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GRAND TRUNK WESTERN RAILROAD

537-000-036

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537-000-040

537-000-038

537-000-037

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537-000-040

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**RESOLUTION SETTING PUBLIC HEARING TO CONSIDER APPLICATION FOR
TRANSFER OF INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
NUMBER 2008-274 FROM CITY OF CORUNNA TO CITY OF OWOSSO
MACHINE TOOL & GEAR, INC., DIVISION OF NEWCOR MACHINED PRODUCTS GROUP
401 S. CHESTNUT STREET**

WHEREAS, application for Tax Abatement per the City of Owosso Tax Abatement Policy of June 7, 2010, was received August 15, 2011 and an application for Transfer of Industrial Facilities Tax Exemption Certificate Number 2008-274, City of Corunna, was received August 26, 2011 from Machine Tool & Gear Incorporated, Division of Newcor Machined Products Group, for property at 401 S. Shiawassee Street described as:

COMMENCING AT INTERSECTION OF EAST LINE CHESTNUT ST & SOUTHERLY RIGHT OF WAY LINE OF GRAND TRUNK RAILROAD; TH S 80°38'50" E 1317.01' TH S 02° 2'25" W 858.19' TH N 80°38'50" W 598.20' TH N 07°18'07" E 424.29' TH N 80°38'50" W 751.92' TH N 01°14'05" E 431.51' TO POB PART OF NE 1/4 SEC 23 T7N R2E 18.83 A M/L; and

WHEREAS, the applicant's property is part of an Industrial Development District established April 18, 1977 and amended October 9, 1978 and described as:

COMMENCING AT INTERSECTION OF EAST LINE CHESTNUT ST & SOUTHERLY RIGHT OF WAY LINE OF GRAND TRUNK RAILROAD; TH S 80°38'50" E 1317.01' TH S 02° 2'25" W 858.19' TH N 80°38'50" W 598.20' TH N 07°18'07" E 424.29' TH N 80°38'50" W 751.92' TH N 01°14'05" E 431.51' TO POB. PART OF NE 1/4 SEC 23 T7N R2E 18.83 A M/L; and

WHEREAS, the Industrial Facilities Tax Exemption certificate, being part of Act 198 of 1974, is available to the city of Owosso; and

WHEREAS, city of Owosso is qualified local governmental unit and permits the city of Owosso to grant an Industrial Facilities Tax Exemption Certificate; and

WHEREAS, it was determined by city staff that the Industrial Facilities Exemption Certificate is within the guidelines of the City of Owosso Tax Abatement Policy of June 7, 2010; and

WHEREAS, notification was sent to all taxing jurisdictions per the City of Owosso Tax Abatement Policy of June 7, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: the Owosso City Council sets public hearing for September 19, 2011 on or about 7:30 p.m. in the council chambers for the purpose of hearing comments for those within the proposed district, governmental taxing jurisdictions and any other resident or taxpayer, of the city of Owosso; and

SECOND: the city clerk gives the notifications as required by law.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN THIS 6TH DAY OF SEPTEMBER, 2011.

AYES: ___ NAYS: ___ ABSTAIN:___ ABSENT: ___

CITY OF OWOSSO

ATTESTED:

**RESOLUTION SETTING PUBLIC HEARING TO CONSIDER APPLICATION FOR
TRANSFER OF INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
NUMBER 2009-271 FROM CITY OF CORUNNA TO CITY OF OWOSSO
MACHINE TOOL & GEAR, INC., DIVISION OF NEWCOR MACHINED PRODUCTS GROUP
401 S. CHESTNUT STREET**

WHEREAS, application for Tax Abatement per the City of Owosso Tax Abatement Policy of June 7, 2010, was received August 15, 2011 and an application for Transfer of Industrial Facilities Tax Exemption Certificate Number 2009-271, City of Corunna, was received August 26, 2011 from Machine Tool & Gear Incorporated, Division of Newcor Machined Products Group, for property at 401 S. Shiawassee Street described as:

COMMENCING AT INTERSECTION OF EAST LINE CHESTNUT ST & SOUTHERLY RIGHT OF WAY LINE OF GRAND TRUNK RAILROAD; TH S 80°38'50" E 1317.01' TH S 02° 2'25" W 858.19' TH N 80°38'50" W 598.20' TH N 07°18'07" E 424.29' TH N 80°38'50" W 751.92' TH N 01°14'05" E 431.51' TO POB PART OF NE 1/4 SEC 23 T7N R2E 18.83 A M/L; and

WHEREAS, the applicant's property is part of an Industrial Development District established April 18, 1977 and amended October 9, 1978 and described as:

COMMENCING AT INTERSECTION OF EAST LINE CHESTNUT ST & SOUTHERLY RIGHT OF WAY LINE OF GRAND TRUNK RAILROAD; TH S 80°38'50" E 1317.01' TH S 02° 2'25" W 858.19' TH N 80°38'50" W 598.20' TH N 07°18'07" E 424.29' TH N 80°38'50" W 751.92' TH N 01°14'05" E 431.51' TO POB. PART OF NE 1/4 SEC 23 T7N R2E 18.83 A M/L; and

WHEREAS, the Industrial Facilities Tax Exemption certificate, being part of Act 198 of 1974, is available to the city of Owosso; and

WHEREAS, city of Owosso is qualified local governmental unit and permits the city of Owosso to grant an Industrial Facilities Tax Exemption Certificate; and

WHEREAS, it was determined by city staff that the Industrial Facilities Exemption Certificate is within the guidelines of the City of Owosso Tax Abatement Policy of June 7, 2010; and

WHEREAS, notification was sent to all taxing jurisdictions per the City of Owosso Tax Abatement Policy of June 7, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: the Owosso City Council sets public hearing for September 19, 2011 on or about 7:30 p.m. in the council chambers for the purpose of hearing comments for those within the proposed district, governmental taxing jurisdictions and any other resident or taxpayer, of the city of Owosso; and

SECOND: the city clerk gives the notifications as required by law.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN THIS 6TH DAY OF SEPTEMBER, 2011.

AYES: ___ NAYS: ___ ABSTAIN:___ ABSENT: ___

CITY OF OWOSSO

ATTESTED:

AN ORDINANCE ADOPTING A NEW CHAPTER 14, FLOOD PROTECTION, AND AGREEING TO COMPLY WITH THE REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE ACT OF 1968, AS AMENDED AND REPEALING IN ITS ENTIRETY THE CURRENT CHAPTER 14, FLOOD PROTECTION

WHEREAS, the City of Owosso currently participates in the Federal Emergency Management Agency's (FEMAs) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, and reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community, and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions, which also apply for the purposes of this ordinance, and

WHEREAS, the *Stille-Derossett-Hale Single State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended*, along with its authorization of the state construction code composed of the *Michigan Residential Code* and the *Michigan Building Code* and its appendices, specifically Appendix G, contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas, as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3; and

WHEREAS, the city of Owosso has accepted the responsibility to administer, apply, and enforce the provisions of the construction code act and the state construction code, specifically the *Michigan Residential Code* and the *Michigan Building Code*, to all construction within its community boundaries appearing as Chapter 8, Buildings and Building Regulations of the *Code of Ordinances of the City of Owosso, Michigan*;

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Owosso, Michigan to maintain eligibility and continued participation in the NFIP adopts the following to be designated Chapter 14, Flood Protection:

THE CITY OF OWOSSO ORDAINS: that Chapter 14, Flood Protection, be amended as follows:

Section1: Secs. 14-1 through 14-4 will read as follows:

Sec. 14-1. Definitions.

Flood or Flooding means:

- a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and

unforeseeable event which results in flooding, as defined in paragraph a.1) of this definition.

Flood insurance rate map (FIRM) means the official map, which the Federal Emergency Management Agency (FEMA) has delineated both the risk premium zones applicable to the community and the Special Flood Hazards Areas designated as Zone A, AE, AH, AO, AR, A99, V or VE.

Floodplain means any land area susceptible to being inundated by water from any source.

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

Floodplain management regulations mean zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances, such as a floodplain ordinance, and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.

Structure means a walled and roofed building that are principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

Sec. 14-2. Enforcement.

The City of Owosso directs its designated enforcing agent for the construction code act, the Code Enforcement Official, to administer, apply, and enforce the floodplain management regulations as contained in the *Michigan Building Code*, including Appendix G, and to be consistent with those regulations by:

- a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area and areas with potential flooding.
- b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Natural Resources and Environment under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the construction code act enforcing agent shall implement the following applicable codes according to their terms:
 - (1) Floodplain management regulation portions and referenced codes and standards of the current *Michigan Residential Code*.
 - (2) Floodplain management regulation portions and referenced codes and standards of the current *Michigan Building Code*.
 - (3) Appendix G of the current *Michigan Building Code*.

- d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
- e. Assisting in the delineation of flood hazard areas, providing information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintaining floodproofing and lowest floor construction records, and cooperating with other officials, agencies, and persons for floodplain management.
- f. Advising FEMA of any changes in community boundaries, including appropriate maps.
- g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevations, to which structures have been flood proofed.

Sec. 14-3. Flood Insurance Rate Maps.

The city of Owosso assures the Federal Insurance Administrator that it intends to review, on an ongoing basis, all amended and revised Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to continue to participate in the program.

Sec. 14-4. Flood Insurance Studies.

The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) entitled "Flood Insurance Study - City of Owosso, Michigan, Shiawassee County," dated January 16, 2003 with accompanying "Flood Insurance Rate Map" dated January 16, 2003 and "Hydrologic & Hydraulic Analysis of Owosso Drain" dated March, 2011, are hereby adopted by reference and declared to be a part of this Ordinance for the purposes of administration of the *Michigan Construction Code*, and declared to be a part of Section 1612.3 of the *Michigan Building Code*, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the *Michigan Residential Code*, and also adopts the Base Flood Elevation that the Federal Emergency Management Agency has declared for the Shiawassee River, which is indicated on said Flood Insurance Rate Maps.

Section 2. Repeal Clause.

Chapter 14, Flood Protection, of the *Code of Ordinances of the City of Owosso* is hereby repealed and replaced by this ordinance and all other ordinances in conflict with this ordinance are hereby repealed to the extent of the conflict.

Section 3. Severability.

If any section, subsection, sentence, clause, phrase or portion of this amendment for any reason is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4. Effective Date.

This ordinance shall take effect twenty days after its passage.

Section 5. Inspection.

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.

CITY OF OWOSSO

TRAFFIC CONTROL ORDER

(SECTION 2.53 UNIFORM TRAFFIC CODE)

ORDER NO.	DATE	TIME
1172 Amended	8/29/11	11:30 AM

REQUESTED BY
Ron Baker - City Engineer
Michael Compeau – Director of Public Safety

TYPE OF CONTROL
Parking - See Below

LOCATION OF CONTROL
Lot 6 – Parking lot on the northwest corner of Park and Exchange Streets.

APPROVED BY COUNCIL _____ 20 _____

REMARKS

- Lot 6 has 47 parking spaces.
- a. There shall be no parking 10pm to 3am.
 - b. Two (2) parking spaces are designated “Handicap Parking”.
 - c. Twenty (20) parking spaces are designated “Leased Permit Parking Monday-Friday 8am-5pm.
 - d. Three (3) parking spaces are designated “Two Hour Parking Monday-Friday 8am-5pm”.
 - 1. “Two Hour Parking Monday-Friday 8am-5pm” are clearly marked by signage.

CITY OF OWOSSO

TRAFFIC CONTROL ORDER

(SECTION 2.53 UNIFORM TRAFFIC CODE)

ORDER NO.	DATE	TIME
1258	8/19/11	4:15 PM

REQUESTED BY
Ron Baker - City Engineer
Michael Compeau – Director of Public Safety

TYPE OF CONTROL
No parking on Monroe Street between Division and Woodlawn either side.

LOCATION OF CONTROL
Monroe Street between Division and Woodlawn

APPROVED BY COUNCIL _____ 20 _____

REMARKS

RESOLUTION ACCEPTING A GIFT OF \$15,000 FROM THE OWOSSO YOUTH BASEBALL LEAGUE TO BE USED FOR CONSTRUCTION OF A CONCESSION STAND AT KIWANIS FIELD AND EXPRESSING PUBLIC GRATITUDE FOR THE GENEROUS GIFT

WHEREAS, a plan has been prepared for renovations and additions to facilities located within the Kiwanis Field Ballpark; and

WHEREAS, a part of the plan is to construct concession stands for the enjoyment of fans and players; and

WHEREAS, the Owosso Youth Baseball League has decided to assist in the project by making a \$15,000 contribution toward the cost of the concession stand proposed for park;

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: the city accepts the \$15,000 gift from the Owosso Youth Baseball League to be used for the benefit of the construction of a concession stand at Kiwanis Field.

SECOND: the gift is to be deposited in an account for Kiwanis Field improvements.

THIRD: the mayor and city council, on behalf of the residents of Owosso, hereby express their gratitude to the Owosso Youth Baseball League for the generous gift and concern for the residents, especially children and youth.

PASSED AND APPROVED BY THE CITY COUNCIL, CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN THIS __ DAY OF SEPTEMBER 2011.

RESOLUTION _____

**RESOLUTION AFFIRMING THE PURCHASE OF PROPERTY
AT THE STATE OF MICHIGAN TAX AUCTION**

WHEREAS, the City of Owosso has amassed a series of properties surrounding the water treatment plant to serve as a buffer; and

WHEREAS, the City of Owosso had been made aware that a vacant parcel, described as

RANGE 07N SECTION 19 ALL THAT PT SEC 19 T7N R3E BOUNDED ON W BY E R/W GOULD ST ON N BY SHIA RIVER ONE BY LN 32' E & PAR TO W LN BLK 36 GEO T ABREY'S WOODLAWN PARK ADD FROM S LN LOT21 TO N LN LOT 7 SD BLK & A LN 50' W & PAR TO W LN SD BLK FROM N LN LOT 7 TO N LN LOT 1 BOUNDED ON S BY N LN LOT 7 EXT FR A PT 32¹ E OF W LN SD BLK TO PT 50' WOF W LN SD BLK & ALSO N LN LOT 1 SD BLK EXT FR A PT 50' W OF W LN SD BLK TO E R/W LN GOULD ST

adjoining the plant had become available via tax sale; and

WHEREAS, the Owosso City Council expressed an interest in obtaining the property and authorized funds for the purchase of the property during a closed session held June 20, 2011; and

WHEREAS, City staff was able to obtain the property at auction for a sum within the threshold set by Council.

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 purchase vacant property adjoining the water treatment plant.
- SECOND: The city of Owosso affirms the purchase of the property in the amount of \$2,900 from the State of Michigan as part of a tax auction.
- THIRD: The above expenses shall be paid from the Water Fund.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN THIS 6th DAY OF SEPTEMBER, 2011.

AYES:
NAYS:
ABSTENTIONS:
ABSENT:

ATTEST:

Amy K. Kirkland, City Clerk

RESOLUTION _____

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR
SPEED MEASUREMENT RADAR UNITS WITH MPH INDUSTRIES INC.
316 EAST 9th STREET OWENSBORO, KY 42303**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has police department requiring the use of speed measurement radar units; and

WHEREAS, the State of Michigan has contracted with MPH Industries, Inc. for the purchase of such units and it is in the best interest of the city of Owosso to waive the competitive bid process in this case and avail itself of the State secured contract.

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

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to purchase seven speed measurement radar units for \$6,335.00.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Contract for Services between the City of Owosso, Michigan and MPH Industries Inc. up to the amount of \$6,335.00.
- THIRD: The above expenses shall be paid from the Police Division Capital Outlay fund 101-300-978.000.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN THIS 6th DAY OF SEPTEMBER, 2011.

AYES:
NAYS:
ABSTENTIONS:
ABSENT:

CITY OF OWOSSO

ATTEST:

Benjamin R. Frederick, Mayor

Amy K. Kirkland, City Clerk

STATE OF MICHIGAN
 DEPARTMENT OF MANAGEMENT AND BUDGET
 PURCHASING OPERATIONS
 P.O. BOX 30026, LANSING, MI 48909
 OR
 530 W. ALLEGAN, LANSING, MI 48933

March 22, 2011

CHANGE NOTICE NO. 4
 TO
 CONTRACT NO. 071B7200249
 between
 THE STATE OF MICHIGAN
 and

NAME & ADDRESS OF VENDOR MPH Industries Inc. 316 East 9th Street Owensboro, KY 42303 Email: ELRuud@mphindustries.com	TELEPHONE: Eric Ruud (888) 689-9222
	VENDOR NUMBER/MAIL CODE
	BUYER/CA (517) 373-0301 Sue Cieciva
Contract Compliance Inspector: Sgt. Darryl Allen (517) 336-6685 Speed Measurement Devices, Radar and Lidar – Michigan State Police	
CONTRACT PERIOD: From: May 1, 2007 To: April 30, 2012	
TERMS 2% - 10 Days	SHIPMENT 30 Calendar Days ARO
F.O.B. Delivered	SHIPPED FROM Owensboro, KY
MINIMUM DELIVERY REQUIREMENTS One (1) Unit	

THIS CONTRACT IS EXTENDED TO LOCAL UNITS OF GOVERNMENT.

NATURE OF CHANGE (S):

Effective March 22, 2011, the State of Michigan exercises the final option year on this Contract. The new Contract end date is April 30, 2012.

In addition, the Warranty on the following Radar items is increased to three years, instead of the standard two-year warranty: Items 1.01, 1.02, 2.01, 2.02, 3.01, 3.02, 4.01, 4.02, 5.01, 5.02, 6.01, 6.02.

This increased warranty does not apply to items 7.01 or 7.02.

All other terms and conditions, specifications, and pricing remain unchanged.

AUTHORITY/REASON:

Per agency request and vendor agreement letter dated March 3, 2011.

TOTAL ESTIMATED CONTRACT VALUE REMAINS: \$19,500.00

MPH Industries

316 East 9th. St. - - Owensboro, KY 42303
Brandy M. Atherton, Inside Sales Representative
866-674-7378 x4
bmatherton@mphindustries.com

QUOTE

Date	Quote Number
08/23/11	AAAQ7014-01

Sold To: Owosso Police Dept
Michael Rau
202 S. Water Street
Owosso, MI 48867

Email: michael.rau@ci.owosso.mi.us
Phone: (517)725-0580
Fax: (517)725-0528

Ship To: Owosso Police Dept
Michael Rau
202 S. Water Street
Owosso, MI 48867

Phone: (517)725-0580
Fax: (517)725-0528

Terms	Rep	P.O. Number
	Brandy	

Qty	Description	Unit Price	Ext. Price
7	Python III FS K-Band Single Antenna Radar Package includes: radar, antenna, mounting brackets, cables, operators manual, two certified tuning forks, and a 3 yr limited factory warranty	\$905.00	\$6,335.00

MPH to offer \$75.00 trade-n credit per radar unit returned

SubTotal	\$6,335.00
Sales Tax	\$0.00
Shipping	\$0.00
Total	\$6,335.00

**Sales Tax not included if applicable.

RESOLUTION _____

**RESOLUTION AUTHORIZING A CONTRACT WITH
DAX ROOFING CO.
FOR THE RESTORATION OF THE LIBRARY ROOF**

WHEREAS, the City of Owosso has an historic Carneige Library built in the 1920's housing the Shiawassee District Library and serving Owosso citizens; and

WHEREAS, over time the tile roof on the structure has deteriorated causing water to leak inside the building endangering the resources housed inside; and

WHEREAS, the City of Owosso desires to have the roof restored to resolve the leaking issue while maintaining the historic appearance of the building; and

WHEREAS, estimates for the work were solicited and a responsive bid has been received.

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 restore the roof on the Shiawassee District Library building.

SECOND: The city of Owosso authorizes a contract between the City of Owosso and Dax Roofing Co. of Clinton Township, Michigan for the restoration of the Shiawassee District Library building roof in the amount of \$116,500.

THIRD: The above expenses shall be paid from a fund to be determined.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO,
SHIAWASSEE COUNTY, MICHIGAN THIS 6th DAY OF SEPTEMBER, 2011.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST:

Amy K. Kirkland, City Clerk

Dax Roofing Co.- Dax M. Billcheck, LLC

Estimate

Bus.Lic #2102199717
19036 Gaynon
Clinton Twp., MI 48035
(586) 873-7127

Date Estimate #
4/26/2011 712

Name / Address

Shiawassee District Library
502 W. Main St.
Owosso, MI 48867
Director: Steven H. Flayer
(989) 725-5134

Description	Qty	Rate	Total
Complete Clay Tile Roof Restoration work to be done: Remove existing clay tiles (Ludowici-French), replace any rotted wood decking as needed; Install new 2"x2" wood cant at eaves & new 2"x 5" stringers at hips; Install new copper drip edge to entire length of eave; Cover entire wood deck and drip edge with Titanium PSU-30 modified rubber underlayment; Reinstall field tiles with 1-3/4" copper slating nails with correct exposure and overhang at eave; Reinstall hip roll tiles with 2" copper slating nails over new copper hip stringer flashing; All work in this estimate includes necessary permits, materials, scaffolding, insurance, additional clay tiles, and clean up. For wood decking replacement, to use solid wood and screws at \$4 per lineal ft., structural repairs are extra. Tile installed around chimneys, valleys, etc. to be copper wire tied, no nails to penetrate copper flashing.	1	65,000.00	65,000.00
New Copper Gutter System, work to be done: Remove existing aluminum gutters; Install new fascia mounted, copper gutter brackets into each rafter tail with stainless steel screws and install internal copper support bar at & between gutter brackets every 18" attached to gutter with brass bolts; Install new K-style, 6 inch wide copper gutters. All seams and corners to be riveled & sweated with solder; Gutter to have three expansion joints; Gutters to have new 4" copper downspouts, secured to masonry with new bronze hangers. For new copper fascia trim add \$3500.	1	18,000.00	18,000.00
Front Parapet Saddle with Limestone Sills, work to be done: Remove existing roofing material; Replace any rotted wood decking as needed, cover wood decking with Titanium PSU-30 modified rubber underlayment; Install copper standing seam (double-lock seam method) on saddle; Install Thru-wall flashing under parapet limestone sills (sills to be removed temporarily and reinstalled over new copper with mortar); Limestone sill masonry joints to be primed and filled with GE silpruf silicone caulking; All new copper flashing and new copper valleys, soldered where necessary; Valley tiles to be cut to angle of the valley and wire tied as to not pierce valley metal.	1	9,800.00	9,800.00

Total

Dax Roofing Co.- Dax M. Billcheck, LLC

Bus.Lic #2102199717
19036 Gaynon
Clinton Twp., MI 48035
(586) 873-7127

Estimate

Date Estimate #
4/26/2011 712

Name / Address

Shiawassee District Library
502 W. Main St.
Owosso, MI 48867
Director: Steven H. Flayer
(989) 725-5134

Description	Qty	Rate	Total
New complete pipe flashing- Pipe flashing to be fabricated from copper, hemmed edges, soldered base and cap.	2	350.00	700.00
New Copper Chimney Flashing- Work to be done: Remove existing alum. flashing around chimney, replace rotted wood as needed and wrap base with PSU-30 underlayment; Install new copper apron, base and cap flashing around chimney, soldered corners.; Grind out mortar joints and tuck copper apron & cap flashings 1 inch into mortar joints, prime and caulk with GE silpruf silicone caulking.	1	2,500.00	2,500.00
Upper Flat Roof Replaced, work to be done: New copper apron to be fabricated and installed, soldered at seams and outside corners, with expansion points; Install new copper drip edge over copper apron to perimeter of flat roof secured with stainless steel screws ; Leave existing original metal flat roof and coat with asphalt primer; Install Liberty™ SBS Self-Adhering low slope Roofing System base and Cap sheet ; Leave existing (2) vents and flash at base accordingly. Manufacturer warranty of 15 yrs., average life of maintained bitumen roofing is 30 years, new roof can be recovered when it is due for replacement. (other flat roof options available)	1	12,000.00	12,000.00
Attic ventilation (other options available) - Install two 1275cfm aluminum solar power vents on upper flat roof (25 yr. manufacturers warranty).	2	1,000.00	2,000.00

Total \$110,000.00

DAX BILLCHECK <daxroofcontracting@att.net>
To: Steven Flayer <steven.flayer@sdl.lib.mi.us>

Thu, Aug 4, 2011 at 6:57 PM

Durolast installed on the upper flat roof would run an additional \$5500.00. It is one of the best flat roofing materials beside metal. I would recommend it. I think in the long run it would be great. Although, the original bitumen roof I proposed will last about twenty years and longer with maintenance. Durolast is more of a green product and will last longer than bitumen.

From: Steven Flayer <steven.flayer@sdl.lib.mi.us>
To: DAX BILLCHECK <daxroofcontracting@att.net>
Sent: Thu, August 4, 2011 9:32:19 AM
Subject: Re: Roofing Restoration Bid
[Quoted text hidden]

Steven Flayer <steven.flayer@sdl.lib.mi.us>
To: DAX BILLCHECK <daxroofcontracting@att.net>

Mon, Aug 8, 2011 at 10:34 AM

Thanks Dax, I'll get this to the city manager.
[Quoted text hidden]

DAX Roofing co.
Dax M. Billcheck, LLC

SLATE-Tile ROOF Restoration &
Metal work

Clinton Twp., MI
Fully Insured
Lic #2102199717

(586) 873-7127

RESOLUTION NO. _____

**AUTHORIZING CHANGE ORDER NO. 2 TO
SUMBERA EXCAVATING
FOR WORK RELATED TO
THE 2010 CURB AND GUTTER PROJECT**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Sumbera Excavating for the 2010 Curb and Gutter Program; and

WHEREAS, the work on this project has been completed and Change Order No.2 involving additional barricading costs has been remitted; and

WHEREAS, Sumbera Excavating incurred additional barricading expenses and requests the City reimburse them for the additional barricading costs in the amount of \$873.00.

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 pay Sumbera Excavating for the additional barricading costs as shown in Change Order No. 2.

SECOND: The accounts payable department is authorized to submit payment to Sumbera Excavating in the amount of \$873.00 for change order no. 2.

THIRD: The above expenses shall be paid from the Local Street Fund.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO,
SHIAWASSEE COUNTY, MICHIGAN THIS 6th DAY OF September, 2011.

