

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 03, 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 MARCH 20, 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. Parkinson's Awareness Month. A proclamation of the Mayor's Office declaring the month of April 2017 as Parkinson's Awareness Month in the City of Owosso.

PUBLIC HEARINGS

1. Special Assessment District No. 2017-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2017-04 for S. Chipman Street from South Street to Stewart Street for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Presentation of proposed budget for FY 2017-18.
2. Project Status Report.
3. Water Shut-off Update

CONSENT AGENDA

1. Special Assessment District No. 2017-03. Authorize Resolution No. 2 setting a public hearing for Monday, April 17, 2017 for proposed Special Assessment District No. 2017-03 for Stewart Street from Chestnut Street to Chipman Street for street resurfacing.
2. Contract Addendum No. 5 -OHM Professional Engineering Services. Authorize Addendum No. 5 to the contract with Orchard, Hiltz& McCliment d/b/a OHM Advisors for Professional Engineering Services originally approved April 6, 2015, for additional flow metering, analysis, and modeling to assist in the development of solutions to the regional sanitary sewer overflow problem, and further authorize payment up to the contract amount, including Addendum Nos. 1-5, as amended, upon satisfactory receipt of deliverables.
3. Contract Authorization – WWTP Screening Unit Control Panel Installation. Waive competitive bidding requirements, authorize contract with Halligan Electric, Inc. for the installation of two control panels for the new primary clarifier screening units at the Waste Water Treatment Plant in amount not to exceed \$25,100.00 (including contingency of \$1,000.00), and further authorize payment up to the contract amount plus the contingency.
4. Bid Award - WWTP Lime Tower Demolition & Wash Compactor Containment Room Construction. Approve bid award to RCL Construction Co., Inc. for the demolition of three lime towers at the WWTP and the construction of two wash compactor containment rooms with specified mechanical and electrical components in the amount of \$253,985.00 (including contingency of \$23,000.00), and authorize payment to the contractor upon satisfactory completion of the work or portion thereof.

ITEMS OF BUSINESS

1. Tilson Sewer Refund Request. Consider refunding the sewer charges for 1410 Frederick Street accrued from March 31, 2010 to January 31, 2017.
2. Unpaid Utility Charges. Authorize the annual notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
3. Scheduling of Budget Meetings. Consider setting a series of special meetings to discuss the 2017-18 Proposed Budget.

COMMUNICATIONS

1. Glenn M. Chinavare, Utilities Director. 2017 Annual Water Consumer Confidence Report (formerly: Annual Water Quality Report).
2. Historical Commission. Minutes of March 13, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 17, 2017

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – 2 terms expiring 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. The City of Owosso Website address is www.ci.owosso.mi.us.