



CITY COUNCIL

January 19, 2015

A regular meeting of the City of Petoskey City Council was held in the City Hall Council Chambers, Petoskey, Michigan, on Monday, January 19, 2015. This meeting was called to order at 7:00 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, a roll call then determined that the following were

Present: William Fraser, Mayor  
John Murphy, City Councilmember  
Grant Dittmar, City Councilmember  
Jeremy Wills, City Councilmember

Absent: Kate Marshall, City Councilmember

Also in attendance were Acting City Manager Alan Terry and Administrative Assistant Sarah Bek.

Resolution No. 18847  
Approve Consent Agenda Items

Following introduction of the consent agenda for this meeting of January 19, 2015, City Councilmember Dittmar moved that, seconded by City Councilmember Wills adoption of the following resolution:

BE IT RESOLVED that the City Council does and hereby confirms that the draft minutes of the January 5, 2015 regular-session and January 8, 2015 special joint session City Council meeting be and are hereby approved;

BE IT FURTHER RESOLVED that receipt by the City Council of a report concerning all checks that had been issued since January 5 for contract and vendor claims at \$2,349,725.32, intergovernmental claims at \$68,915.74, and the January 2 and January 15 payrolls at \$360,530.27, for a total of \$2,779,171.33 be and is hereby acknowledged; and

BE IT FURTHER RESOLVED that the City Council does and hereby authorizes replacement purchases of three vehicles available under the Mi-Deal State Purchasing contract including a latest-production four-wheel-drive GMC ½ Ton Pickup from Red Holman Fleet and Commercial Truck Sales, Westland, Michigan, at a cost not to exceed \$23,064; a latest-production four-wheel-drive GMC ¾-Ton Pickup from Red Holman Fleet and Commercial Truck Sales, Westland, Michigan, at a cost not to exceed \$25,531; and a latest-production Chevrolet Traverse, mid-size SUV, from Berger Chevrolet Fleet Sales, Grand Rapids, Michigan, at a cost not to exceed \$28,389.

Said resolution was adopted by the following vote:

AYES: Murphy, Dittmar, Wills, Fraser (4)  
NAYS: None (0)

Hear Public Comment

Mayor Fraser asked for public comments and there were no comments.

Hear City Manager Updates

completed by spring.

The Acting City Manager reported that line crews were pulling down power lines on Arlington Avenue with AT&T and Charter to begin soon and that the project should be

City Manager Position Update

Robert Straebel, of Charlevoix, as the leading candidate for the position contingent upon an employee contract.

Mayor Fraser reviewed that over the weekend City Council conducted three interviews for the City Manager position. City Council adopted a resolution approving

Resolution No. 18848 – Approve Sewer Contract for Charlevoix Avenue

MODT is anticipating starting this project early spring or as weather allows

The Acting City Manager next reviewed that the rehabilitation and upsizing of existing sanitary pipelines and components is being recommended due to the scheduling of a MDOT reconstruction project. MDOT as

Sanitary sewer pipelines and components along this portion of Charlevoix Avenue accept and handle flows from City sewer customers in the surrounding area along with flows from the west which include all flows from the Bay Harbor Development. The exact date that this sewer was originally constructed is not known, but is believed to be in the late 1960's or early 1970's.

When the City was notified by MDOT of their intentions of reconstructing Charlevoix Avenue, a comprehensive investigation was conducted of all existing sanitary sewer mainlines and components to determine the condition and integrity of the system as it exists. Through these investigations, it was discovered that there is significant crown corrosion occurring along the entire route of the mainline which begins at approximately Eppler Road and continues east to Jackson Street then north to Magnus Park. Crown erosion occurs when hydrogen sulfide condenses on the pipe wall, above the water line, and then the water in the condensation creates sulfuric acid, which, in turn, decays the cement and reinforcing steel in the pipe.

Detailed plans, specifications and bids were prepared by Hubbell, Roth & Clark, Inc., Grand Rapids. The specified technology for the rehabilitation utilizes a liner-type system that allows the installation to occur within the existing sewer pipeline with minimal excavation. This trenchless type process provides existing pipe systems with structural integrity, increased flow capacity, elimination of infiltration and an epoxy coating that eliminates deterioration from sewer generated gases. Sewer system manhole structures were also specified to be rehabilitate with a spray on type system that has the same characteristics.

Bid documents were made available on November 10, 2014 and four potential bidders that specialize in this type of work were also contacted and invited to bid. Insituform Technologies USA, Chesterfield, MO, (with regional offices in Howell, MI) was the lone bidder. City staff reviewed the submitted bid and determined that the contractor has the capability to perform such work and the bid price was within the engineer's estimate of \$331,000.

City Councilmember Wills moved that, seconded by City Councilmember Dittmar adoption of the following resolution:

WHEREAS, the Michigan Department of Transportation is reconstructing a portion of US-31 from its intersection with US-131 to Eppler Road; and

WHEREAS, a study has been performed on the City's sewer main running along this section of the highway and the study determined the condition of this portion of the main is in need of maintenance; and

WHEREAS, the City of Petoskey advertised for bids and received two bids for this specialized sewer main relining project:

NOW, THEREFORE, BE IT RESOLVED that the City of Petoskey, City Council does and hereby authorizes entering into an agreement with Insituform Technologies USA, Chesterfield, MO, with offices in Howell, Michigan, to perform the sewer main habilitation work at a cost of \$315,007.

Said resolution was adopted by the following vote:

AYES: Murphy, Dittmar, Wills, Fraser (4)

NAYS: None (0)

Hear Council Comments

unanimously approved.

Mayor Fraser commented regarding the City Manager position and process, and that last weekend was very productive and that the first choice candidate was

There being no further business to come before the City Council, this January 19, 2015, meeting of the City Council adjourned at 7:13 P.M.

W.J. Fraser, Mayor

Alan Terry, City Clerk-Treasurer