

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 17, 2019
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 JUNE 3, 2019:

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

1. Revolving Loan Fund Application – WWTP Improvements. Conduct a public hearing to receive citizen comment regarding the project plan proposed for submission to the EGLE State Revolving fund for improvements to the City's Waste Water Treatment Plant.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Recreation Service Agreement – Bentley Park Maintenance. Approve a one-year contract with the Shiawassee Family YMCA for daily maintenance of the splash pad and bathrooms at Bentley Park in the amount of \$7,500.00 and authorize payment to the vendor according to the terms of the contract.

2. 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, 2019 through June 30, 2022 in the amount of \$16,631.46 and further approve payment up to the contract amount for work satisfactorily completed.
3. Bid Award – No-Preference Towing Services. Authorize bid award for no-preference towing services to Richard Maurer d/b/a Dick's Auto Service for the period from July 1, 2019 through June 30, 2022.
4. Purchase Authorization - Ferric Chloride. Authorize a purchase agreement with PVS Technologies, Inc. for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$225.00 per liquid ton, with an estimated annual contract of \$62,325.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.
5. Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with JCI Jones Chemicals, Inc. for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$0.746 per gallon, with an estimated annual contract of \$40,284.00, plus \$1,200.00 for split delivery, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.
6. Purchase Authorization - Bulk Lime. Authorize a purchase agreement with Graymont Western Lime Inc. for the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$143.00 per dry ton, with an estimated annual contract of \$114,400.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2020.
7. Warrant No. 570. Authorize Warrant No. 570 as follows:

Vendor	Description	Fund	Amount
Gould Law, PC	Professional services-5/14/19-6/10/19	General	\$10,075.00

8. Check Register – May 2019. Affirm check disbursements totaling \$833,669.98 for May 2019.

ITEMS OF BUSINESS

1. Downtown Revolving Loan Program Standards. Consider approval of the revised standards for the downtown revolving loan fund.
2. City Budget Amendment. Adopt Amendment No. 3 the 2018-2019 Budget.
3. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2019-2020 fiscal year.
4. City Budget Adoption. Adopt General Appropriations Resolution approving the 2019-2020 City Budget.

COMMUNICATIONS

1. J. Tamayo, SATA Board. Letter of Resignation.
2. N. Bradley Hissong, Building Official. May 2019 Building Department Report.
3. N. Bradley Hissong Building Official. May 2019 Code Violations Report.

4. N. Bradley Hissong, Building Official. May 2019 Certificates Issued Report.
5. N. Bradley Hissong, Building Official. May 2019 Inspections Report.
6. Kevin D. Lenkart, Public Safety Director. May 2019 Police Report.
7. Kevin D. Lenkart, Public Safety Director. May 2019 Fire Report.
8. Downtown Historic District Commission. Minutes of April 17, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 01, 2019

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
Brownfield Redevelopment Authority – term expires June 30, 2022
Historical Commission – 2 terms expire December 31, 2021
Planning Commission – term expires June 30, 2019
SATA Board of Directors – term expires October 1, 2022

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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.