY 2016/2017 annual investment	General	\$ 31,426.00
William C. Brown, PC	Professional services- June 6, 2016 – July 11, 2016	General	\$ 12,506.52
Caledonia Charter Township	Caledonia utility fund payment- April 2016 – June 2016	Water	\$ 20,831.74
Owosso Charter Township	Owosso Charter Township 2011 water agreement payment- April 2016 – June 2016	Water	\$ 9,204.19

ITEMS OF BUSINESS

1. Street Program Presentation /Bond Proposal Discussion. Presentation by City Engineer Randy Chesney regarding the condition of City streets and street projects planned for 2017, and discussion regarding putting a bond proposal on the November 2016 ballot.

COMMUNICATIONS

1. Amy K. Kirkland, City Clerk. Request to reconsider rezoning of 970 S. Park St.
2. N. Bradley Hissong, Building Official. June 2016 Building Department Report.
3. N. Bradley Hissong Building Official. June 2016 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. June 2016 Police Report.
5. Kevin D. Lenkart, Public Safety Director. June 2016 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of June 1, 2016.
7. Historical Commission. Minutes of June 13, 2016.
8. Zoning Board of Appeals. Minutes of June 21, 2016.
9. Brownfield Authority. Minutes of June 30, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 01, 2016

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
Building Board of Appeals – term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Planning Commission – term expires June 30, 2019

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. The City of Owosso Website address is www.ci.owosso.mi.us.