

# Revised Council Agenda

September 23, 2013 6:30 p.m.

Council Chamber

## PRAYER AND PLEDGE OF ALLEGIANCE:

## ROLL CALL:

## ANNOUNCEMENTS:

1. Mayor Branch to present Proclamation declaring September 22 – 28, 2013 as “National Employer Support of the Guard and Reserve Week.”
2. Proclamation to honor Henry H. Nickleberry, former Mayor of the City of Saginaw from 1989 – 1993 and City Council Member from 1987 – 1989.

## PUBLIC HEARINGS:

## PERSONAL APPEARANCES:

*(A list will be provided following submittal deadline.)*

## REMARKS OF COUNCIL:

## REPORTS FROM MANAGER:

### Management Update:

1. City Manager search process overview, Dennis Jordan, Director of Employee Services.

## CONSENT AGENDA:

1. Approve the September 9, 2013 regular council meeting minutes.
2. Approve a purchase order to Ricoh USA for \$132,595 for a five-year lease of nine multi-function printers.
3. Approve the Fire Cost Reimbursement Fee Schedule as amended, effective July 1, 2013.
4. Approve the grant agreements from the Saginaw Community Foundation for \$10,000 and the Dow Corning Foundation for \$8,000 on behalf of the Downtown Development Authority in conjunction with their Facade Improvement Program. Further, approve a budget adjustment for FY 2014 to increase the DDA Fund Façade Improvement Revenue Account No. 243-0000-540.006 from \$0 to \$18,000. This increase in revenues will be offset by an increase in the DDA Fund Grant Disbursement Account No. 243-1775-965.004 from \$25,000 to \$43,000.

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5. Approve a purchase order to Rock Products for \$8,000 for ready-mix concrete for the Streets Section of the Right of Way Division.
6. Approve a purchase order to Mercury Associates, Inc. for \$29,400 for fleet management consulting services.
7. Approve a purchase order to Utility Services Authority, LLC for \$55,742.50 for emergency replacement of the Eighth Street water main between Sears and Carlisle Streets in the Great Lakes State Bay Rail Yard for the Maintenance and Service Division.
8. Approve the resolution authorizing the Downtown Saginaw Association the use of amplifying equipment for the Fall In Art Market and Festival event to be held on September 28, 2013, from 12:00 p.m. to 6:00 p.m. at Morley Plaza.
9. Approve a purchase order to Imaginit Technologies for \$8,906.50 for specialized training for Autodesk's AutoCad Civil 3D, MAP and Survey software for Engineering and Technical Services.
10. Approve a purchase order to Detroit Salt Co. for \$38,770 for 1,000 tons of salt for early delivery for the Maintenance Division.
11. Approve a purchase order to Etna Supply for \$3,720 for 30 Sensus Accustream replacement water meters for the Maintenance and Service Division.
12. Approve to increase blanket purchase order #49224 to Martin Chevrolet for \$10,000 for various vehicle parts and supplies for the Garage Division.
13. Approve a purchase order to Joseph Day Company for \$13,500 for the City Hall boiler repair. Further, approve a budget adjustment for FY 2014 to increase the General Fund Revenues' Insurance Proceeds Account No. 101-0000-696.000 from \$0 to \$5,300. This increase in revenues will be offset by an increase to the General Fund - Department of Public Services - Facilities Division's Repair and Replacement Account No 101-7575-974.000 by the same amount.
14. Approve the purchase order to JWC Environmental, a sole source, for \$20,224.90 for repair parts for the Wastewater Treatment Division.
15. Approve the purchase order to Waterworks Systems and Equipment Co, a sole source, for \$3,404 for parts for stock for the Wastewater Treatment Division.

## REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

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## INTRODUCTION OF ORDINANCES:

## CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend §151.095 "Findings and Purpose," §151.096 "Definitions," §151.097 "Non-owner Occupied Property - Prohibited Conduct," §151.098 "Non-owner Occupied Property – Registry," §151.099 "Unoccupied Property Registry," §151.100 "Violation/Abatement," and §151.101 "Fees," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances O-1.

## RESOLUTIONS:

## UNFINISHED BUSINESS:

## MOTIONS AND MISCELLANEOUS BUSINESS:

## ADJOURN:

Darnell Earley  
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 989.759.1480.