

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF FEBRUARY 21, 2017
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: CITY MANAGER DONALD D. CRAWFORD

PLEDGE OF ALLEGIANCE: COUNCILMEMBER LOREEN F. BAILEY

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Daniel A. Law, and Robert J. Teich, Jr.

ABSENT: Councilmembers Burton D. Fox and Elaine M. Greenway.

APPROVE AGENDA

Motion by Councilmember Bailey to approve the agenda as presented.

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 6, 2017

Motion by Councilmember Bailey to approve the Minutes of the Regular Meeting of February 6, 2017 as presented.

Motion supported by Councilmember Law and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

None.

CITY MANAGER REPORT

The City Manager had nothing to report at this time.

CONSENT AGENDA

Motion by Councilmember Bailey to approve the Consent Agenda as follows:

Mid-Michigan Custom Car Show Permission. Approve application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 7:00am to 6:00pm on Sunday, May 21, 2017 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1366 formalizing the request.

Amendment No. 1 to Addendum No. 2 – Collection System SAW Grant. Authorize Amendment No. 1 to Addendum No. 2 to the City's contract with Orchard Hiltz and McCliment for additional professional services related to the Water Reliability Study component of the SAW Grant for the collection system in an amount not to exceed \$19,200.00 and further authorize payment for the additional services up to the not to exceed amount upon satisfactory completion of the work requested as follows:

RESOLUTION NO. 21-2017

**AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1-2 TO ADDENDUM NO. 2 OF
AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors on April 6, 2015 to provide engineering related services necessary to complete the activities required by the SAW Grant for the collection system; and

WHEREAS, the city and utility director desire to expand the contract to include additional services for completing GIS database development, modeling and calibration services, and assembly of the MDEQ final report and analysis as required for the Water Reliability Study and General Plan as outlined in Addendum No. 2.

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 amend Addendum No. 2 to the contract with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors approved by Resolution 26-2015 on April 6, 2015, to include additional services for the completion of Tasks 2, 3, and 4 for GIS database development, final report analysis for MDEQ, and modeling and calibration services, as required by the Michigan Department of Environmental Quality for completion of the Reliability Study and General Plan, to be known as Amendment No. 1-2.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors for professional services, up to and including Amendment No. 1-2 to Addendum No. 2, in an amount not to exceed \$58,150.00 for engineering services to complete the Water Reliability Study and General Plan.

THIRD: The above expenses shall be paid from the water fund account 591-553-818000.

Warrant No. 538. Authorize Warrant No. 538 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Worker's Compensation Fund	Fourth installment for FY 16/17	Various	\$20,060.00
Logicalis, Inc.	Network engineering for January 2017	General/ Filtration	\$ 6,272.00
Safebuilt, Inc.	Building department services- January 2017	General	\$10,740.00
William C. Brown, P.C.	Professional services- January 10, 2017 – February 13, 2017	General	\$ 7,829.12

Check Register—January 2017.* Affirm check disbursements totaling \$1,808,838.79 for the month of January 2017.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Bailey, Teich, Law, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmembers Fox and Greenway.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

- Larry D. Cook City Assessor. March Board of Review – Assessment Changes.
- N. Bradley Hissong, Building Official. January 2017 Building Department Report.
- N. Bradley Hissong Building Official. January 2017 Code Violations Report.
- Kevin D. Lenkart, Public Safety Director. January 2017 Police Report.
- Kevin D. Lenkart, Public Safety Director. January 2017 Fire Report.
- Planning Commission. Minutes of January 23, 2017.
- Parks & Recreation Commission. Minutes of January 24, 2017.

CITIZEN COMMENTS AND QUESTIONS

None.

NEXT MEETING

Monday, March 06, 2017

BOARDS AND COMMISSIONS OPENINGS

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

ADJOURNMENT

Motion by Councilmember Bailey for adjournment at 7:33 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

*Due to their length, text of marked items is not included in the minutes. Full text of these documents is on file in the Clerk's Office.