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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 20, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Moore 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, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and John Humphreys: 7. Council Members absent: Annie Boensch, and Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- that the 2017 Yard Waste service will begin the first week of April. Yard waste collection is the same day as your regular trash service day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can; and
- that Monday, April 3 is the last day to register to vote or change your voter information for the May 2 Special Election for the Saginaw Public School District. Contact the Clerk's Office at 399.1311 for more information.

Council Member Milne presented a proclamation to the American G.I. Forum declaring March 31, 2017 as Cesar Chavez Day. American G.I. Forum members Commander Herlinda Sanchez, Lt. Robert Stricker, Manny Lopez, Adam Gonzales, and Fred Medel accepted the proclamation with expressed appreciation.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Amanda Roupe, and Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Paul Reinsch, Water Treatment Plant Supervisor. Mr. Reinsch presented an update regarding the Davis Road Water Main Replacement project. Mr. Reinsch spoke about the history, age, and size of the current water main which services the reservoir located in Kochville Township.

Mr. Reinsch introduced Derrick Huff of Spicer Group. Mr. Huff recapped the progress of the project which began in May 2015. He explained the two contracts and the services each will provide to complete the project in December 2017.

CONSENT AGENDA:

1. Approve the minutes from the March 6, 2017 regular Council meeting.
2. Approve Petition 17-07 from MacDonald Broadcasting/WKCCQ to erect a banner at Court Street from May 19 through June 19, 2017 to promote the June 17 KCQ Country Music Fest Concert.
3. Approve the recommendations for the 2017 Single Lot Special Assessment Tax Roll.
4. Approve the Walkway Easement and Agreement with SVRC Industries, Inc. for the property located adjacent to the Farmers Market parking lot and Saginaw River.
5. Approve a purchase order to B&B Truck Equipment for \$40,942.17 for the replacement of the frame rails on Fire Department Engine 4.
6. Approve to increase the purchase orders to six engineering firms by \$200,000, for a new total not to exceed the annual amount of \$700,000, to provide engineering assistance on various projects for the Engineering Division for fiscal years 2017, 2018, and 2019.
7. Approve to increase purchase order 499574 with BM Construction Consultants by \$15,000, for a new total of \$158,000, for construction inspection services to be completed during the 2017 construction season.
8. Approve to increase purchase order 500366 to Engel's Auto Body by \$435.80, for a new total of \$2,938.60, for repairs to Maintenance and Service Truck 57-0253.
9. Approve ratification of emergency purchase order 0500543 to G.W. