

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF APRIL 2, 2018
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: EDDIE URBAN

PLEDGE OF ALLEGIANCE: CITY MANAGER NATHAN R. HENNE

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Burton D. Fox, Elaine M. Greenway, Daniel A. Law, and Robert J. Teich, Jr.

ABSENT: Councilmember Loreen F. Bailey.

APPROVE AGENDA

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

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 19, 2018

Motion by Councilmember Fox to approve the Minutes of the Regular Meeting of March 19, 2018 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

Parkinson's Awareness Month

Mayor Eveleth read aloud the following proclamation of the Mayor's Office declaring the month of April 2018 as Parkinson's Awareness Month in the City of Owosso:

**A PROCLAMATION
OF THE MAYOR'S OFFICE OF THE CITY OF OWOSSO, MICHIGAN
PROCLAIMING APRIL 2018 AS
PARKINSON'S AWARENESS MONTH IN THE CITY OF OWOSSO**

WHEREAS, Parkinson's disease is a chronic, progressive neurological disease that causes motor system disorders; and

WHEREAS, Parkinson's disease affects nearly 35,000 in the State of Michigan and its prevalence continues to rise significantly with the increasing age of the Baby Boom generation; and

WHEREAS, a local support group, the Owosso Parkinson's Support Group, has been meeting for over twenty-seven years in an effort to provide education, support and fellowship to those affected by this frustrating disease.

NOW, THEREFORE, I, Christopher T. Eveleth, Mayor of the City of Owosso, Michigan, do hereby proclaim the month of April 2018 as Parkinson's Awareness Month in the City of Owosso, Michigan and do hereby encourage all citizens of this community to acknowledge and support the Owosso Parkinson's Support Group and their activities to inform and serve the citizens of our community because their services make a difference.

Proclaimed this 2nd day of April, 2018.

PUBLIC HEARINGS

Special Assessment District No. 2018-04 **Howard Street from Washington Street to
150' east of Park Street**

Prior to the public hearing Utilities Director Glenn M. Chinavare briefly detailed the proposed project saying the street would be fully reconstructed including the installation of new watermain, new storm sewer lines, and new curb and gutter.

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2018-04 for Howard Street from Washington Street to 150' east of Park Street for street reconstruction.

The following person commented prior to the meeting regarding the proposed project:

Rodney Rust, owner of the property between the rail road tracks and Howard Street, via telephone, said he objects to the proposed project for two reasons: 1. his proposed assessment is several times the price he paid for the property; 2. the new curb and gutter would make it impossible for him to continue to use his lot for the purpose in which he purchased it (semi parking).

The following people commented during the meeting regarding the proposed project:

Roger Snyder, representing Rodney Rust, said the property isn't worth the amount that it's being assessed and that if curb and gutter is installed Mr. Rust will be unable to use the property for the purpose in which he purchased it.

Lester Donelson, owner of 515 S. Park Street, said the City has torn up the street, the sidewalk, and his driveway and is now asking him to pay for the repair and that is unfair.

Carl Ludington, owner of 503 S. Washington Street, said he is in favor of the proposed project, the drainage of the area is very poor and this project will fix that problem. He went on to say that he would like to put apartments above his office eventually.

Mayor Eveleth inquired whether curb and gutter would be installed along the north side of the street. City Engineer Randy J. Chesney indicated it would, but it shouldn't interfere with Mr. Rust's use of his property. He went on to say that the purpose of the curb and gutter is to redirect storm water to the storm sewer system and improve the drainage in an area that has had a persistent problem. He said he could work with Mr. Rust to determine where the access points in the curb should be.

In response to Mr. Donelson's comments Utilities Director Chinavare indicated that if City crews damaged the street and/or sidewalk then the City would restore it. He asked that Mr. Donelson contact him to further discuss the issue.

City Engineer Chesney noted that plans for the project include the replacement of driveway approaches and sidewalks at no charge to the property owners.

Mayor Eveleth noted that the purpose of the public hearing this evening was to determine whether the project is necessary and having driven through the area recently he said the project is very necessary and proceeding makes sense.

City Manager Henne instructed the Council that because the property owners placing objections to the project amounted to more than 50% of the cost of the assessment the affirmative vote of at least five members of the Council would be required to move the project forward.

Motion by Councilmember Teich that the following resolution be adopted:

RESOLUTION NO. 38-2018

**ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2018-04
HOWARD STREET, FROM WASHINGTON STREET TO 150' EAST OF PARK STREET
FOR STREET RECONSTRUCTION**

WHEREAS, the City Council, after due and legal notice, has met and having heard all persons to be affected by the proposed public improvement more particularly hereinafter described; and

WHEREAS, the City Council deems it advisable and necessary to proceed with said public improvement as more particularly hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to make and proceed with the following described public improvement and to defray a part or the whole cost, as more particularly hereinafter provided, by special assessment upon the property specially benefited:

HOWARD STREET, A PUBLIC STREET, FROM WASHINGTON STREET TO 150' EAST OF
PARK STREET
STREET RECONSTRUCTION

2. The City Council hereby approves the plans for the aforesaid public improvement as prepared and presented by the City Manager and determines the estimated cost of said public improvement to be \$311,639.70 and approves said estimated cost and determines that the estimated life of said public improvement is twenty (20) years.

3. The City Council determines that of said total estimated cost, the sum of \$56,322.10 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described, and that the sum of \$255,317.60 of said total estimated cost shall be the obligation of the City at large because of benefit to the City at large.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

Howard Street, a Public Street, from Washington Street to 150' east of Park Street
Street Reconstruction
5. The City Assessor shall prepare a special assessment roll including all lots and parcels of land within the special assessment district herein designated, and the Assessor shall assess to each such lot or parcel of land such relative portion of the whole sum to be levied against all lands in the special assessment district as the benefit to such lot or parcel of land bears to the total benefits to all lands in such district.
6. When the Assessor shall have completed the assessment roll, he shall file the special assessment roll with the City Clerk for presentation to the City Council.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Law, Teich, Fox, Mayor Pro-Tem Osika, Councilmember Greenway, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

CITIZEN COMMENTS AND QUESTIONS

County Commissioner Dan McMaster updated the Council on events at the county saying work continues on the wind turbine proposal with another public hearing scheduled for May, a study has been undertaken looking at the possibility of constructing a new jail, the County is looking for a new 911 director after the current director moved on to a position in another part of the state, and lastly he noted the new county coordinator was conducting audits on individual county departments in an effort to simplify the budget.

CITY MANAGER REPORT

City Manager Henne briefly detailed the latest Project Status Report for the Council.

CONSENT AGENDA

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

First Reading & Set Public Hearing – Ordinance Amendment – Chapter 26, Signs. Conduct first reading and set a public hearing for Monday, May 7, 2018 to receive citizen comment on the proposal to amend Chapter 26, Signs, Article IV, *General Provisions*, Section 26-19, General standards for permitted signs, subsection 1a, *Sign setbacks*, of the Code of Ordinances of the City of Owosso to reduce the setback requirement of ten (10) feet from any public right-of-way to five (5) feet as follows:

RESOLUTION NO. 39-2018

TO AMEND SECTION 26-19(1)a OF THE CODE OF THE CITY OF OWOSSO TO REDUCE SIGN SETBACKS

WHEREAS, subsection 1a. *Sign setbacks*, of Section 26-19, General standards for permitted signs, outlines specific regulations regarding signage and setback requirements; and

WHEREAS, the setback requirements pertaining to public right-of-ways require modification to correct an error made when the ordinance was repealed and replaced in May 2017; and

WHEREAS, the planning commission held a public workshop at their March 26, 2018 regularly scheduled meeting regarding the proposed amendment to Section 26-19, General standards for permitted signs, subsection 1a. *Sign setbacks* in which no citizen comments were voiced or received; and

WHEREAS, the planning commission recommends amending Section 26-19 (1)a to correct the error.

NOW THEREFORE BE IT RESOLVED, THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. AMENDMENT. That subsection *a. Sign setbacks* of Section 26-19(1). General standards for permitted signs of the Owosso City Code be amended to read:

Sec. 26-19. - General standards for permitted signs.

Signs which are permitted as accessory uses serving a commercial or informational purpose may be permitted subject to the requirements of this article; provided, that no such sign shall be erected or altered until approved by the building official/zoning administrator and until a sign permit has been issued pursuant to chapter 26 of the City of Owosso Code of Ordinances.

(1) Sign setbacks.

- a. All signs, unless otherwise provided for, shall be set back a minimum of ~~ten feet~~ **five (5) feet** from any public or private street right-of-way line or access drive in all districts. This distance shall be measured from the nearest edge of the sign, measured at a vertical line perpendicular to the ground to the right-of-way.

SECTION 2. SEVERABILITY. The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

SECTION 3. INCONSISTENT ORDINANCES. All ordinances or parts of ordinances inconsistent with the provisions of this Ordinance are repealed.

SECTION 4. PUBLIC HEARING. A public hearing is set for Monday, May 7, 2018 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed amendment to Chapter 26, Signs, of the Code of Ordinances of the City of Owosso.

SECTION 5. EFFECTIVE DATE. This amendment shall become effective 20 days after approval.

SECTION 6. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

Special Assessment District No. 2018-06. Authorize Resolution No. 2 setting a public hearing for Monday, April 16, 2018 for proposed Special Assessment District No. 2018-06 for Stewart Street from Cedar Street to Shiawassee Street for street resurfacing as detailed below:

RESOLUTION NO. 40-2018

**STEWART STREET
FROM CEDAR STREET TO SHIAWASSEE STREET
SPECIAL ASSESSMENT RESOLUTION NO. 2**

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

**Stewart Street, Public Street, from Cedar Street to Shiawassee Street;
Street Resurfacing**

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
3. The City Council hereby approves the estimate of cost of said public improvement to be \$331,305.00 and determines that \$72,902.88 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be

benefited by said improvements and determines that \$258,402.12 of the cost thereof shall be paid by the City at large because of benefit to the City at large.

4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, April 16, 2018 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING
CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement:

**Stewart Street, Public Street, from Cedar Street to Shiawassee Street
Street Resurfacing**

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, April 16, 2018 for the purpose of hearing any person to be affected by the proposed public improvement.

