

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 21, 2022
7:30 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

REVISED AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JUNE 6, 2022:

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. [Promotional Ceremony – Fire Department Employees](#). A ceremony recognizing the promotions of Lieutenant Matt Harvey and Captain Matt Nowiski.
2. [Swearing In Ceremony – Fire Department Employees](#). A ceremony to swear in the City’s newest firefighters: Julie Grapentien, Matt Harwood, and Jose Hernandez.

PUBLIC HEARINGS

1. [Proposed Special Assessment Project – North Street](#). Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2023-01 for North Street from Shiawassee Street (M-52) to Hickory Street for street rehabilitation.
Master Plan Implementation Goals: 3.4, 3.10

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. [Boards and Commissions Appointments](#). Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Nicole L. Reyna	Downtown Development Authority	06-30-2026
Dianne Acton*	Downtown Historic District Commission	06-30-2025
Jerome Haber*	Local Development Finance Authority	06-30-2026

*indicates reappointment

2. Contract Amendment No. 1 – James S. Miner Launch Base Project. Approve Amendment No. 1 to the contract with Great Lakes Fusion, L.L.C. for the James S. Miner Launch Base Project in the amount of \$2,825.00 for an additional concrete pad and assistance with the installation of the concrete launch panels, and further approve payment to the contractor up to the amount of \$32,262.75 upon satisfactory completion of the work or portion thereof.
Master Plan Implementation Goals: 1.6, 1.19, 4.5, 4.20, 5.9, 5.12, 5.14, 5.33, 6.4
3. Professional Services Agreement – NCG Theaters Appraisal. Waive competitive bidding requirements, authorize a professional services agreement with Value Trends, Inc. of Rochester Hills, Michigan to provide an appraisal of the property located at 314 E. Comstock St, (Parcel 050-470-028-028-00) in an amount not to exceed \$11,000.00, and approve payment to vendor upon satisfactory completion of the project.
4. Professional Services Agreement – Water Master Plan. Waive competitive bidding requirements, authorize a professional services agreement with Fishbeck for the development of a Water Master Plan, including a Water Reliability Study and General Plan, in an amount not to exceed \$155,000.00, and further authorize payment up to the contract amount according to the terms of the agreement.
Master Plan Implementation Goals: 3.4
5. 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 \$778.00 per dry ton, with an estimated annual contract of \$66,519.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2023.
Master Plan Implementation Goals: 3.4
6. 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 \$1.59 per gallon, with an estimated annual contract of \$85,860.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2023.
Master Plan Implementation Goals: 3.4
7. 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 \$149.50 per dry ton, with an estimated annual contract of \$125,580.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2023.
Master Plan Implementation Goals: 3.4
8. Purchase Authorization – LimeCure-25. Waive competitive bidding requirements and approve the sole source purchase of LimeCure-25 from Applied Specialties Inc. in the amount of \$28,750.00, plus a contingency amount of \$1,250.00, for a total of \$30,000.00, and authorize payment up to the approved amount based on unit prices for actual quantities required for the fiscal year ending June 30, 2023.
Master Plan Implementation Goals: 3.4
9. Bid Rejection – Lime Softening Residuals Removal. Reject the bids received from Prolime Services, LLC for the Lime Residuals Removal/Reuse bid request as the responses were not within budget parameters.
10. Bid Award - Sand and Gravel, Selection #1. Accept the low bid of S.A. Smith Paving & Trucking, Inc. dba Smith Sand & Gravel for Class II Backfill Sand in the amount of \$6.00 per ton for the fiscal year ending June 30, 2023, authorize payment in accordance with unit prices up to 3,000 tons for a total amount not to exceed \$18,000.00.

- 11. Bid Award - Sand and Gravel, Selection #2. Accept the low bid of Constine Gravel Company for 22A gravel in the amount of \$11.40 per ton for the fiscal year ending June 30, 2023, authorize payment in accordance with unit prices up to 1,200 tons for a total amount not to exceed \$13,680.00.
- 12. Bid Award - Sand and Gravel, Selection #3. Accept the low bids of Jackson Trucking, LLC for 21AA limestone in the amount of \$25.94 per ton and 6A limestone in the amount of \$29.81 per ton for the fiscal year ending June 30, 2023, authorize payment in accordance with the unit prices up to 500 tons and 150 tons, respectively, for a total amount not to exceed \$17,441.50.
- 13. Bid Award - Sand and Gravel, Selection #4. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$36.50 per ton for the fiscal year ending June 30, 2023, authorize payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$7,300.00.
- 14. 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, 2022 through June 30, 2025 in the amount of \$16,365.16 and further approve payment up to the contract amount for work satisfactorily completed.
- 15. Bid Award – No-Preference Towing Services. Authorize bid award for no-preference towing services to All Star Towing & Repair LLC for the period from July 1, 2022 through June 30, 2025.
- 16. Bid Award – Duplex Vacuum Pump System. Approve the bid from Kerr Pump and Supply, Inc. for one Republic Manufacturing Duplex Vacuum Pump System, Model No. RXTD-25-60H, for the Water Filtration Plant in the amount of \$13,380.00, and authorize payment to the vendor upon satisfactory delivery of the equipment.
Master Plan Implementation Goals: 3.4
- 17. Warrant No. 617. Authorize Warrant No. 617 as follows:

Vendor	Description	Fund	Amount
Waste Management	Waste Hauling / Disposal Services – June 2, 2022	WWTP/ Streets	\$15,900.06
Gould Law PC	Professional services rendered from May 10, 2022 through June 13, 2022	General Fund	\$11,750.76

ITEMS OF BUSINESS

- 1. ARPA Funding Discussion – Replacement of Chairman Lights. Consider allocating the remaining \$275,000.00 in American Rescue Plan Act (ARPA) funds toward the Chairman Light Replacement Project, to include an engineering survey, the purchase of 30-40 new pedestrian lights from Spring City Electrical Manufacturing, and their installation within the Downtown Development Authority boundaries.
Master Plan Implementation Goals: 3.17, 3.18, 5.12, 5.17
- 2. Permission for Alternate Bid Method – Lime Residuals Removal. Consider granting staff permission to directly negotiate an agreement for the removal/reuse/disposal of lime residuals at the Water Treatment Plant.
- 3. City Budget Amendment. Adopt Amendment No. 2 to the 2021-22 Budget.
Master Plan Implementation Goals: All of them!
- 4. 2022 Fee Schedule Update. Consider adoption of the proposed 2022 Fee Schedule updating various fees and charges for City services, effective July 1, 2022.

COMMUNICATIONS

1. Kathy Teich, Shiawassee District Library Board. Letter of Resignation.
2. Brad A. Barrett, Finance Director. April 2022 Financial Reports.
3. Tanya Buckelew, Planning & Building Director. May 2022 Building Department Report.
4. Tanya Buckelew, Planning & Building Director. May 2022 Code Violations Report.
5. Tanya Buckelew, Planning & Building Director. May 2022 Inspections Report.
6. Tanya Buckelew, Planning & Building Director. May 2022 Certificates Issued Report.
7. Kevin D. Lenkart, Public Safety Director. May 2022 Police Report.
8. Kevin D. Lenkart, Public Safety Director. May 2022 Fire Report.
9. Downtown Development Authority. Minutes of June 1, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, July 05, 2022

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2024
Downtown Historic District Commission – term expires June 30, 2022
Owosso Historical Commission – term expires December 31, 2023
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – term expires June 30, 2023

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.