

**OWOSSO CITY COUNCIL  
SPECIAL MEETING**

**SEPTEMBER 29, 2008**

**7:30 P.M.**

**PRESIDING OFFICER:** MAYOR MICHAEL E. BRUFF

**OPENING PRAYER:** ELDER CARL ROSSMAN  
COMMUNITY OF CHRIST CHURCH

**PLEDGE OF ALLEGIANCE:** COUNCILPERSON GARY W. MARTENIS

**PRESENT:** Mayor Michael E. Bruff, Councilpersons Michael N. Cline, Joni M. Forster, Benjamin R. Frederick, and Gary W. Martenis.

**ABSENT:** Mayor Pro-Tem Mark D. Owen and Councilperson Jason D. Simmons.

Mayor Bruff explained the reason for the back to back meetings. (The Special Meeting was called to address the following items as no regular business is undertaken during a 5<sup>th</sup> Monday meeting.)

**CITIZEN COMMENTS AND QUESTIONS**

Shelva Cebulski, 1243 Marion Street, requested the branches on City property in front of the house on the corner of North Chipman Street and Olmstead Street be cleaned up.

Burton Fox, 216 East Oliver Street, asked for a solution to his issue with a delivery truck parking in the street at the corner of Washington Street and Main Street as he was concerned about safety. It was noted alternative locations for delivery were being explored.

Councilperson Martenis noted the first meeting of the Washington School area Neighborhood Watch will be Tuesday at 7:00 pm. He encouraged all interested parties to attend and indicated his intention to see the program expand to all the neighborhoods of the City.

Mayor Bruff commended the Department of Public Works employees for their talent and hard work.

City Manager Fivas noted Council would soon be receiving an update on the Lebowsky Center.

**ITEMS OF BUSINESS**

**BID AWARD – WALK OF HISTORY CONSTRUCTION AND RIVERWALK LIGHTING INSTALLATION**

Motion by Councilperson Cline to authorize the low bid of Pumford Construction for the construction of the Walk of History and the installation of the Riverwalk lighting in the amount of \$164,849.84 and further authorize payment up to the contract amount.

Motion supported by Councilperson Forster.

Roll Call Vote.

**AYES:** Councilpersons Martenis, Cline, Frederick, Forster, and Mayor Bruff.

**NAYS:** None.

**ABSENT:** Mayor Pro-Tem Owen and Councilperson Simmons.

Mayor Bruff noted grant funding would be covering much of the cost of the items addressed on the agenda.

**BID AWARD – DECORATIVE ALUMINUM FENCING**

Motion by Councilperson Frederick to authorize low bid of TWA Construction for the construction of decorative aluminum fencing, to be installed at the Walk of History, in the amount of \$11,900.00 and further authorize payment up to the contract amount.

Motion supported by Councilperson Cline.

Roll Call Vote.

**AYES:** Councilpersons Forster, Cline, Martenis, Frederick, and Mayor Bruff.

**NAYS:** None.

ABSENT: Mayor Pro-Tem Owen and Councilperson Simmons.

**BID AWARD – CURWOOD CASTLE PARK ARCH**

Motion by Councilperson Forster to authorize low bid of SL&H Metals, Inc for the construction of the Curwood Castle Park arch, to be installed at the entrance to the parking lot in front of the Paymaster Building, in the amount of \$12,500.00 and further authorize payment up to the contract amount.

Motion supported by Councilperson Martenis.

Roll Call Vote.

AYES: Councilpersons Forster, Martenis, Cline, Frederick, and Mayor Bruff.

NAYS: None.

ABSENT: Mayor Pro-Tem Owen and Councilperson Simmons.

City Engineer Ronald G. Baker showed Council a drawing of the approved arch.

**SOLE SOURCE PURCHASE – JAMES MINER WALKWAY LUMINARIES**

Motion by Councilperson Cline to waive competitive bidding procedures and approve sole source purchase of twenty eight (28) luminaries from The Dynamic Group in the amount of \$111,244.00 and authorize payment up to the approved amount.

Motion supported by Councilperson Forster.

Roll Call Vote.

AYES: Councilpersons Cline, Frederick, Martenis, Forster, and Mayor Bruff.

NAYS: None.

ABSENT: Mayor Pro-Tem Owen and Councilperson Simmons.

**WARRANT NO. 370**

Motion by Councilperson Forster to authorize Warrant No. 370 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Waste Management	Disposal Charges August 18, 2008 – August 29, 2008	WWTP /General Fund	\$6,462.18
Brown & Stewart, PC	Professional Services August 12, 2008 – September 8, 2008	General	\$7,585.24
Shiawassee Family YMCA	Management Services for Holman Pool July 27, 2008 – August 22, 2008	General	\$14,877.50

Roll Call Vote.

AYES: Councilpersons Frederick, Forster, Martenis, Cline, and Mayor Bruff.

NAYS: None.

ABSENT: Mayor Pro-Tem Owen and Councilperson Simmons.

**ADJOURNMENT**

Motion by Councilperson Forster for adjournment at 7:47 p.m.

Motion supported by Councilperson Martenis and concurred in by unanimous vote.

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Michael E. Bruff, Mayor

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Amy K. Kohagen, City Clerk