Amy K. Kirkland, City Clerk

**CITY OF OWOSSO
CONTRACT CHANGE ORDER NO. 2 - FINAL**

TO: Sumbera Excavating

Date: 8/31/2011

CONTRACT: 2010 Curb and Gutter Program

PROJECT NO.: _____

You are hereby requested to comply with the following changes from the contract plans and specifications:

1 Item No.	2 Description of Changes - Quantities, Units, Unit Prices, Change in Completion Schedule, Etc.	3 Decrease Contract Price	4 Increase Contract Price
14	CONSTRUCTION SIGNING (2 EXTRA WEEKS OF BARRICADING)		\$ 873.00
	Change in contract price due to this Change Order		
	Total Decrease	\$ -	XXXXXXXXXXXXXX
	Total Increase	XXXXXXXXXXXXXX	\$ 873.00
	Difference between Co. 3 & 4		\$ 873.00
	Net INCREASE contract price		\$ 873.00

Original Contract Price:	\$ 53,658.00
Total Net Addition or Deduction by previous C.O. No.:	\$ 2,686.87
Total Amount of Contract Prior to this Change Order:	\$ 56,344.87
Net Addition or Deduction this Change Order No.:	\$ 873.00
Net Amount of Contract to date:	\$ 57,217.87

This time provided for completion in contract was increased by 2 weeks. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Recommended by: _____

Approved by: _____

Accepted by: _____

RESOLUTION NO. _____

**AUTHORIZING PAYMENT TO
SEIFERT CONCRETE & MASONRY
FOR WORK RELATED TO
THE 2011 SIDEWALK REPLACEMENT PROJECT**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Seifert Concrete & Masonry for replacing raised and substandard sidewalks,

WHEREAS, the work on this project has been completed and is now eligible for payment; and

WHEREAS, SEIFERT CONCRETE and the City have agreed on the final quantities for this work and have submitted a final pay estimate and Change Order No. 1.

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 pay Seifert Concrete & Masonry for the work completed as part of the 2011 Sidewalk Replacement Project.

SECOND: The accounts payable department is authorized to submit payment to Seifert Concrete & Masonry in the amount of \$25,584.92 which includes change order no. 1 in the amount of \$3,324.92 as detailed on the attached Final Periodic Cost Estimate and Change Order No. 1.

THIRD: The above expenses shall be paid from the Local Street Fund, and the Major Street Fund.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO,
SHIAWASSEE COUNTY, MICHIGAN THIS 6th DAY OF September, 2011.

Amy K. Kirkland, City Clerk



WARRANT 428
August 30, 2011

Vendor	Description	Fund	Amount
Bodman PLC	Professional Services-August 2011	General	\$16,197.10
Michigan Municipal League Workers' Compensation Fund	Workers' Compensation Insurance 2 nd installment-revised amount	General	\$26,986.00
		TOTAL	\$43,183.10

NOW, THEREFORE, BE IT RESOLVED that, based on the findings above made at public hearing, the City Council of the City of Owosso authorizes the application for an Obsolete Property Rehabilitation Exemption Certificate at 104-108 N. Washington Street for a period of 6 years as requested by the applicant, **and no further extensions of this certificate will be allowed**; and

ALSO, BE IT RESOLVED that the rehabilitation shall be completed within eighteen (18) months from the date of approval of said application, and

FURTHERMORE, BE IT RESOLVED that the application and resolution are authorized for submittal to the State Tax Commission for final review and authorization.

Afternoon Adam,

Please accept this as my formal notice of resignation from the Owosso Parks & Rec. Commission. I have decided that my interests and skills are better suited with the Planning Commission.

My resignation from the Parks & Rec. Board will be affective on August 23rd. I would be interested in assisting with the Parks & Rec. Board on organized community wide fund raising projects for the Owosso Playscape.

If you have any questions please feel free to contact me.

Kind regards,
Terri Burner-Brown

Minutes of the **August 16, 2011**, regular meeting
of the **Owosso Historical Commission** held
at the Gould House, 7:00 p.m.

Members Present: City Treasurer Ronald Tobey, Chairperson Piper Brewer, and members Michael Erfourth, Shaffer Fox, JoEllen Hartley, Crystal Smith, Charles Wascher and Gary Wilson.

Members Absent: Lorraine Weckwert and vacancy

Guests Present: Michael Smith

The meeting was called to order at 7:02 p.m. by Chairperson Brewer.

Motion by Wilson to accept and place on file minutes of July 19, 2011. Supported by Smith and approved.

Motion by Wascher to accept the July 2011 Treasurer's Report. Supported by Erfourth and approved.

Citizen Comments: Michael Smith presented a proposal and estimate to travel to Massachusetts to obtain the Curwood book donation. Travel would take place on September 23-25 and the Historical Commission would be asked only to reimburse for travel expenses estimated to be about \$1230, including the rental of a trailer. Motion by Fox to accept offer from Michael and Crystal Smith. Support by Erfourth. Approved.

Books will need to be unloaded the morning of September 26 and will be stored in the Castle.

Members were reminded that Weckwert is working on updating the Walking Tour Brochure for a reprint. Brewer reported estimates from two sources:

Speedy Print: 1000 @ \$212, 2500 @ \$354 and 5000 @ \$530

Independent: 2500 @ \$650, 5000 @ \$990 and 10000 @ \$1,580

Motion by Wilson to print 5000 at Speedy Print for \$530. Seconded by Hartley and carried.

Members were updated that Jesse Farr has scheduled to paint the carriage house in early September. It will take approximately two weeks. Tobey was asked to contact the property owner at the rear of the carriage house to obtain permission to place ladders to paint that side of the building.

Estimates to reprint the 1908 book were presented by Brewer.

Speedy Print uses a high quality copy machine; 500 @ \$1,933, 1000 @ \$2,950 and 2500 @ \$4,425.

Independent would use a scanner; 500 @ \$2,250, 1000 @ \$3,210, and 2500 @ \$4,270.

Members reviewed the samples and noticed that the copied images were sharper than the scanned ones.

Motion by Fox for the proposed purchase of 2500. No support.

Motion by Wascher to obtain 1000 copies of the 1908 book for \$2,950 from Speedy Print to price up to \$8.00 per book. Wilson supported and motion carried.

It was noted that the three porches on the Gould House needed painting. Erfourth volunteered to take care of painting them. Farr will make needed carpentry repairs at the end of the painting season.

Members were informed that Jamie Brummel had submitted resignation to the Commission.

Chairman Brewer adjourned the meeting at 8:10 p.m.

Respectfully submitted,
Ronald J. Tobey, Secretary/Treasurer

Minutes
Regular Meeting of the Parks & Recreation Commission
Council Chambers, City Hall
August 22, 2011 – 6 p.m.

The meeting was called to order at 6:00 p.m. by Chairperson Ladd.

Roll call was taken by Recording Secretary Marty Stinson.

Members Present: Commissioners Terri Brown, Sherri Chavora, Jerry Hebekeuser, Jeff Selbig, and Chairperson Marsha Ladd.

Members Absent: None

Others Present: Adam Zettel, Assistant City Manager and Director of Community Development, and audience members.

Approve Agenda for August 22, 2011:

A motion to approve the agenda as presented by Commissioner Chavora and supported by Commissioner Brown.

Ayes: all, motion carried

Approve Minutes from July 25, 2011 meeting:

A motion to approve the minutes from the July 25, 2011 meeting was made by Commissioner Brown and supported by Commissioner Hebekeuser.

Ayes: all, motion carried

Public Comments:

Terry McLeod, 1749 S. Durand Rd, Lennon, is the Shiawassee County representative to the Mid-West Michigan Trail Authority and an ex-officio member of the Friends of the Fred Meyer CIS (Clinton-Ionia-Shiawassee) Trail. She shared that this trail is 125 miles long and is the fifth longest trail in the United States. In 2012 the plan is to pave three to four miles in small villages; and the second phase will be to limestone the connections. She is a runner and hopes the Parks and Recreation Plan will include a trailhead in Owosso. People run and then at a trailhead they are ready to eat and walk around and relax their muscles. They need amenities in town to encourage runners to visit this area.

Elwin Smith, 916 Division Street requested boating docks / boat launches at Hopkins Lake. There were some on the east side where Palmer Street is, maybe thirty years ago.

David Green, 604 Ryan Street, would like another fishing float/dock at Hopkins Lake.

Communications:

1. Staff memorandum
2. July 25, 2011 minutes
3. Updated pages from the Owosso Park Plan
4. Financial update
5. Disc golf information

Business:

1. Park Plan Update – Public Hearing

Mr. Adam Zettel, Assistant City Manager and Director of Community Development, opened the public

hearing by stating this was a two-part process. First the board is looking for input from the public. Then a time to deliberate and prepare a draft and amendments.

Gary Burk, President of the Friends of Shiawassee River, stated the river is like a park and should be included in the park planning. It connects the city and the county parks. They are also looking to bring in the Rails to Trails; and the river should be incorporated in the parks plan. The plan could include:

- ✓ Kayak launch sites in and out of town
- ✓ A walleye fishery
- ✓ The city property at the water treatment plant could open more area to public access.
- ✓ Low head dams could be upgraded such as the one by the M-21 bridge in town, and make it more natural looking.
- ✓ Upgrade the riverwalk to Corunna and provide better access areas.
- ✓ Improve river esthetics by ridding it of invasive plant species and planting more natural species.
- ✓ Relocate the bus garage and open the area for a park use.
- ✓ Maybe look to Cass Street for a trailhead.

His group hopes to be a partner with the Parks and Recreation Commission.

Frederick Dibeau suggested paving the parking lot at the Bennett Field. It has heavy erosion and several deep drops.

City Councilmember Joni Forster spoke about the Parks and Recreation Commission needing a comprehensive plan and that each park needs an individual evaluation. She recommends more community involvement and better notification of public meetings. She advised to take the time and do it well.

The meeting was opened to the board members.

Commissioner Hebekeuser was pleased to see the attendees and hear the great suggestions. We need to make it work.

Commissioner Chavora commented that the board talked about going through the plan several pages at a time. We have several great suggestions and need to keep it going.

Mr. Zettel stated he would add Chapter 13 – Trails, and Chapter 14 – Non Park Lands. Those would be recreational such as the area near the water treatment plant. This would be added to the Master Plan also.

Chairperson Ladd stated that a new splash pad may not be in a park or even in the city. Ms. Ladd went to a regional meeting to discuss assets and needs in the community. The Shiawassee River was a very high priority along with Baker College.

Mr. Hebekeuser agrees with Mr. Dibeau's comments regarding Bennett Field.

Mr. Zettel stated that we need to build more flexibility in the Parks and Recreation Plan so if someone comes up with a special fund something may move ahead. When special groups bring in plans and resources, that project may move ahead.

The board decided to hold a special meeting on Tuesday, September 13 at 6 p.m. to work on the Parks and Recreation Plan.

2. Disc Golf

Jonathon Beebe, 1309 N. Hickory Street, discussed the benefits of disc golf – mostly it being great exercise and a lot of fun. McCurdy Park installed theirs in 2009 and he was part of that process.

Darcey Crank, 317 S. Elm, talked about the principles of the game and showed the board a disc. It costs about \$5-6,000 for the course. He had checked out some of the parks and favored Rosevear Park. It could be installed without cutting any trees. It has water and there would be no clearing of brush. This game is becoming more and more popular and several surrounding communities have them too. He continued that fundraising could involve the Cook Foundation, or local businesses could sponsor a hole with advertising – possibly restaurants for after game refreshments.

Commissioner Selbig commented Rosevear Park should be a priority. There is so much that needs to be done there – it's very overgrown.

Mr. Hebekeuser asked the men to keep coming to the Parks and Rec meetings, and to please come back on September 13.

Mr. Crank answered a question and said that the Par was three on each hole.

3. Fundraising Update/Bentley Park

Commissioner Chavora stated that the last event raised \$700. The next event will be a Concert in the Park at Bentley Park on the first Friday after Labor Day.

Staff Comments:

Mr. Zettel stated the Kiwanis wanted to combine the first two phases / renderings. The board was in general consensus that the renderings were firm in their design for the playscape at Bentley Park.

Adjournment:

A motion to adjourn the meeting was made by Commissioner Hebekeuser and was supported by Commissioner Brown. The meeting adjourned at 7:00 p.m.

Ayes: all, motion carried

Marty Stinson
Recording Secretary

REGULAR MEETING OF THE OWOSSO PLANNING COMMISSION
Council Chambers, City Hall
August 22, 2011 – 7 pm

Meeting was called to order at 7:07 p.m. by Chairman William Wascher.

The Pledge of Allegiance was recited by all in attendance.

Roll Call was taken by Recording Secretary Marty Stinson.

MEMBERS PRESENT: Chairman William Wascher, Secretary Melvin Renfrow, Commissioners Burton Fox, Brent Smith, and Thomas Taylor.

MEMBERS ABSENT: Vice-Chairman Francis Livingston, David Bandkau, Cindy Popovitch and vacancy.

OTHERS PRESENT: Adam Zettel, Assistant City Manager and Director of Community Development.

AGENDA APPROVAL:

MOTION BY COMMISSIONER FOX, SUPPORTED BY COMMISSIONER TAYLOR TO APPROVE THE AGENDA FOR AUGUST 22, 2011 AS PRESENTED.

YEAS ALL. MOTION CARRIED.

MINUTES APPROVAL:

MOTION BY COMMISSIONER FOX, SUPPORTED BY COMMISSIONER TAYLOR TO APPROVE THE MINUTES OF THE MEETING OF AUGUST 8, 2011.

YEAS ALL. MOTION CARRIED.



COMMUNICATIONS:

1. Staff memorandum
2. PC minutes from August 8, 2011
3. Master plan material

COMMISSIONER/PUBLIC COMMENTS: None

PUBLIC HEARING: None

SITE PLAN REVIEW: None

BUSINESS ITEMS: None

ITEMS OF DISCUSSION: MASTER PLAN PUBLIC OUTREACH

Adam Zettel, Assistant City Manager and Director of Community Development, reviewed some points from his memo to the commissioners dated August 15, 2011. Discussion began regarding the disbursement of the survey. Suggestions were online at the city's website, at the Farmers and Artisan Markets, presentation to various groups, though the water bill, possible direct mail, and notices in the newspaper. There may also be possible follow-up questions to specific groups. Also suggested was a newsletter to occupants, checking voters' registration for addresses, and distributing the survey to the middle and high schools.

Discussion about the content of the survey involved changing (and shortening) the survey for the middle and high school students; asking about age and income levels for the city-wide survey; noting responses from the four quadrants for further planning; and planned disbursement date and closing date.

Mr. Zettel continued the discussion with the board about the focus groups. We need volunteers from the Planning Commission, professionals from Baker College and Memorial Healthcare, other community professionals and citizens. It was decided to have four focus groups. One for the State Highways, M-21, 52 and 71; another for Baker College and Memorial Healthcare, a third for Westtown, and a final focus group for the downtown area. Various names were taken by Mr. Zettel for contact and inclusion to these groups. He will speak to the individuals and set up the times for the focus groups to meet.

COMMISSIONER/STAFF COMMENTS:

Mr. Zettel noted that he talked to Gary Palmer about the newest Premier Waste building at 1901 W. South Street. The building will be 40 x 60 feet at this time with the possibility to expand to the full 100 feet when the economy improves. A letter was delivered explaining the change to the site plan. Discussion continued with Commissioner Fox about the berm still not being done. Mr. Zettel said the berm was done and it would too difficult to change it now. Chairman Wascher commented about the dead trees. Mr. Zettel stated those could be replaced.

ADJOURNMENT:

MOTION BY COMMISSIONER FOX, SUPPORTED BY COMMISSIONER TAYLOR TO ADJOURN AT 8:44 P.M.

YEAS ALL. MOTION CARRIED.

m.m.s.

Melvin Renfrow, Secretary