

ATTENTION: A 30-MINUTE COUNCIL DISCUSSION PERIOD WILL BE HELD IMMEDIATELY PRIOR TO THIS REGULAR MEETING. THE PUBLIC IS WELCOME TO ATTEND.

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 07, 2023
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 JULY 17, 2023:

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. Public Hearing – Fortune Telling Ordinance Repeal. Conduct a public hearing to receive citizen comment regarding the proposed repeal of Chapter 19, Offenses, Section 19-4, *Fortune telling*, of the Code of Ordinances of the City of Owosso, to comply with Michigan State Law.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Traffic Control Order – PFC Cantu Annual 5k Run/Walk. Approve request from Jennifer Clarke, event organizer, for the partial closure of various streets in the northeast quadrant of the City for the PFC Cantu Annual 5k Run/Walk from 8:00 a.m.-1:00 p.m. on Sunday, August 27, 2023, waive the insurance requirement, and approve Traffic Control Order No. 1504 formalizing the permission. **Master Plan Implementation Goals: 4.2, 4.6, 5.12**
2. Purchase Order Amendment – Stewart Street Sanitary and Storm Sewer. Authorize amendment to Purchase Order No. 43910 with Monchilov Sewer Service LLC for inspection of the sanitary and storm sewer lines along Stewart Street, increasing the amount by \$18,125.00 to \$27,793.00 for further investigation of 15 lateral storm sewer connections and the internal repair of 4 areas of the sanitary sewer line, and further authorize payment up to \$27,793.00 upon satisfactory completion of the work or portion thereof.

3. Change Order - 2023 Water Service Line Identification Project. Approve Change Order No. 2 to the contract with Monchilov Sewer Service, LLC for the 2023 Water Service Line Identification Project, increasing the contract \$81,875.00 for the investigation of 325 additional addresses, funded as part of the City's Drinking Water Asset Management Grant (DWAM), and further approve payment to the contractor up to the contract amount, including Change Order Nos. 1 & 2, upon satisfactory completion of the project or portion thereof.
Master Plan Implementation Goals: 3.4
4. Change Order – DWAM Grant - Engineering Services Agreement. Approve Change Order No. 2 to the DWAM Grant - Engineering Services Agreement with OHM Advisors for the provision of additional administrative services for an additional 325 addresses in the amount of \$78,000.00, and authorize payment up to the contract amount plus Change Order Nos. 1 & 2 upon satisfactory completion of the work or portion thereof.
5. Change Order – 2023 Sidewalk Program. Approve Change Order No. 1 to the 2023 Sidewalk Program Contract with KMI Road Maintenance, LLC for additional sidewalk replacement along the James S. Miner River Walk in the amount of \$24,962.00 and authorize payment up to the contract amount plus Change Order No. 1 upon satisfactory completion of the work or portion thereof.
6. Change Order – WWTP Solids Handling Project. Approve Change Order No. 3 to the contract with Sorensen Gross Company for the WWTP Solids Handling Improvements Project increasing the contract by \$329,732.00, contingent upon receipt of approval by EGLE (2022 CWSRF project), and further approve payment to the contractor up to the contract amount, including Change Order Nos. 1-3, upon satisfactory completion of the project or portion thereof.
Master Plan Implementation Goals: 3.4, 3.7
7. Change Order – WTP Backwash VFD Voltage Protection Project. Approve Change Order No. 1 to the contract with MP Predictive Technologies, Inc for the WTP Backwash VFD Voltage Protection Project increasing the contract by \$3,344.06 for additional parts and labor, and further approve payment to the contractor up to the revised contract amount of \$28,917.90 upon satisfactory completion of the project.
8. Sole Source Purchase Authorization – BS&A Timesheets. Authorize purchase of the Timesheets module from sole source provider BS&A in the amount of \$15,790.00 and further authorize payment to the vendor upon satisfactory installation and training.
9. Purchase Authorization – Phone System. Waive competitive bidding requirements, authorize the purchase of a new Cisco phone system, including new handsets and migration to the WebEx Calling platform, from Logicalis, Inc in the amount of \$70,258.03 utilizing State of Michigan Contract No. 21000001333, and further authorize payment to the vendor upon satisfactory installation and training.
10. Purchase Authorization – Road Salt. Authorize the purchase of road salt from Detroit Salt Company, LLC under State of Michigan Contract No. 1800000000768 in the amount of \$89,502.00 for 1400 tons of road salt at \$63.93/ton seasonal fill, to be delivered as needed for the 2023-2024 contract period.
11. Warrant No. 631. Authorize Warrant No. 631 as follows:

Vendor	Description	Fund	Amount
BS&A Software	Annual Software Management/Support	Various	\$26,921.00
Shiawassee Economic Development Partnership	Annual Investment FYE 06-30-2024	General	\$40,000.00
Waste Management	Service from July 1, 2023 – July 15, 2023	WWTP	\$11,540.70
Waste Management	Service from July 16, 2023–July 31, 2023	WWTP	\$10,372.19
		Total	\$88,833.89

12. Check Register – July 2023. Affirm check disbursements totaling \$1,899,692.35 through July 21, 2023.

ITEMS OF BUSINESS

1. ARPA Funding – Allocated Projects Amendment. Consider amending the list of projects that have been allocated ARPA funds.

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Financial Report – June 2023.
2. Downtown Development Authority/Main Street. Minutes of July 18, 2023.
3. Parks & Recreation Commission. Minutes of July 18, 2023.
4. Downtown Historic District Commission. Minutes of July 19, 2023.
5. Planning Commission. Minutes of July 24, 2023.
6. WWTP Review Board. Minutes of July 25, 2023.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 21, 2023

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2024
Building Board of Appeals – Alternate - term expires June 30, 2025
Downtown Development Authority – Resident – term expires June 30, 2025
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – Alternate – term expires June 30, 2025

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.