I-69 International Trade Corridor Board Appointments. Approve appointment of City Manager Nathaniel R. Henne as the City's representative to the I-69 International Trade Corridor Next Michigan Development Corporation Board and the I-69 International Trade Corridor Next Michigan Development Corporation Local Development Finance Authority, and further approve granting the City Manager authority to appoint alternate board members as follows:

RESOLUTION NO. 41-2018

**APPOINTING CORPORATION BOARD MEMBER AND ALTERNATE TO
THE I-69 INTERNATIONAL TRADE CORRIDOR NEXT MICHIGAN DEVELOPMENT
CORPORATION AND ASSOCIATED BOARDS**

WHEREAS, the city of Owosso is a member of the I-69 International Trade Corridor Next Michigan Development Corporation; and

WHEREAS, as long as the city of Owosso remains a member of the I-69 International Trade Corridor Next Michigan Development Corporation the city is entitled to one board member to be appointed by the appointing authority under the *Rules of Procedure I-69 International Trade Corridor Next Michigan Development Corporation*; and

WHEREAS, the *Rules of Procedure I-69 International Trade Corridor Next Michigan Development Corporation* provide that the tenure of any board member shall not exceed four years, that any member may resign anytime and may be removed anytime by the appointing authority; and

WHEREAS, the city of Owosso has also provided a representative to the I-69 International Trade Corridor Next Michigan Development Corporation Local Development Finance Authority and the city wishes to maintain that appointment after the retirement of the current appointee.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Michigan as the appointing authority that:

FIRST: Nathaniel R. Henne is appointed as the corporate board member and the LDFA member representing the city of Owosso.

SECOND: The City Manager may appoint an alternate board member to represent the city of Owosso in his stead.

Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Nathaniel R. Henne	Shiawassee Economic Development Partnership Filling unexpired term of D. Crawford	Perpetual

* Indicates reappointment

Change Order No. 4 – Oliver Street Reconstruction Project, Phase 1. Authorize Change Order No. 4 to the Oliver Street Reconstruction Project Engineering Services Contract with Spicer Group Inc. for additional professional engineering services required on Oliver Street Reconstruction Project Phase I increasing the contract \$95,000.00, and further authorize payment to the engineer as detailed:

RESOLUTION NO. 42-2018

**AUTHORIZING CHANGE ORDER NO. 4
TO THE CONTRACT FOR THE OLIVER STREET RECONSTRUCTION PROJECT
WITH SPICER GROUP, INC.**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Spicer Group, Inc. on May 2, 2016 for Professional Engineering Services for the Oliver Street Reconstruction Project; and

WHEREAS, the City has requested additional work from Spicer Group, Inc. as set forth within the documents labeled Change Order No. 4 to provide additional inspection and construction administration services for the 2017 Oliver Street Phase I Reconstruction Project, from Washington Street to Oak Street.

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

FIRST: The City of Owosso amends the contract with Spicer Group, Inc. for additional professional engineering services as detailed above.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 4 to Addendum 2016-01 to an Agreement for Professional Engineering Services between the City of Owosso and Spicer Group, Inc., increasing the total amount by \$95,000.00.

THIRD: The accounts payable department is authorized to pay Spicer Group, Inc. for work satisfactorily completed up to the amount of the contract including Change Order No 4 for a total of \$369,531.00.

FOURTH: The above expenses shall be paid from a combination of City Major Streets Fund, Water Fund, and other funds as appropriated.

Change Order No. 3 to Addendum No. 1 - Sanitary Sewer Cleaning Services. Approve Change Order No. 3 to Addendum No. 1 to the Sanitary Sewer Cleaning Services Contract with Safeway Transport, Inc. adding \$6,573.00 to the contract for the unplanned completion of the cleaning/televising/PACP coding of accessible storm sewers at Oak Hill Cemetery and further approve payment to the contractor as follows:

RESOLUTION NO. 43-2018

**AUTHORIZING CHANGE ORDER NO. 3 TO ADDENDUM NO. 1
TO THE CONTRACT WITH SAFEWAY TRANSPORT, INC.
FOR CLEANING/TELEVISIONING/PACP CODING OF SANITARY AND STORM SEWERS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has contracted with Safeway Transport, Inc. for the Cleaning/Televising/PACP coding of sanitary and storm sewers, to determine the structural condition and perform required system maintenance, and

WHEREAS, Oak Hill Cemetery has experienced flooding issues for many years and investigation was necessary to determine the cause; and

WHEREAS, the City Director of Public Services & Utilities has reviewed the proposed change order for the additional services and has verified the necessity to Clean/Televise/PACP code the storm sewers at Oak Hill Cemetery, and recommends authorizing Safeway Transport, Inc. to perform the additional services in the amount of \$6,753.00.

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 contract with Safeway Transport, Inc. for the Cleaning/Televising/PACP coding of sanitary and storm sewers to evaluate structural condition and to perform system Asset Management as required by the State of Michigan.
- SECOND: The accounts payable department is authorized to submit payment to Safeway Transport, Inc. in the additional amount of \$6,753.00 for sewer services for a total contract amount not to exceed \$241,727.73.
- THIRD: The above expenses shall be paid from account no. 203-463-818.000 local street maintenance funds.

Emergency Repair Authorization – WWTP Centrifuge Drive. Approve emergency repair and overhaul of the Centrifuge Drive Unit at the WWTP and authorize payment of \$30,056.00 (\$26,556.00 plus \$3500.00 for the dismantling and inspection) to Centrisys Corporation of Kenosha, Wisconsin as shown below:

RESOLUTION NO. 44-2018

**AUTHORIZING PURCHASE AGREEMENT BETWEEN THE CITY OF OWOSSO AND
CENTRISYS CORPORATION OF KENOSHA, WISCONSIN
FOR EMERGENCY REPAIR SERVICES OF
CENTRIFUGE DRIVE UNIT FOR USE AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Replacement Fund for the repair of a centrifuge drive unit for dewatering process sludge at the Wastewater Treatment Facility, and

WHEREAS, the existing centrifuge drive unit is inoperable due to age and constant use, and is determined to require immediate repair to place back into service. Centrisys Corporation has provided pricing for subsequent repairs at a cost of \$26,556.00, and

WHEREAS, the City Director of Public Services and Utilities has reviewed the necessity for additional repairs, and has verified the repair and rehabilitation requirements to restore the centrifuge drive unit to full operating condition, and recommends authorizing Centrisys Corporation to provide the required repair services in an amount not to exceed \$26,556.00.

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 contract with Centrisys Corporation of Kenosha, Wisconsin for the emergency repair and overhaul services of the centrifuge drive unit for use at the Wastewater Treatment Plant.
- SECOND: The mayor and/or city clerk are instructed and authorized to sign the purchase services in the amount of \$26,556.00.
- THIRD: The accounts payable department is authorized to submit payment to Centrisys Corporation in an amount not to exceed \$26,556.00 for repair services, plus initial inspection services in the amount of not to exceed \$3,500.00, for a total of \$30,056.00.
- FOURTH: The above expenses shall be paid from account no. 599-901-977.000.

Emergency Services – Sludge Hauling & Processing. Approve emergency sludge hauling services and authorize payment to Young’s Environmental Cleanup, Inc. in the amount of \$11,257.50 and Drury Brothers Incorporated in the amount of \$3,908.30, for sludge hauling services to Mount Pleasant, Michigan, and further approve the emergency processing of said sludge and authorize payment to the City of Mount Pleasant, Michigan in the amount of \$8,112.60 (total amount of \$23,278.40) as detailed in the following three resolutions:

RESOLUTION NO. 45A-2018

**AUTHORIZING PAYMENT TO YOUNG’S ENVIRONMENTAL CLEANUP, INC. OF FLINT,
MICHIGAN FOR EMERGENCY SLUDGE HAULING SERVICES**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Operations and Maintenance budget, for sludge processing services for the Wastewater Treatment Facility, and

WHEREAS, the Wastewater Treatment Facility was unable to process sludge for disposal from January through March of 2018, as the result of an inoperable centrifuge drive unit , requiring sludge hauling services to remove excessive accumulation to another treatment facility for processing; and

WHEREAS, the Director of Public Services and Utilities has reviewed the necessity for emergency sludge hauling services pending repair of the centrifuge drive unit, and recommends authorizing payment to Young's Environmental Cleanup, Inc. for transporting Owosso sludge to another treatment facility in the amount of \$11,257.50.

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 haul excessive accumulation of sludge to another treatment facility, for processing.
- SECOND: It is further determined that it is advisable, necessary and in the public interest to contract with Young's Environmental Cleanup, Inc. of Flint, Michigan for sludge hauling in the amount of \$11,257.50.
- THIRD: The accounts payable department is authorized to submit payment to Young's Environmental Cleanup, Inc. in the amount of \$11,257.50 for sludge processing services.
- FOURTH: The above expenses shall be paid from account number 599-548-834.000.

RESOLUTION NO. 45B-2018

AUTHORIZING PAYMENT TO DRURY BROTHERS INC. OF DURAND, MICHIGAN FOR EMERGENCY SLUDGE HAULING SERVICES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Operations and Maintenance budget, for sludge processing services for the Wastewater Treatment Facility, and

WHEREAS, the Wastewater Treatment Facility was unable to process sludge for disposal from January through March of 2018, as the result of an inoperable centrifuge drive unit, requiring sludge hauling services to remove excessive accumulation to another treatment facility for processing; and

WHEREAS, the Director of Public Services and Utilities has reviewed the necessity for emergency sludge hauling services pending repair of the centrifuge drive unit, and recommends authorizing payment to Drury Brothers Inc. for transporting Owosso sludge to another treatment facility in the amount of \$3,809.30.

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 haul excessive accumulation of sludge to another treatment facility, for processing.
- SECOND: It is further determined that it is advisable, necessary and in the public interest to contract with Drury Brothers Inc. of Durand, Michigan for sludge hauling in the amount of \$3,809.30.
- THIRD: The accounts payable department is authorized to submit payment to Drury Brothers Inc. in the amount of \$3,809.30 for sludge processing services.
- FOURTH: The above expenses shall be paid from account number 599-548-834.000.

RESOLUTION NO. 45C-2018

AUTHORIZING PAYMENT TO THE CITY OF MOUNT PLEASANT, MICHIGAN FOR EMERGENCY SEPTAGE PROCESSING SERVICES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Wastewater Plant Operations and Maintenance budget, for septage processing services for the Wastewater Treatment Facility, and

WHEREAS, the Wastewater Treatment Facility was unable to process septage for disposal from January through March of 2018, as result of an inoperable centrifuge drive unit, requiring an alternative treatment facility to accept the septage for processing; and

WHEREAS, the Director of Public Services and Utilities has reviewed the necessity for emergency processing of septage pending repair of the centrifuge drive unit, and recommends authorizing payment to the City of Mount Pleasant for accepting Owosso septage for the fee of \$8,112.60.00.

