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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 19, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Kevin Washburn of the Saginaw Choral Society sang a verse of America the Beautiful. Council Member Milne offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Kloc called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and John Humphreys: 8. Council Members absent: Dennis Browning: 1.

ANNOUNCEMENTS

Clerk Janet Santos announced an agenda adjustment under "Resolutions" item four, the correct address is 118 N. Michigan, and the public hearing notice regarding the Urban Cooperation Agreement for Spaulding Township has been revised and placed at Council seats. The revision made is to state that the agreement is for inspection services rather than water services.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the 2018 Single Lot Special Assessment Tax Roll. Mayor Pro Tem Kloc called for public comments. The following persons presented their objections to Council: Sabrina Hines, Artisher Goodwine, and Shanttel Williams. Mayor Pro Tem Kloc called for comments two more times. There were no additional comments.

Moved by Council Member Boensch, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the 2018-2019 Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program. Mayor Pro Tem Kloc called for public comments. The following persons presented comments: Ric Longoria, Chair of the Human Planning Commission, Mary Ellen Johnson, and John Vowell. Mayor Pro Tem Kloc called for comments two more times. There were no additional comments.

Moved by Council Member Bryant, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 409 Adams Street. Mayor Pro Tem Kloc called for public comments. Tom Miller, Jr. of Saginaw Future spoke in favor of the request. Mayor Pro Tem Kloc called for comments two more times. There were no additional comments.

Moved by Council Member Boensch, seconded by Council Member Milne to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Urban Cooperation Agreement with Spaulding Township to provide inspection services. Mayor Pro Tem Kloc called for public comments. John Stemple, Director of Neighborhood Services and Inspections spoke in favor of the agreement. Mayor Pro Tem Kloc called for comments two more times. There were no additional comments.

Moved by Council Member Boensch, seconded by Council Member Balls to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

#### PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Bob Wagner, Aleksis Landers, Larry Brethauer, Alga Smith, Mark Oberschmidt, and Sharon Dinse.

#### REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Tibbs, Milne, Balls, Bryant, Moore, and Mayor Pro Tem Kloc.

#### REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects and meetings.

#### CONSENT AGENDA:

1. Approve the minutes from the February 5, 2018 special meeting, closed session, and regular council meeting.
2. Approve the purchase with Standard Electric for \$6,210.46 for an APC SmartUPS for the Technical Services Department.
3. Approve the Purchase and Development Agreement with Downtown Area Development LLC for the property located at 124 North Washington Avenue.
4. Approve the Urban Cooperation Agreement with Spaulding Township for inspection services.
5. Ratification of the purchase with Detroit Salt Company, LLC for \$113,457.50 for 3,250 tons of road salt for the Right of Way Division.
6. Approve the increase to blanket purchase orders to various vendors by \$82,000, for a new total of \$169,100, for various vehicle parts for the Garage Division.
7. Approve a purchase with Champagne and Marx Excavating for an amount not to exceed \$20,000 for FY 2018; and pending budget approval for \$20,000 for FY 2019, and for FY 2020, for emergency water main repair services as needed for the Maintenance and Service Division.
8. Approve the purchase with Marshall Campbell for \$11,011.06 for materials needed to convert 66 lighting units to L.E.D. at the Wastewater Treatment Plant's two remaining remote facilities locations.
9. Approve the purchase with DP Technologies Group for \$7,529 for two pump control circuit boards for the Webber and Emerson Retention and Treatment Basins.

10. Approve the purchase with Pace Analytical Services, LLC for \$9,288 for analytical testing for the Water Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 10, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM BOARDS, COMMISSION AND COMMITTEES; AND  
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Boensch, seconded by Council Member Moore to approve the following:

1. the Mayoral reappointment of Paul Virciglio to the Civil Service Commission with a term to expire April 30, 2024.
2. the Council reappointment of Bruce Gale to the Zoning Board of Appeals with a term to expire December 31, 2020.
3. the Mayoral reappointment of Diane Makl to the Local Officers Compensation Commission with a term to expire March 1, 2025.

8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Milne, seconded by Council Member Moore to adopt an ordinance to amend §99.11 "Traffic Control and Safety Requirements," of Chapter 99, "Special Events," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to adopt an ordinance to add Chapter 117 "Business Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Boensch to adopt the resolution approving the HOME Program Submission Program for 2018-2019. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Humphreys to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2018-2019. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution approving the Community Development Block Grant Program Submission Program Year for 2018-2019. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Bryant to adopt the resolution approving the request from Liquid Living LLC., located at 118 N. Michigan Avenue, to permit the service of alcoholic beverages on public property. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to adopt the resolution approving the request from Liquid Living LLC., located at 118 N. Michigan Avenue, for Outdoor Service to be held in conjunction with 2018 Class C licensed business. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to adopt the resolution to ratify the extension of the agreement with Mid Michigan Waste Authority and Resource Recovery Systems, LLC. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Boensch to adopt the resolution establishing an Obsolete Property Rehabilitation District at 409 Adams Street. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:12 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk