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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 5, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning 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: John Milne, Demond Tibbs, Brenda Moore, Michael Balls, John Humphreys, and Dennis Browning: 6. Council Members absent: Annie Boensch, Floyd Kloc, and Clint Bryant: 3.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Diane Kloc, Debbie Melkonian, and Jane Fitzpatrick.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Tibbs, Milne, Humphreys, Balls, Moore, and Mayor Browning.

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Leslie Dornfeld of the American Planning Association. Ms. Dornfeld presented an update on Wickes Park planning meetings.

CONSENT AGENDA:

1. Approve the minutes from the February 19, 2018 regular council meeting.
2. Approve the amendments to the FY 2018 Approved Budget to recognize any changes that have occurred during the January period.
3. Approve the purchase with Bit Direct for \$4,704 for laptops for the Election Division.
4. Approve the increase to the Board of Review per hour stipend by \$2.50 for a new total of \$10 per hour.
5. Approve to increase blanket purchase order no. 502498 and decrease no. 501567 by \$9,000 each to offset service requests to primary suppliers for the Fire Department.
6. Approve the purchase with Lansing Uniform Company pending budget approval, for \$22,476.20 for FY 2019 and FY 2020, and \$24,008.60 for FY 2021 for uniforms for the Police Department.
7. Approve a FY 2018 budget adjustment to recognize a \$5,000 donation from The Rotary Club for law enforcement equipment for the Police Department.
8. Approve the purchase with Positive Action, Inc. for \$4,228.75 for Positive Action Educational Kits for use in the Police Department Treatment and Prevention Services Program.
9. Approve the purchase with O'Connor's Carpet One for \$16,050 for new carpet and installation on the second floor of the Police Department.

10. Approve the purchase with Engel's Auto Body for \$2,038.58 for repairs to a pickup truck for the Streets Division.
11. Approve to increase the blanket purchase order with Larry's Auto Supply by \$1,200, for a new total of \$3,190, for various tools, parts, and supplies for the Garage Division.
12. Approve the purchase with Michigan Pipe and Valve for \$98,000 for fire hydrants for the Maintenance and Service Division.
13. Approve the purchase with Carrier and Gable, Inc., for \$9,887 for a Traffic Signal Control Cabinet for the Traffic Maintenance Section in the Right of Way Division.
14. Approve the agreement with Nelson Tank Engineering and Consulting, Inc. for \$2,800 for inspection services for the Water Treatment Division.
15. Approve the purchase with Uretex ICR for \$4,810 for manhole sealing for the Remote Facilities Division.

Moved by Council Member Milne, seconded by Council Member Balls to approve consent agenda items 1 through 11, and 13 through 15. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda item 12, as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

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

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

1. reappointment of Hazel Moore to the Human Planning Commission with a term to expire December 31, 2019.
2. reappointment of Dorothy Allen to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2021.
3. appointment of William Ostash to the Historic District Commission with a term to expire July 31, 2020.

6 ayes, 0 nays, 3 absent. Motion approved.

#### INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Balls to introduce an ordinance to repeal and add new §153.460 et. seq. "Riverfront Mixed Use District," of Chapter 153, "Zoning Regulations," Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-1. 6 ayes, 0 nays, 3 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

#### ADJOURNMENT

Moved by Council Member Milne, seconded by Council Member Moore to adjourn the meeting at 7:37 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.