



CITY COUNCIL PACKET
MONDAY, JUNE 6, 2016

Prepared By:
Nathan Henne, City Manager
Kris Vogel, CMMC/MMC, City Clerk



**CITY COUNCIL
REGULAR MEETING OF
MONDAY, JUNE 6, 2016, 7:30 P.M.
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: Mayor Burdett, Council Members Eib, Hollingsworth, Morgan, Navarro, Riley, and Young
- IV. APPROVAL OF MINUTES
 - A. Regular Meeting of May 16, 2016
- V. PUBLIC HEARING – RECEIVE PUBLIC COMMENT – FY 2016/2017 BUDGET – 7:30 P.M.
- VI. REPORTS
 - A. City Manager – Nathan Henne
 - 1. Set – FY 16/17 Millage Rates (res. #49-16)
 - 2. Approve – FY 16/17 Budget (res. #50-16)
 - 3. Authorize – Fund Transfer (res. #51-16)
 - 4. Accept – Bid for Sale of Legion Villa Property (res. #52-16)
 - 5. Reappoint – Planning Commission Members (res. #53-16)
 - 6. Approve – BCATS 2017 Local Funding (res. #54-16)
 - 7. Approve – Vacation/Decertification of Street System – Avenue A, Between Evergreen Road and Dickman Road (res. #55-16)
 - 8. Approve – Vacation/Decertification of Street System – Avenue A, Between Evergreen Road and Easy Street (res. #56-16)
 - 9. Approve – SME Change Order – Legion Villa Demo Project (res. #57-16)
 - 10. Approve – Pitsch Change Order – Legion Villa Demo Project (res. #58-16)
 - 11. Bills In Line
- VII. COUNCIL COMMENTS
- VIII. CITIZEN COMMENTS
- IX. ADJOURNMENT

NEXT MEETING: **Monday, June 20, 2016**
NEXT RESOLUTION: **59-16**
NEXT PROCLAMATION: **03-16**
NEXT ORDINANCE: **03-16**
NEXT TRAFFIC CONTROL ORDER: **2016-2**



**MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SPRINGFIELD
MAY 16, 2016**

I. CALL TO ORDER

Mayor Burdett called the regular meeting of the Council of the City of Springfield to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor Burdett led the pledge of allegiance.

III. ROLL CALL

Present: Council Members Eib, Hollingsworth, Morgan, Navarro, Riley, and Mayor Burdett.

Also Present: Nate Henne – City Manager, Ethan Moody – Director of Finance & Administrative Services, and Kris Vogel – City Clerk.

Absent: Council Member Young.

It was moved by Hollingsworth, seconded by Eib to excuse Council Member Young from the regular meeting of May 16, 2016.

IV. APPROVAL OF MINUTES

It was moved by Eib, seconded by Hollingsworth and unanimous that the minutes of the May 2, 2016, regular meeting be approved subject to any additions or corrections.

V. REPORTS

A. Law Enforcement Department – April (D. Latta)

Mayor Burdett asked if there were any questions regarding the Law Enforcement Department report presented by Dan Latta. Being none, the report will be filed as presented.

B. Fire Department – April (J. Teixeira)

Mayor Burdett asked if there were any questions regarding the Fire Department report presented by Joe Teixeira. Being none, the report will be filed as presented.

C. Public Services Department – April (T. Blaniar)

Mayor Burdett asked if there were any questions regarding the Public Services Department report presented by Terry Blaniar, Public Services Department Director. Being none, the report will be filed as presented.

D. Building/Code Enforcement Department – April (M. Angus)

Mayor Burdett asked if there were any questions regarding the Building/Code Enforcement Department reports presented by Mercedes Angus. Being none, the reports will be filed as presented.

E. City Manager – Nathan Henne

1. Approve – Addition to Street System – Custer Drive

City Manager Henne stated this resolution would add Custer Drive (legally described herein) to the Springfield Act 51 Streets map.

Resolution #41-16

It was moved by Eib and seconded by Morgan that the following resolution be adopted:

Whereas, the City of Springfield did before December 31, 2015 acquire title to Custer Dr.

And whereas, it is necessary to furnish certain information to the State of Michigan to place this street within the City of Springfield Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as:

DESCRIPTION OF CUSTER DR, BEING 66.00 FEET IN WIDTH, LYING 33.00 FEET EITHER SIDE OF A DESCRIBED CENTERLINE. SAID CENTERLINE DESCRIBED AS: COMMENCING AT A POINT OF THE EASTERLY LINE OF DICKMAN ROAD DISTANT S. 34°06'10" E. 882.93 FEET FROM THE NORTHWEST CORNER OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 5, TOWN 2 SOUTH, RANGE 8 WEST, CITY OF SPRINGFIELD, CALHOUN COUNTY, MICHIGAN; THENCE N. 55°52'36" E. ALONG THE CENTER OF AVENUE A, 656.89 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE N. 34°03'03" W. 132.42 FEET; THENCE NORTHWESTERLY 208.29 FEET ALONG THE ARC OF A CURVE TO THE LEFT WHOSE RADIUS IS 333.00 FEET, AND WHOSE CHORD BEARS N. 51°58'13" W. 204.91 FEET TO THE POINT OF ENDING.

2. That said street is located within the City of Springfield right-of-way and is under the control of the City of Springfield.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City of Springfield Local Street System and was open to the public before December 31, 2015.

All ayes. Resolution adopted.

2. Approve – Addition to Street System – Avenue A

City Manager Henne stated this resolution would add Avenue A (legally described herein) to the Springfield Act 51 Streets map.

Resolution #42-16

It was moved by Eib and seconded by Morgan that the following resolution be adopted:

Whereas the City of Springfield did on October 23, 2006 acquire title to Avenue A.

And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City of Springfield Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as:

DESCRIPTION OF AVENUE A, BEING 66.00 FEET IN WIDTH, LYING 33.00 FEET EITHER SIDE OF A DESCRIBED CENTERLINE. SAID CENTERLINE DESCRIBED AS: COMMENCING AT A POINT OF THE EASTERLY LINE OF DICKMAN ROAD DISTANT S. 34°06'10" E. 882.93 FEET FROM THE NORTHWEST CORNER OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 5, TOWN 2 SOUTH, RANGE 8 WEST, CITY OF SPRINGFIELD, CALHOUN COUNTY, MICHIGAN; THENCE S. 55°52'36" W. 75.00 FEET TO THE CENTER OF DICKMAN ROAD, AND THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE N. 55°52'36" E. 731.89 FEET; THENCE SOUTHEASTERLY 314.76 FEET ALONG THE ARC OF A CURVE TO THE RIGHT WHOSE RADIUS IS 333.00 FEET, AND WHOSE CHORD BEARS N. 82°57'20" E. 303.17 FEET TO THE POINT OF ENDING.

2. That said street is located within the City of Springfield right-of-way and is under the control of the City of Springfield.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City of Springfield Local Street System and was open to the public on October 23, 2006.

All ayes. Resolution adopted.

3. Approve – Renaming of a Portion of “Custer Drive” to Avenue A

City Manager Henne stated this resolution would change “Custer Drive” to Avenue A to update the Act 51 Streets map.

Resolution #43-16

It was moved by Navarro and seconded by Eib that the following resolution be adopted:

WHEREAS, THE MICHIGAN DEPARTMENT OF TRANSPORTATION’S Street System map for the City of Springfield is in the process of being updated; and

WHEREAS, according to said map, “Avenue A” is listed as “Custer Drive” from W. Dickman Road to N. Helmer Road.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the renaming of “Custer Drive” to “Avenue A” from N. Helmer Road (M-37) west to West Dickman Road (M-96).

All ayes. Resolution adopted.

4. Approve – Renaming of a Portion of “Custer Drive” to American Legion Drive

City Manager Henne stated this resolution would change “Avenue A” to American Legion Drive between Evergreen Rd and the relocated portion of Avenue A and Dickman Rd.

Resolution #44-16

It was moved by Riley and seconded by Navarro that the following resolution be adopted:

WHEREAS, THE MICHIGAN DEPARTMENT OF TRANSPORTATION’S Street System map for the City of Springfield is in the process of being updated; and

WHEREAS, according to said map, Avenue A is listed as “Custer Drive”.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the renaming of the portion of “Custer Drive” to “American Legion Drive” from Custer Drive (known as, Avenue A) west to Evergreen Road.

All ayes. Resolution adopted.

5. Authorize – City Manager to Draft Ordinance in Regard to the ZBA

City Manager Henne stated this resolution would authorize the City Manager to begin drafting an ordinance that would shift duties of the Zoning Board of Appeals to the City Council as permitted in Article VI, Sec 601(2) of the Michigan Zoning Enabling Act of 2006.

Resolution #45-16

It was moved by Morgan and seconded by Hollingsworth that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to authorize the City Manager to begin drafting an ordinance to shift the duties of the Zoning Board of Appeals to the City Council as permitted in Article VI, Sec 601 (2) of the Michigan Zoning Enabling Act of 2006.

City Manager Henne noted that a draft will be brought to the Council for consideration in sometime in July.

All ayes. Resolution adopted.

6. Authorize – Sale of Public Works Dump Truck

City Manager Henne stated this resolution would authorize the City Manager to sell the one-ton dump truck replaced by the new Dodge dump truck. List price recommended: \$4,000.

Resolution #46-16

It was moved by Hollingsworth and seconded by Eib that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to authorize the City Manager to sell the one-ton dump truck replaced by the new Dodge dump truck; list price \$4,000.

All ayes. Resolution adopted.

7. Authorize – Sale of Public Safety Mini Van

City Manager Henne stated this resolution would authorize the City Manager to sell the old public safety mini van. List price recommended \$1,000.

Resolution #47-16

It was moved by Eib and seconded by Navarro that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to authorize the City Manager to sell the old Public Safety mini-van; list price \$1,000.

All ayes. Resolution adopted.

8. Set – Public Hearing – Receive Public Comment – FY 2016/2017 Budget

City Manager Henne stated this resolution would set a public hearing for June 6 to take comment on the proposed FY 2016/2017 budget.

Resolution #48-16

It was moved by Navarro and seconded by Eib that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to set the Public Hearing to receive comments regarding the FY 16/17 budget for June 6, 2016, at 7:30 p.m.

All ayes. Resolution adopted.

9. Bills In Line

It was moved by Eib, seconded by Hollingsworth, and unanimously approved that the checks be drawn from the various accounts and the bills be paid.

VI. COUNCIL COMMENTS

City Manager Henne indicated that Council Member Hollingsworth, Mayor Burdette and himself will be going to Lansing to possibly testify before the House Appropriations Committee on a Bill that would help Quiet Title to the Legion Villa property.

Mayor Burdett thanked the American Legion, Post 298, for inviting him to their 62nd Annual Legion School Awards program.

VII. CITIZEN COMMENTS

Finance and Administrative Services Director Moody congratulated Matt Vandeboss on the recent birth of his daughter.

VIII. ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

Kris Vogel, CMMC/MMC
City Clerk

Harry Burdett
Mayor



Action Items:

Set Fiscal Year 2016-2017 Millage Rates – Res # 49-16

Approve Fiscal Year 2016-2017 Budget – Res # 50-16

Authorize Fund Transfer – Res # 51-16

Accept Bid from NexCare for sale of Legion Villa Property – Res # 52-16

This resolution would accept the only bid the City received to sell the Legion Villa property (107 Evergreen Rd) to NexCare for \$310,000.

Reappoint Planning Commission Members – Res # 53-16

This resolution would reappoint Marie Hall and Richard Bauer to the Springfield Planning Commission. Terms ending May 1, 2019.

Approve BCATS local funding amount for Fiscal Year 2016-2017 – Res # 54-16

This resolution would approve the annual payment of \$2,526 for FY 2016-2017 made in two installments to the Battle Creek Area Transportation Study.

Approve vacation/decertification of a portion of Avenue A – Res # 55-16

This resolution would vacate a portion of Avenue A between Evergreen Road and West Dickman Road.

Approve vacation/decertification of a portion of Avenue A – Res # 56-16

This resolution would vacate a portion of Avenue A between Evergreen Road and Easy Street.

Approve SME Change Order for Legion Villa Project – Res # 57-16

This resolution would increase the amount paid to SME for the Legion Villa project by \$36,500. This increase was discussed as a possibility due to SME's concerns with Pitsch's optimistic schedule to have the project complete. The increased cost is directly due to the longer schedule.

Approve Pitsch Change Order for Legion Villa Project – Res # 58-16

This resolution would increase the amount paid to Pitsch for the Legion Villa project by **\$17,170**. This increase is due to buried foundations and asbestos as well as an increase in needed fill dirt and the removal of two transformers. This figure represents a strict adherence to the unit rates that are explained in the original contract. The figure requested from Pitsch is \$22,390 because it includes unit rates that were not agreed to in the original contract. The City Manager is recommending the lower figure as it follows the contract unit rates that were agreed to.

Bills In Line

Informational Items:

1. Canadian National RR will be rebuilding three crossings in Springfield in June and July this year. Their closings will be staggered to allow for traffic flow and fire truck access. The Helmer Road rebuild will include a detour along Avenue A to 20th Street. City staff reviewed the detour proposal submitted by CN and found no problem with it.
2. City staff is still waiting for the expected change order from Pitsch for the Legion Villa project. The company expects to be done with all site work by June 3.
3. The Planning Commission voted down the conditional rezone request submitted by the Burma Center at 765 Upton Avenue. The Burma Center Board Chair said they would be approaching the Planning Commission again within the next couple months.
4. House Bill 5571 (the Legion Villa bill) will be heard by the Senate Appropriations Committee on Wednesday June 8 at 2 P.M. I plan on attending in case there are questions about the property history or the work completed on the site by the City.

Respectfully submitted,

Nathan Henne - City Manager



June 6, 2016

R E S O L U T I O N

No. 49-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to set the FY 2016/2017

General Operating millage at 14.0000 mills.

BE IT FURTHER RESOLVED that the Public Safety Retirement millage rate for FY

2016/2017 be set at 1.0000 mill.

MOVED: _____

SECONDED: _____



June 6, 2016

R E S O L U T I O N

No. 50-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the FY
2016/2017 budget as submitted using the function or activity basis format.

MOVED: _____

SECONDED: _____



June 6, 2016

RESOLUTION

No. 51-16

WHEREAS, Michigan Public Act 51 of 1951, section 247.663.13 (6) permits a transfer to the Local Street Fund of an amount up to 50% per year of monies received from the Michigan Transportation Fund for use on the Major Street System; and

WHEREAS, additional funding for the 2016/2017 budget is needed for the Local Street System.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to authorize a transfer of \$85,000 from the Major Street Fund to the Local Street Fund.

MOVED: _____

SECONDED: _____

SENIOR CARE EQUITIES #2, L.L.C.

10503 Citation Drive, Suite 100

Brighton, Michigan 48116

May 17, 2016

Via E-mail: nhenne@springfieldmich.com
kvogel@springfieldmich.com

Ms. Kris Vogel
Springfield City Clerk
601 Avenue A
Springfield, Michigan 49037

Re: Offer to Purchase Property Located at 107 Evergreen Road and Property located at 111 Evergreen Road from the City of Springfield, Michigan (the "City")

Dear Ms. Vogel:

We are in receipt of Nathan Henne's letter, dated May 12, 2016, regarding the sale by the City of the approximately 53 acres of vacant real property commonly known as 107 Evergreen Road, Springfield, Michigan, and having tax identification number 13-54-005-066-20 (the "Legion Property"). As you may be aware, the Legion Property is adjacent to the Evergreen Manor Senior Care & Rehab Center (the "Facility"), located at 111 Evergreen Road, Springfield, Michigan (tax identification number 13-54-005-066-10) (the "Facility Property"), which is operated by an affiliate of Senior Care Equities #2, L.L.C. ("SCE").

It is our understanding that the City owns fee simple title to both the Legion Property and the Facility Property (collectively, the "Properties"). As such, SCE hereby offers to purchase both the Legion Property and the Facility Property for a total purchase price of \$310,000. SCE intends to use the Legion Property for future expansion of the Facility as well as the possible future development of a senior residential campus to include assisted living, independent living and memory care facilities. If the City is not able to consider or accept offers to sell the Facility Property at this time, then SCE hereby offers to purchase only the Legion Property for a purchase price of \$300,000.

It is contemplated that if either of the foregoing offers is accepted, SCE and the City would execute a mutually agreeable Purchase Agreement for the Properties or the Legion Property, as

the case may be, which agreement would require the City to convey to SCE fee simple marketable title to the property or properties being conveyed that is free and clear of any reversionary rights to the State of Michigan or any other party.

Please let me know as soon as possible if either of the foregoing offers is accepted.

If you have any questions, please do not hesitate to contact either the undersigned, via telephone (586-904-1064) or email (jimbranscum@providersgroup.com), or SCE's counsel, Alan Schwartz, via telephone (248-649-1900) or e-mail (alan@jacobweingarten.com).

Sincerely,

Senior Care Equities #2,
L.L.C.

By: 

James R. Branscum,
President



June 6, 2016

R E S O L U T I O N

No. 52-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to accept the bid of \$310,000 from Senior Care Equities #2, L.L.C., in the amount of \$310,000, for 107 and 111 Evergreen Road.

MOVED: _____

SECONDED: _____



June 6, 2016

RESOLUTION

No. 53-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to reappoint Marie Hall and Richard Bauer to the Planning Commission; said terms to expire May 1, 2019.

MOVED: _____

SECONDED: _____



BATTLE CREEK AREA TRANSPORTATION STUDY

601 Avenue A □ Springfield, MI 49037 □ 269-963-1158 □ Fax 269-963-4951

May 31, 2016

Mr. Nate Henne, City Manager
City of Springfield
601 Avenue A
Springfield, MI 49037

Dear Mr. Henne:

RE: BCATS FY 2017 Local Funding Resolution

Enclosed is a resolution for local funding of the Battle Creek Area Transportation Study (BCATS) for FY 2017 (October 1, 2016-September 30, 2017). This distribution of local share costs was recommended by the BCATS Policy Committee at its May 25, 2016 meeting and is provided for action by the Springfield City Council. The City of Springfield 2017 total local share is \$2,526. This total is \$25 more than last year's amended request.

Local funding is used to support the BCATS work program by matching available Federal transportation planning funds. The existence of BCATS makes it possible for local units of government to receive capital, operating, and planning funds from the U.S. Department of Transportation. This has been especially important in recent years for use of federal Surface Transportation, transit, rail, and CMAQ funds.

The requested local funds are consistent with a budget approved by the BCATS Policy Committee for the 2017 fiscal year in the new FY 2017 Unified Work Program. The necessary local funding for the BCATS staff office is divided among the local financially participating units of government on the basis of population, based on the BCATS Policy Committee bylaws. The local share percent participation is based on the 2010 U.S. Census figures this year. The funding table included with this letter details the local share funding distribution for FY 2017.

Please schedule this resolution for action by the City Council as soon as possible. If you need any further information, or have any questions about this request, please feel free to contact me. BCATS appreciates Springfield's continuing support of the BCATS program.

Sincerely,
Patricia Karr
Patricia Karr
Executive Director

cc: Kris Vogel

BATTLE CREEK AREA TRANSPORTATION STUDY

LOCAL SHARE FUNDING TABLE FY 2017

<u>UNIT</u>	<u>Federally Required Cash Contribution</u>	<u>Total Cash Contribution</u>
City of Battle Creek (55.7%* of \$45,099 for cash, plus \$1,815 for CBC specific activity)	26,935	26,935
Calhoun County/Calhoun County Road Department (38.7%* of \$45,099 for cash plus, \$1,815 for CCRD specific activity)	19,268	19,268
City of Springfield (5.6%* of \$45,099 for cash)	2,526	2,526
TOTAL	48,729	48,729

NOTES:

1. *Shares based on U.S. Census 2010 population figures



June 6, 2016

RESOLUTION

No. 54-16

WHEREAS, the urban transportation planning regulations, implementing sections of the Fixing America's Surface Transportation (FAST) Act federal legislation, require that each urbanized area, as a condition of receipt of Federal capital or operating assistance, have a continuing, cooperative, and comprehensive urban transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, in the Battle Creek urbanized area, the continuing, cooperative, and comprehensive transportation planning process is being conducted by the Battle Creek Area Transportation Study (BCATS) Policy Committee, a forum for cooperative transportation decision-making by principal elected officials of local government, developed under federal guidelines for purposes of urban transportation planning conduct; and

WHEREAS, the Battle Creek Area Transportation Study annually develops a Unified Work Program identifying activities and costs necessary for the conduct of the urban transportation planning process; and

WHEREAS, transportation planning funds, indirectly available from the U.S. Department of Transportation, are utilized to carry out the activities defined in the Unified Work Program; and

WHEREAS, these funds, available under the FAST Act as a Consolidated Planning Grant from the Federal Highway Administration (which includes funds flexed from the Federal Transit Administration to FHWA) require a local match of 18.15%, and

WHEREAS, the Policy Committee of the Battle Creek Area Transportation Study has recommended that the local match required to assure the timely conduct of the Study be determined and provided for in the following manner:

1. The reimbursement schedule to be used for participating agencies (those doing BCATS work will be paid 100% of their total charge). BCATS staff office costs will be reimbursed 100%.

2. The formula for computing the local funds will be based solely on population for the BCATS staff office portion of the local share requirement. The local agencies will contribute the local share for their own activities within the BCATS program as noted on the attached table (see 3. below).
3. Distribution for local match funding is shown on the attached table.

WHEREAS, it has been determined that the total local share requirements for the operation of the Battle Creek Area Transportation Study's work program for 2017 will be \$48,729;

NOW, THEREFORE BE IT RESOLVED,
the City of Springfield agrees to participate in the funding of the local share costs of the Battle Creek Area Transportation Study's work program for fiscal year 2017 (October 1, 2016 - September 30, 2017) by providing 5.6% of the local match required for BCATS' costs;

BE IT FURTHER RESOLVED,
the total local contribution for the City of Springfield for FY 2017 will be \$2,526;

BE IT FURTHER RESOLVED,
the City of Springfield agrees to submit to the Battle Creek Area Transportation Study office (601 Avenue A, Springfield, MI 49037 RE: Fund No. 232.29.2321) payment of local match share no later than January 1, 2017; or the City of Springfield shall have the option of making the payment in two (2) equal installments by January 1, 2017 and April 1, 2017, respectively, if so arranged in advance;

BE IT FURTHER RESOLVED,
the City of Springfield agrees this resolution becomes effective at such time as all other local Study participants providing financial support pass resolutions of financial commitment in the proportion and manner described in this resolution.

MOVED: _____

SECONDED: _____

June 6, 2016

No. 55-16

RESOLUTION
FOR
DECERTIFICATION/VACATION

NOW THEREFORE IT IS RESOLVED:

At a regular meeting of the City Council of **City of Springfield**, Michigan, held at the city hall on Monday, June 6, 2016, the following resolution was offered by Council member _____, and supported by Council member _____.

Whereas the **City of Springfield** does wish to decertify/vacate a portion of Avenue A . This decertification/vacation of Avenue A is located between Evergreen Road and W Dickman Road for a total decertification/vacation length of 120.17 feet.

Resolution duly adopted June 6, 2016, and certified to be a true copy.

Kris Vogel, City Clerk

June 6, 2016

No. 56-16

RESOLUTION
FOR
DECERTIFICATION/VACATION

NOW THEREFORE IT IS RESOLVED:

At a regular meeting of the City Council of **City of Springfield**, Michigan, held at the city hall on Monday, June 6, 2016, the following resolution was offered by Council member _____, and supported by Council member _____.

Whereas the **City of Springfield** does wish to decertify/vacate a portion of Avenue A. This decertification/vacation of Avenue A is located between Evergreen Road and Easy Street (*by address 1600 Avenue A*) for a total decertification/vacation length of 363.78 feet.

Resolution duly adopted June 6, 2016, and certified to be a true copy.

Kris Vogel, City Clerk



CHANGE ORDER REQUEST NO. 2

CLIENT NAME: City of Springfield

CLIENT REPRESENTATIVE: Nathan Henne

EMAIL ADDRESS: NHenne@springfieldmich.com

PHONE NUMBER: (269) 441-9271

PROJECT NAME: 107 Evergreen

PROJECT LOCATION: 107 Evergreen, Springfield

CLIENT PROJECT/P.O. #: NA

SME PROJECT #: 072597.00.002

This Change Order Request serves to confirm the modifications to the scope of services as outlined in our proposal dated May 29, 2015 as follows:

Our original proposal for the project included an estimated 20 days of monitoring for planning purposes prior to the development of the project specifications and submittal of the project bids and, at the time, the project scope was limited to abatement and demolition of the main building only. After expanding the project to include the powerhouse, vault, and pump house structures, the actual project duration is estimated to total 60 days; 40 more days than originally estimated for initial scope of project (40 days at \$800/day = \$32,000 addition to Task 3 budget). Related, we have also incurred added fees for project administration/management and consulting related to the additional weeks of monitoring (\$4,500 addition to Task 4 budget).


The above modifications to the scope of services will result in additional fees on a Time and Materials basis in the amount of \$36,500.

These additional fees will result in a new budget of \$60,100 for Tasks 3 + 4.

All previously agreed upon terms and conditions remain in effect.

SME PROJECT MANAGER

CLIENT REPRESENTATIVE



 (Signature)

I authorize the above services to be performed and agree to the additional fees:

(Signature)

Date: 5-10-2016

Date: _____



June 6, 2016

R E S O L U T I O N

No. 57-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the change order from SME, in the amount of \$36,500, for the Legion Villa Demolition project.

MOVED: _____

SECONDED: _____

**PITSCH COMPANIES
DEMOLITION EXTRA'S
FORMER LEGION VILLA
SPRINGFIELD, MI**

DESCRIPTION	QUANTITY	UNIT PRICE	EXTRA COST
TUNNELS: 200 ' x 6' x 7.58' Originally thought to be 200 x 4' x 4' 200 x 6 x 7.58 / 27	337 cu. Yds.	\$ 7	\$ 2,359
FILL: Originally calculated on a 4' x 4' tunnel [(6)(7.58) - (4)(4)] x 200 x 1.2 (compaction) / 27	262 cu. Yds.	10 \$	2,620
ASBESTOS IN TUNNELS*	200 lineal ft.	30 \$	6,000
		10 \$	2,000
ASBESTOS PIPE INSULATION UNDER FOUNDATION			
122' on 4" pipe	122 lineal ft.	10 \$	1,220
122' on 8" pipe	122 lineal ft.	20 \$	2,440
		10 \$	1,220
ASBESTOS PIPE INSULATION UNDER GROUND			
90' on 2" pipe	90 lineal ft.	10 \$	900
90' on 1 1/4' pipe	90 lineal ft.	10 \$	900
50 BAGS OF ASBESTOS FOUND UNDER DEBRI	50		
BURIED ROAD EXCAVATION			
7 truck loads at 25 cubic yards each	175 cu. Yds.	7 \$	1,225
SILO BASE EXCAVATION			
Excavator Time	1/2 hour	225 \$	113
WATER TANK			
Excavator Time	1/2 hour	225 \$	113
TRANSFORMERS	3	1500 \$	4,500
	Requested total	\$	22,390
	Contract Total	\$	17,170

* Most of the asbestos pipe wrap in the tunnels had fallen off of the 10" pipes and was on the ground. If we charged the originally quoted price of \$16 sq. ft., the total would come to \$8,384 based as follows:

Converting the pipe wrap to sq. ft. is $2 \times \text{Pie} (3.14) \times \text{Radius} (5") / 12"$

$= 2 \times 3.14 \times 5 / 12 = 2.62 \text{ sq. ft. of material per lineal foot} \times \$16 = \$41.92 \text{ per lineal foot.}$

Instead of charging \$41.92 per lineal foot, we are charging you our normal rate for 10" pipe of \$30 per lineal ft.



June 6, 2016

R E S O L U T I O N

No. 58-16

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the change order from Pitsch Companies, in the amount of \$17,170, for the Legion Villa Demolition project.

MOVED: _____

SECONDED: _____

CITY OF SPRINGFIELD BILLS IN LINE
INVOICE GL DISTRIBUTION REPORT FOR INVOICES PAID 05/08/2016 - 05/21/2016

GL Number	GL Desc	Vendor	Amount
101-259-801.14	COLLECTION EXPENSE	STATE OF MICHIGAN	813.20
101-259-801.29	ON-LINE SERVICES	INSOURCE SOLUTIONS GROUP INC	882.50
101-259-801.97	CONFERENCE COSTS	PNC BANK VISA	153.00
101-259-956.10	TRAINING & EDUCATION	PNC BANK VISA	100.00
101-259-970.41	C/O COMPUTER HARDWARE	VENTURE TECHNOLOGIES INC	58.00
		Total For Dept 259 FINANCE & ADMIN SERVICES	10,431.98
Dept 345 PUBLIC SAFETY			
101-345-716.00	MEDICAL INSURANCE	BCBS OF MICHIGAN	117.64
101-345-722.10	UNIFORMS	CHRISTMAN SCREEN PRINTING	16.00
101-345-740.00	OPERATING SUPPLIES	PNC BANK VISA	2,083.86
101-345-740.00	OPERATING SUPPLIES	SPRINGFIELD DO IT CENTER	79.50
101-345-740.00	OPERATING SUPPLIES	ABSOPURE WATER COMPANY	4.00
101-345-740.00	OPERATING SUPPLIES	ABSOPURE WATER COMPANY	43.50
101-345-740.00	OPERATING SUPPLIES	SAMS CLUB DISCOVER/GECRB	146.56
101-345-801.43	POLICE SERVICE-COUNTY	CALHOUN COUNTY TREASURER	57,798.46
101-345-850.50	RADIO MAINTENANCE	RADIO COMMUNICATIONS	33.50
101-345-920.10	NATURAL GAS	SEMCO ENERGY	181.78
101-345-920.20	ELECTRICITY	CONSUMERS ENERGY	675.75
101-345-920.20	ELECTRICITY	CONSUMERS ENERGY	22.59
101-345-920.20	ELECTRICITY	CONSUMERS ENERGY	22.59
101-345-930.05	BUILDING MAINTENANCE	HUNTER-PRELL CO	110.00
101-345-930.20	OFFICE EQUIPMENT/MAINTENANCE	CORNERSTONE OFFICE SYSTEMS	9.50
101-345-956.50	POLICE SERVICE MISCELLANEOUS	DICKMAN ROAD VETERINARY CLINIC	176.75
		Total For Dept 345 PUBLIC SAFETY	61,521.98
Dept 440 PUBLIC SERVICES			
101-440-716.00	MEDICAL INSURANCE	BCBS OF MICHIGAN	3,374.89
101-440-722.10	UNIFORMS	G & K SERVICES	72.72
101-440-722.10	UNIFORMS	G & K SERVICES	72.72
101-440-727.00	OFFICE SUPPLIES	INTEGRITY BUSINESS SOLUTIONS	13.98
101-440-727.00	OFFICE SUPPLIES	INTEGRITY BUSINESS SOLUTIONS	4.64
101-440-920.25	STREET LIGHTING	CONSUMERS ENERGY	13.01
101-440-920.25	STREET LIGHTING	CONSUMERS ENERGY	7,015.02
101-440-956.00	MISCELLANEOUS EXPENSES	PNC BANK VISA	249.46
101-440-956.10	TRAINING & EDUCATION	PNC BANK VISA	265.00
101-440-967.15	CITY HALL OPERATIONS & MAINT	CONSUMERS ENERGY	257.64
101-440-967.15	CITY HALL OPERATIONS & MAINT	CONSUMERS ENERGY	852.84
101-440-967.15	CITY HALL OPERATIONS & MAINT	CULLIGAN	54.00
101-440-967.15	CITY HALL OPERATIONS & MAINT	FAMILY FARM & HOME	57.21
101-440-967.15	CITY HALL OPERATIONS & MAINT	INTEGRITY BUSINESS SOLUTIONS	28.45
101-440-967.15	CITY HALL OPERATIONS & MAINT	PNC BANK VISA	33.93
101-440-967.15	CITY HALL OPERATIONS & MAINT	FASTENAL COMPANY	14.81
101-440-967.15	CITY HALL OPERATIONS & MAINT	INTEGRITY BUSINESS SOLUTIONS	8.86
101-440-967.15	CITY HALL OPERATIONS & MAINT	MENARDS-BATTLE CREEK	121.67
101-440-967.15	CITY HALL OPERATIONS & MAINT	SAMS CLUB DISCOVER/GECRB	200.47
101-440-967.15	CITY HALL OPERATIONS & MAINT	SEMCO ENERGY	180.29
101-440-967.25	PARKS/RECREATION OPER & MAINT	CONSUMERS ENERGY	38.30
101-440-967.25	PARKS/RECREATION OPER & MAINT	CONSUMERS ENERGY	22.59
101-440-967.25	PARKS/RECREATION OPER & MAINT	FAMILY FARM & HOME	57.21
		Total For Dept 440 PUBLIC SERVICES	13,009.71
Dept 861 POST EMPLOYMENT BENEFITS			
101-861-716.10	MEDICAL INSURANCE-RETIREES	BCBS OF MICHIGAN	5,029.66
101-861-716.10	MEDICAL INSURANCE-RETIREES	BCBS OF MICHIGAN	4,795.56
		Total For Dept 861 POST EMPLOYMENT BENEFITS	9,825.22
Total For Fund 101 GENERAL FUND			104,233.87

CITY OF SPRINGFIELD BILLS IN LINE
INVOICE GL DISTRIBUTION REPORT FOR INVOICES PAID 05/08/2016 - 05/21/2016

GL Number	GL Desc	Vendor	Amount
Fund 202 MAJOR STREET FUND			
Dept 463 ROUTINE MAINTENANCE			
202-463-775.60	STREET MAINTENANCE MATERIAL	LAKELAND ASPHALT CO	81.05
202-463-775.60	STREET MAINTENANCE MATERIAL	LAKELAND ASPHALT CO	233.00
Total For Dept 463 ROUTINE MAINTENANCE			314.05
Dept 474 TRAFFIC SERVICE MAINTENANCE			
202-474-775.75	TRAFFIC SERV MAINT MATERIAL	DORNBOS SIGN & SAFETY INC	812.50
202-474-920.20	ELECTRICITY	CONSUMERS ENERGY	194.31
Total For Dept 474 TRAFFIC SERVICE MAINTENANCE			1,006.81
Total For Fund 202 MAJOR STREET FUND			1,320.86
Fund 203 LOCAL STREET FUND			
Dept 463 ROUTINE MAINTENANCE			
203-463-775.60	STREET MAINTENANCE MATERIAL	LAKELAND ASPHALT CO	81.06
203-463-775.60	STREET MAINTENANCE MATERIAL	LAKELAND ASPHALT CO	232.99
Total For Dept 463 ROUTINE MAINTENANCE			314.05
Dept 474 TRAFFIC SERVICE MAINTENANCE			
203-474-775.75	TRAFFIC SERV MAINT MATERIAL	DORNBOS SIGN & SAFETY INC	812.50
Total For Dept 474 TRAFFIC SERVICE MAINTENANCE			812.50
Total For Fund 203 LOCAL STREET FUND			1,126.55
Fund 238 ECONOMIC DEVELOPMENT FUND			
Dept 536 OPERATING EXPENSES			
238-536-930.10	COMMERCIAL SIGN MAINTENANCE	CONSUMERS ENERGY	45.53
238-536-956.02	MMM S/A PAID TO BID	CITY OF BATTLE CREEK	766.96
Total For Dept 536 OPERATING EXPENSES			812.49
Total For Fund 238 ECONOMIC DEVELOPMENT FUND			812.49
Fund 508 FARMERS MARKET FUND			
Dept 752 FARMERS MARKET			
508-752-775.00	REPAIR & MAINT SUPPLIES	SAMS CLUB DISCOVER/GECRB	30.23
508-752-801.00	CONTRACTUAL SERVICES	GRAND RENTAL STATION	38.50
508-752-801.00	CONTRACTUAL SERVICES	PNC BANK VISA	267.54
508-752-801.00	CONTRACTUAL SERVICES	TONY CUSMANO	300.00
508-752-801.00	CONTRACTUAL SERVICES	CLIFFORD BABCOCK	100.00
508-752-801.00	CONTRACTUAL SERVICES	CUSTOM SIGNS & DESIGNS	245.00
508-752-801.00	CONTRACTUAL SERVICES	GRAND RENTAL STATION	38.50
508-752-900.11	MARKETING	TOWNSQUARE MEDIA KALAMAZOO LLC	622.00
508-752-900.11	MARKETING	TOWNSQUARE MEDIA KALAMAZOO LLC	297.35
508-752-920.10	NATURAL GAS	SEMCO ENERGY	36.76
508-752-920.20	ELECTRICITY	CONSUMERS ENERGY	164.03
508-752-956.00	MISCELLANEOUS EXPENSES	PNC BANK VISA	61.03
508-752-956.06	SPECIAL EVENTS	PNC BANK VISA	68.51
Total For Dept 752 FARMERS MARKET			2,269.45
Dept 753 FARMERS MARKET KITCHEN			
508-753-730.00	KITCHEN MAINTENANCE	CL MAHONEY COMPANY	316.54
508-753-730.02	KITCHEN EQUIPMENT	PNC BANK VISA	1,132.34
508-753-775.00	REPAIR & MAINT SUPPLIES	A-Z KEY SHOP	56.50
508-753-775.00	REPAIR & MAINT SUPPLIES	SAMS CLUB DISCOVER/GECRB	30.23
508-753-920.10	NATURAL GAS	SEMCO ENERGY	73.53
508-753-920.20	ELECTRICITY	CONSUMERS ENERGY	329.00
Total For Dept 753 FARMERS MARKET KITCHEN			1,938.14

CITY OF SPRINGFIELD BILLS IN LINE
INVOICE GL DISTRIBUTION REPORT FOR INVOICES PAID 05/08/2016 - 05/21/2016

GL Number	GL Desc	Vendor	Amount
Dept 754 FARMERS MARKET BANQUET CENTER			
508-754-775.00	REPAIR & MAINT SUPPLIES	SAMS CLUB DISCOVER/GECRB	30.23
508-754-920.10	NATURAL GAS	SEMCO ENERGY	36.76
508-754-920.20	ELECTRICITY	CONSUMERS ENERGY	164.02
508-754-956.00	MISCELLANEOUS EXPENSES	BATTLE CREEK RENTAL EQUIPMENT	240.00
Total For Dept 754 FARMERS MARKET BANQUET CENTER			471.01
Total For Fund 508 FARMERS MARKET FUND			4,678.60
Fund 590 SEWER FUND			
Dept 000			
590-000-630.00	SEWER SERVICE-BILLED	ALLEN EDWIN HOMES	210.72
590-000-630.00	SEWER SERVICE-BILLED	ALLEN EDWIN HOMES BUILDERS	19.04
Total For Dept 000			229.76
Dept 442 OPERATING EXPENSES			
590-442-775.50	SEWER MAINTENANCE MATERIAL	NORTHERN CONCRETE PIPE	99.00
590-442-801.20	ANSWERING SERV/MISS DIG	AMBS CALL CENTER	67.00
590-442-956.00	MISCELLANEOUS EXPENSES	ALLEN TRENCH SAFETY	225.00
590-442-956.00	MISCELLANEOUS EXPENSES	PNC BANK VISA	1,450.00
Total For Dept 442 OPERATING EXPENSES			1,841.00
Total For Fund 590 SEWER FUND			2,070.76
Fund 591 WATER FUND			
Dept 000			
591-000-276.00	OVERPAYMENTS-UB	ALLEN EDWIN HOMES	145.74
591-000-276.00	OVERPAYMENTS-UB	ALLEN EDWIN HOMES BUILDERS	13.16
Total For Dept 000			158.90
Dept 442 OPERATING EXPENSES			
591-442-775.00	REPAIR & MAINT SUPPLIES	BRUTSCHE CONCRETE PRODUCTS, INC	273.58
591-442-801.20	ANSWERING SERV/MISS DIG	AMBS CALL CENTER	67.00
Total For Dept 442 OPERATING EXPENSES			340.58
Total For Fund 591 WATER FUND			499.48
Fund 596 REFUSE FUND			
Dept 442 OPERATING EXPENSES			
596-442-801.35	CONTRACTUAL REFUSE SERVICE	WASTE MANAGEMENT OF MICHIGAN	15,383.20
596-442-801.36	WM SURCHARGE & FEES	WASTE MANAGEMENT OF MICHIGAN	24.70
Total For Dept 442 OPERATING EXPENSES			15,407.90
Total For Fund 596 REFUSE FUND			15,407.90
Fund 661 VEHICLE FUND			
Dept 265 CITY HALL			
661-265-740.05	GASOLINE	FUEL MANAGEMENT SYSTEM	36.79
Total For Dept 265 CITY HALL			36.79
Dept 345 PUBLIC SAFETY			
661-345-740.05	GASOLINE	FUEL MANAGEMENT SYSTEM	208.67
661-345-740.15	DIESEL FUEL	FUEL MANAGEMENT SYSTEM	92.40
661-345-930.09	VEHICLE MAINTENANCE	AUTO GLASS SOLUTIONS	155.00
661-345-956.00	MISCELLANEOUS EXPENSES	FIRE EXTINGUISHER SERVICE	16.00
Total For Dept 345 PUBLIC SAFETY			472.07

CITY OF SPRINGFIELD BILLS IN LINE
INVOICE GL DISTRIBUTION REPORT FOR INVOICES PAID 05/08/2016 - 05/21/2016

GL Number	GL Desc	Vendor	Amount
Dept 440 PUBLIC SERVICES			
661-440-740.05	GASOLINE	FUEL MANAGEMENT SYSTEM	491.50
661-440-740.15	DIESEL FUEL	FUEL MANAGEMENT SYSTEM	370.33
661-440-775.01	MOWER PARTS AND SUPPLIES	FAMILY FARM & HOME	47.44
661-440-775.01	MOWER PARTS AND SUPPLIES	FORMULA K EQUIPMENT	182.62
661-440-775.01	MOWER PARTS AND SUPPLIES	CEREAL CITY AUTO PARTS	8.99
661-440-775.01	MOWER PARTS AND SUPPLIES	CEREAL CITY AUTO PARTS	11.78
661-440-775.01	MOWER PARTS AND SUPPLIES	FAMILY FARM & HOME	24.89
		Total For Dept 440 PUBLIC SERVICES	1,137.55
		Total For Fund 661 VEHICLE FUND	1,646.41
Fund Totals:			
		Fund 101 GENERAL FUND	104,233.87
		Fund 202 MAJOR STREET FUND	1,320.86
		Fund 203 LOCAL STREET FUND	1,126.55
		Fund 238 ECONOMIC DEVELOPMENT FUND	812.49
		Fund 508 FARMERS MARKET FUND	4,678.60
		Fund 590 SEWER FUND	2,070.76
		Fund 591 WATER FUND	499.48
		Fund 596 REFUSE FUND	15,407.90
		Fund 661 VEHICLE FUND	1,646.41
		Total For All Funds:	131,796.92