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 transfer septage to the City of Mount Pleasant, Michigan for processing as an alternate treatment facility for the Owosso Wastewater Treatment Plant.
- SECOND It is further determined that it is advisable, necessary and in the public interest to contract with the City of Mount Pleasant, Michigan for septage processing in the amount of \$8,112.60.00.
- THIRD: The accounts payable department is authorized to submit payment to the City of Mount Pleasant, Michigan in the amount of \$8,112.60.00 for septage processing services.
- FOURTH: The above expenses shall be paid from account number 599-548-834.000.

Purchase Authorization – Water Main Repair & Replacement Components – Howard Street. Authorize waiver of the formal bid requirements in order for immediate procurement of parts and further authorize the purchase of water main repair and replacement components for East Howard Street from ETNA Supply and East Jordan Iron Works in the amount of \$14,087.54 plus a contingency of \$1,600.00 as follows:

RESOLUTION NO. 46-2018

**AUTHORIZING PURCHASE OF MATERIAL AND PAYMENT TO
ETNA DISTRIBUTORS, LLC D/B/A ETNA SUPPLY
AND EJ USA, INC. D/B/A EAST JORDAN IRON WORKS
FOR E. HOWARD STREET WATER DISTRIBUTION SYSTEM UPGRADES**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water Replacement Fund for the periodic replacement of water mains and water distribution system components, and

WHEREAS, the existing water distribution system infrastructure components along E. Howard Street from S. Washington Street to 150 feet east of Park Street are in need of upgrades and replacement prior to street reconstruction, and

WHEREAS, the Director of Public Services & Utilities has reviewed the quotes of materials and verified the replacement components needed to upgrade and restore water distribution system piping to full operating capacity, for compliance with AWWA product standards and MDEQ regulations, and recommends authorizing ETNA Distributors, LLC d/b/a ETNA Supply to provide materials in the amount of \$8,611.13, and EJ USA, Inc. d/b/a East Jordan Iron Works to provide materials in the amount of \$5,476.41, plus contingency components of up to \$1,600.00..

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 contract with ETNA Distributors, LLC d/b/a ETNA Supply, and EJ USA, Inc. d/b/a East Jordan Iron Works for the purchase of water distribution system components to be used on E. Howard Street, and to waive purchasing policy formal Bid requirements, in order to initiate immediate procurement upon approval and authorization.
- SECOND: The accounts payable department is authorized to submit payment to ETNA Distributors, LLC d/b/a ETNA Supply for purchased materials in the amount of \$8,055.15, and EJ USA, Inc. d/b/a East Jordan Iron Works for purchased materials in the amount of \$5,313.32, plus contingency in the amount of \$1,600.00 to be supplier specified at time of need, for a total of \$15,687.54.
- THIRD: The above expenses shall be paid from account no. 591-901-972.000.

Purchase Authorization – Water Main Repair & Replacement Components – Lincoln Avenue. Authorize waiver of the formal bid requirements in order for immediate procurement of parts and further authorize the purchase of water main repair and replacement components for Lincoln Avenue from ETNA Supply and East Jordan Iron Works in the amount of \$20,811.90 plus a contingency of \$2,500.00 as detailed below:

RESOLUTION NO. 47-2018

**AUTHORIZING PURCHASE OF MATERIAL AND PAYMENT TO
ETNA DISTRIBUTORS, LLC D/B/A ETNA SUPPLY
AND EJ USA, INC. D/B/A EAST JORDAN IRON WORKS
FOR LINCOLN STREET WATER DISTRIBUTION SYSTEM UPGRADES**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water Replacement Fund for the replacement of water mains and water distribution system components, and

WHEREAS, the existing water distribution system infrastructure components along Lincoln Street from E. Monroe Street to Farr Street are in need of upgrades and replacement prior to street renovation, and

WHEREAS, the Director of Public Services & Utilities has reviewed the quotes of materials and verified the replacement components needed to upgrade and restore water distribution system piping to full operating capacity, for compliance with AWWA product standards and MDEQ regulations, and recommends authorizing ETNA Distributors, LLC d/b/a ETNA Supply to provide materials in the amount of \$13,721.90, and EJ USA, Inc. d/b/a East Jordan Iron Works to provide materials in the amount of \$7,090.00, plus contingency components of up to \$2,500.00.

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 contract with ETNA Distributors, LLC d/b/a ETNA Supply and EJ USA, Inc. d/b/a East Jordan Iron Works for the purchase of water distribution system components to be used on Lincoln Street, and to waive purchasing policy formal Bid requirements, in order to initiate immediate procurement upon approval and authorization.

SECOND: The accounts payable department is authorized to submit payment to ETNA Distributors, LLC d/b/a ETNA Supply for purchased materials in the amount of \$13,721.90, and EJ USA, Inc. d/b/a East Jordan Iron Works for purchased materials in the amount of \$7,090.00, plus contingency in the amount of \$2,500.00 to be supplier specified at time of need, for a total of \$23,311.90.

THIRD: The above expenses shall be paid from account no. 591-901-972.000.

Purchase Authorization – Ferric Chloride. Waive competitive bidding requirement and authorize the purchase of Ferric Chloride from PVS Technologies in the amount of \$157.32/liquid ton per the terms of the Mid-Michigan Bulk Water Chemicals Consortium 2018 Contract, and further authorize payment to the vendor based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2019 with an estimated contract of \$34,577.64 as shown:

RESOLUTION NO. 48-2018

**RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER
FOR FERRIC CHLORIDE WITH FROM PVS TECHNOLOGIES, INC.
IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT 2018
CONSORTIUM COMPETITIVE BIDDING PROGRAM**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires Ferric Chloride (iron) in bulk deliveries for use in treating municipal wastewater; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for ferric chloride; and it is hereby determined that PVS Technologies, Inc. is qualified to provide such product and that it has 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 theretofore determined that it is advisable, necessary and in the public interest to purchase Ferric Chloride from PVS Technologies Inc. of Detroit, Michigan, at the price of \$157.32 per liquid ton, for an estimated usage of 277 liquid ton for FY 2018-2019.

SECOND: The accounts payable department is authorized to submit payment to PVS Technologies, Inc. in the amount of \$43,577.64 for FY2018-2019.

THIRD: The above expenses shall be paid from the wastewater fund following delivery, and chargeable to account 599-548-743.100.

Purchase Authorization – Sodium Hypochlorite. Waive competitive bidding requirement and authorize the purchase of Sodium Hypochlorite from Olin Corporation in the amount of \$.67/gallon plus split delivery charges of \$1,200.00 per the terms of the Mid-Michigan Bulk Water Chemicals Consortium 2018 Contract, and further authorize payment to the vendor based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2019 with an estimated contract of \$36,180.00 plus delivery as detailed below:

RESOLUTION NO. 49-2018

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR SODIUM HYPOCHLORITE WITH OLIN CORPORATION OF CLAYTON, MISSOURI IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT CONSORTIUM 2018 COMPETITIVE BIDDING PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires sodium hypochlorite in bulk deliveries for use in treating municipal wastewater and drinking water; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for sodium hypochlorite; and it is hereby determined that Olin Corporation of Clayton, Missouri is qualified to provide such product and that it has 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 theretofore determined that it is advisable, necessary and in the public interest to purchase sodium hypochlorite from Olin Corporation at the price of \$.67 per gallon at an estimated usage of 54,000 gallons FY2018-2019.
- SECOND: The accounts payable department is authorized to submit payment to Olin Corporation in the amount of \$36,180.00, plus a split delivery charge of \$1,200.00, for total of \$37,380.00.
- THIRD: The above expenses shall be paid from the wastewater and water fund following delivery, and chargeable to account 599-548-743.300 in the amount of \$29,160.00 and to account 591-553-743.000 in the amount of \$8,220.00.

Purchase Authorization – Quick Lime. Waive competitive bidding requirement and authorize the purchase of Pebble Quick Lime from Carmeuse Lime Inc. in the amount of \$134.61/dry ton per the terms of the Mid-Michigan Bulk Water Chemicals Consortium 2018 Contract, and further authorize payment to the vendor based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2019 with an estimated contract of \$107,688.00 as follows:

RESOLUTION NO. 50-2018

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR LIME (PEBBLE QUICK LIME) WITH CARMEUSE LIME INCORPORATED IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT CONSORTIUM 2018 COMPETITIVE BIDDING PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires Lime in bulk deliveries for use in treating municipal drinking water; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for lime; and it is hereby determined that Carmeuse Lime Incorporated of Pittsburgh, Pennsylvania is qualified to provide such product and that it has 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 theretofore determined that it is advisable, necessary and in the public interest to purchase Lime from Carmeuse Lime Incorporated, at the price of \$134.61 per ton at an estimated usage of 800 ton for FY2018-2019.
- SECOND: The accounts payable department is authorized to submit payment to Carmeuse Lime Incorporated in the amount of \$107,688.00.
- THIRD: The above expenses shall be paid from the water fund following delivery, and chargeable to account 591-553-743.000.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Bailey.

ITEMS OF BUSINESS

Lot Split Authorization – 516 Grover Street

Motion by Mayor Pro-Tem Osika to authorize the division of a City lot under Michigan Subdivision Control Act for platted lot at 516 Grover Street as follows:

Current Descriptions:

Address	Status	Parcel #
516 Grover St.	Before Split	050-180-004-009-00
Description: LOT 6 BLK 4 DEWEY & STEW ARTS ADD		

Address	Status	Parcel #
510 Grover St.	Before Split	050-180-004-011-00
Description: LOT 7 & E 6' LOT 8 BLK 4 DEWEY & STEW ARTS ADDN		

Descriptions After Split:

Address	Status	Parcel #
516 Grover St.	Before Split	050-180-004-009-00
Description: LOT 6 BLK 4. DEWEY & STEW ARTS ADD (EXCEPT W 9')		

Address	Status	Parcel #
510 Grover St.	Before Split	050-180-004-011-00
Description: LOT 7 & E 6' LOT 8 & W 9' LOT 6, BLK 4, DEWEY & STEW ARTS ADDN		

Motion supported by Councilmember Greenway.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Bailey.

Unpaid Utility Charges

Motion by Councilmember Fox to 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.

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Bailey.

Update Act 51 Local Street Inventory

Motion by Councilmember Law to approve the following two resolutions adding Hathaway Drive and Stewart Street west of Chestnut Street to the MDOT local street inventory for the purposes of receiving Act 51 monies for said streets:

RESOLUTION NO. 51A-2018

AUTHORIZING THE ADDITION OF NEW STREET NAMED HATHAWAY DRIVE RIGHT-OF-WAY WITHIN THE CITY STREET SYSTEM FOR THE PURPOSE OF OBTAINING FUNDS UNDER ACT 51, P.A. 1951.

WHEREAS, the city of Owosso, Shiawassee County, Michigan, did on January 3, 2017 acquire title to Hathaway Drive. And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

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

FIRST: That the center line of said street is described as:

Beginning at the Southeast ¼ of Section 14, T. 7 N.-R.2 E., City of Owosso, Shiawassee County, Michigan described as follows: To fix the point of beginning commence at the Southeast corner of said Section 14; thence N.00°-23'-20"E., on the East line of said Section, 682.01 feet; thence N.43°-30'-39"W., 47.58 feet to the intersection of the Westerly Right-of-Way line of N. Chipman Street and the Southwesterly Railroad Right-of-Way line, also being the point of beginning; thence S.00°-23'-20"W, on said Westerly Right-of-Way line, 95.18 feet; thence N.43°-30'-39"W., 618.55 feet to a point on 767.00 feet radius curve to the left having a chord bearing of N.67°-26'-40"W, 622.31 feet; thence along the arc of said curve 640.79 feet; thence S.88°-37'-19"W., 50.56 feet to a point on a 42.00 feet radius curve to the left, having a chord bearing of S.57°-27'-38"W., 13.68 feet; thence along the arc of said curve 13.74 feet to a point on a 78.00 feet radius curve to the right, having a chord bearing of N.84°-42'-16"W, 114.48 feet; thence along the arc of said curve 128.54 feet a point on the South 1/8 line of said Section; thence S.88°-38'-37"W. on said South 1/8 line, 15.01 feet; thence N.01°-21'-23"W, 46.00 feet to a point on a 78.00 feet radius curve to the right, having a chord bearing of N.20°-03'-58"E., 56.98 feet; thence along the arc of said curve 58.33 feet; thence N.41°-29'-19"E., 77.09 feet; thence S.48°-30'-43"E., 22.24 feet to a point on a 245.00 feet radius curve to the left, having a chord bearing of S.67°-26'-42"E., 198.77 feet; thence along the arc said curve 204.68 feet; thence N.88°-37'-19"E., 154.05 feet to a point on a 305.00 radius curve to the right, having a chord bearing of S. 73° -06'-01 "E., 191.31 feet; thence along the arc of said curve 194.59 feet to a point on said South 1/8 line; thence N.88°-38'-37"E, on said South 1/8 line, 7.99 feet to said Southwesterly Railroad Right-of-Way line; thence S.43°-30'-39"E., on said Southwesterly Railroad Right-of-Way line, 838.78 feet to the point of beginning, containing 2.82 acres of land.

SECOND: That said street is located within a City right-of-way and is under the control of the City of Owosso.

THIRD: That said street is a public street and is for public street purposes.

FOURTH: That said street is accepted into the City Local Street System and was open to the public on January 3, 2017.

RESOLUTION NO. 51B-2018

AUTHORIZING THE ADDITION OF WEST STEWART STREET RIGHT-OF-WAY WITHIN THE CITY STREET SYSTEM FOR THE PURPOSE OF OBTAINING FUNDS UNDER ACT 51, P.A. 1951.

WHEREAS, the city of Owosso, Shiawassee County, Michigan, did on March 4, 1974 acquire title to West Stewart Street. And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

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

FIRST: That the center line of said street is described as:

The South 33 feet of the East ½ of the South ½ of the following described premises: All that part of the East ½ of the Northwest ¼ of Section 23, Township 7 North, Range 2 East, in Michigan, lying Southerly of a line which begins on the North and South ¼ line of said Section at a point which is 1677.56 feet South along said ¼ line from the North ¼ post of said section and runs thence South 88°53'30" West 1326.70 feet to the West 1/8 line of said Section.

SECOND: That said street is located within a City right-of-way and is under the control of the City of Owosso.

THIRD: That said street is a public street and is for public street purposes.

FOURTH: That said street is accepted into the City Local Street System and was open to the public on March 4, 1974.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Bailey.

Grant Application & Agreement Approval – Pilot Drinking Water Community Water Supply Grant

Mayor Eveleth inquired whether all the eligible service lines in the City could be replaced should the City receive this grant. Utilities Director Chinavare said he was skeptical that it would, he said he hoped to cover at least 50%-75% of the City if possible.

Councilmember Fox inquired about costs to the customer and whether local contractors would be doing some of the work. Mr. Chinavare indicated there would be no cost to customers with lead or galvanized service lines and local contractors would be utilized to conduct some of the work. He went on to say that City crews will also be working on the project and his goal was to do as much as possible leaving no grant money on the table.

Motion by Councilmember Fox to authorize application to the MDEQ for a Pilot Drinking Water Community Water Supply Grant in the amount of \$1,000,000.00, designate Utilities Director Glenn M. Chinavare and City Manager Donald D. Crawford as the City's authorized representatives for the purposes of the grant should it be awarded, and approve the proposed form of the grant agreement as detailed:

RESOLUTION NO. 52-2018

AUTHORIZING THE APPLICATION FOR A PILOT DRINKING WATER COMMUNITY WATER SUPPLY GRANT AND APPROVAL OF PROPOSED AGREEMENT

WHEREAS, a pilot drinking water community water supply grant program was established with the passing of the supplemental budget of the Department of Environmental Quality ("DEQ"); and

WHEREAS, the pilot drinking water community water supply grant program, administered by the DEQ, provides assistance to municipalities for updating distribution system material inventories and asset management plans to identify lead service lines and galvanized steel service lines, and replacing lead service lines and galvanized steel service lines; and

WHEREAS, the Municipality does hereby determine it necessary to update inventory of distribution system material inventory, update and improve an asset management plan to identify lead service lines and galvanized steel service lines, and replace lead service lines and galvanized steel service lines; and

WHEREAS, it is the determination of the Municipality that, at this time, a grant in the aggregate principal amount not to exceed one million dollars ("Grant") be requested from the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into a grant agreement ("Grant Agreement") with the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Utilities Director, a position currently held by Glenn M. Chinavare, and the City Manager, a position currently held by Donald D. Crawford, are designated as the Authorized Representatives for purposes of the Grant Agreement.
2. The proposed form of the Grant Agreement between the Municipality and the DEQ is hereby approved and the Authorized Representative(s) is authorized and directed to execute the Grant Agreement with such revisions as are agreed to by the Authorized Representative(s).

3. The Authorized Representative(s) is hereby authorized to take any actions necessary to comply with the requirements of the DEQ in connection with the issuance of the Grant, including executing and delivering such other contracts, certificates, documents, instruments, applications and other papers as may be required by the DEQ or as may be otherwise necessary to affect the approval and delivery of the Grant.
4. The Municipality acknowledges that the Grant Agreement is a contract between the Municipality and the DEQ.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmember Teich, Mayor Pro-Tem Osika, Councilmembers Fox, Greenway, Law, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

Professional Services Agreement – Pilot Drinking Water Community Water Supply Grant Engineering Services

Utilities Director Chinavare indicated that OHM will be helping to identify target areas, develop bid specs for contractors, and monitor field work. He said the extremely short time frame in which the grant application had to be submitted made it impossible to secure bids for the work. Luckily, the City already holds a contract with OHM Advisors for the development of an asset management plan and their knowledge of the system should give the City a head start on the project.

Motion by Councilmember Teich to waive competitive bidding requirements and authorize professional services contract with OHM Advisors for the provision of engineering services as a part of the Pilot Drinking Water Community Water Supply Grant in the amount of \$198,600.00, contingent upon receipt of said grant and detailed below:

RESOLUTION NO. 53-2018

**AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3 TO
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 by the adoption of Resolution 69-2017 on May 15, 2017; and

WHEREAS, the city has been invited to take part in a grant program to assist in the location, identification, and removal of lead and galvanized water service lines within the city; and

WHEREAS, the city is eligible to receive \$1,000,000.00 through said grant program, but application for the funds, including an engineering proposal, must be received by the Michigan Department of Environmental Quality by March 30, 2018; and

WHEREAS, the city currently holds a contract with OHM Advisors for the provision of engineering services related to the mapping, modeling, and geodatabase management of the water distribution system and is the firm most familiar with the city's water distribution system; and

WHEREAS, the city and utilities director desires to expand the contract to include additional services for performing location/identification/construction management services, in accordance with the Michigan Department of Environmental Quality 2018 Pilot Drinking Water Infrastructure Grant Program to permit the city to apply for said grant funds by the deadline.

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 waive competitive bidding requirements and expand the contract approved by Resolution 69-2017 on May 15, 2017 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services for the execution of and compliance with the MDEQ 2018 Pilot Drinking Water Infrastructure Grant Program as shown in Attachment A, contingent upon approval of Grant funds by MDEQ.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors for professional services in an amount not to exceed \$198,600.00 for engineering services in compliance with the MDEQ 2018 Pilot Drinking Water Infrastructure Grant Program.

THIRD: The above reimbursements and expenses shall be managed through water revenue account 591-000-539.000 and water capital account 591-901-972.000.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Bailey.

COMMUNICATIONS

Glenn M. Chinavare, Utilities Director. 2018 Annual Water Consumer Confidence Report (formerly: Annual Water Quality Report).

Karen K. Ruddy, Finance Director. 2018-2019 Proposed City Budget (to be distributed at meeting).

Mayor Eveleth directed Councilmembers to bring their calendars to the next meeting so that budget work sessions could be scheduled. Councilmember Fox said he did not want a time limit on the budget meetings this year.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, Owosso Township resident, said he was very happy to hear that the City would be taking action to correct problems with the water system. He said the infrastructure of the system was in terrible shape and was a deterrent to attracting new residents. The grant will be a great thing.

Councilmember Law thanked the Mayor for his proclamation declaring April to be Parkinson's Awareness month in the City saying his family has been deeply touched by the disease.

Councilmember Fox took issue with the MLive article that quoted Corunna as having no lead content when they get their water from the City. He said water quality is taken very seriously by the City and he thought the figures quoted were misleading. Mayor Eveleth echoed Mr. Fox's comments saying he felt the article was poorly written and not well researched.

NEXT MEETING

Monday, April 16, 2018

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 – term expires December 31, 2020

ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 8:08 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk