
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 22, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a moment of silence for the victims of the Kalamazoo shooting incident, offered a prayer, and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Floyd Kloc, and Mayor Dennis Browning: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that absentee ballot applications for ballots are available at the City Clerk's Office during regular business hours for the March 8, 2016 Presidential Primary.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the 2016 Single Lot Special Assessment Tax Roll. Mayor Browning called for public comments three times. No public comments were presented.

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

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc, Moore, Coulouris, and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Police Chief Robert Ruth. Chief Ruth presented "Best Practices When Pulled Over," public safety announcement videos that were created as a collaborative effort by the Saginaw Police Department, the NAACP, and WNEM TV-5. The videos have been aired on WNEM TV-5 and are being aired on the Saginaw Government Television (SGTV) channel, the City's YouTube channel, and the City's website. Chief Ruth stated that the videos have been used in the local schools and he encouraged all community groups to use them.

Manager Morales provided informational updates on meetings, departmental projects, and recent legislation changes.

Consent Agenda

1. Approve the February 8, 2016 closed session, committee of the whole and regular council meeting minutes.
2. Approve the revised Professional Services Agreement for legal services with Gilbert, Smith and Borrello, P.C. naming Amy Lusk in the capacity of City Attorney through June 30, 2017.
3. Approve a purchase order to Creditron Corporation for \$6,238.56 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.
4. Approve to receive a wheeled armored vehicle from the U.S. Department of Defense to be used by the Saginaw Police Emergency Services Team.
5. Approve a purchase order to Compass Minerals America, Inc. at the State bid price of \$105,070 for 1,750 tons of back-up salt delivery for FY 2016 for the Public Services Department.
6. Approve a purchase order to Michigan Cat at the State bid price of \$129,779 for a 2015 Caterpillar 430 F2 Backhoe with Hammer, with the trade-in of \$34,000 for a used Caterpillar 430E Backhoe, for a net price of \$95,779 for the Maintenance and Service Division.
7. Adopt the Resolution to approve Cost Agreement No. 15-5596 with the Michigan Department of Transportation for road reconstruction work on Mason Street from Davenport Avenue (M-58) to Weiss Street.
8. Approve ratification for emergency purchase order no. 498247 to O'Connor's Carpet One for \$3,376 for the purchase and installation of carpet at the Andersen Enrichment Center.
9. Approve ratification for emergency purchase order no. 498244 to ServPro for \$3,551.61 for cleanup services at the Andersen Enrichment Center.
10. Approve the General Services Agreement with Soil and Materials Engineers, Inc. in an amount not to exceed \$8,000 for professional services associated with preparing the required remediation action plan to address contamination at the Weiss Street combined sewer overflow retention basin.
11. Approve the Memorandum of Understanding with DNV GL, an authorized representative of Consumers Energy Company, to provide Municipal Facilities Pilot program funding for a Building and/or Wastewater/Water Facility Assessment.
12. Approve the agreement with Siemens Industries, Inc., a sole source, and issue a purchase order for \$1,260 for annual maintenance and calibration of the Fire Safety System at the Wastewater Treatment Plant for FY 2016; and pending approval of the FY 2017 and 2018 budgets, approve the agreement with Siemens for \$1,260 each year for the same services.

13. Approve a purchase order to Standard Electric for \$21,136.90 for the fixtures and fittings needed to convert 69 overhead lighting units from high pressure sodium to L.E.D. at the Wastewater Treatment Plant.
14. Approve a purchase order to Corrosion Fluid Products, a sole source, for \$2,794.00 for parts to rebuild an Ansimag hypochlorite mixing pump for the Remote Facilities Division for FY 2016.
15. Approve the quit claim conveyance of the City's interest in an abandoned sewer easement originally owned by the MBS International Airport Commission.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 3, 5 through 10, and 12 through 15 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 4 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve consent agenda item 11 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

No reports were presented.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate North Second Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate North First Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate Sears Street from the easterly line of

North Washington Avenue to the west line of North Third Street in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to adopt the resolution in support of the citizens of Flint, Michigan. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution authorizing the implementation of necessary recommendations to receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to adjourn the meeting at 7:36 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk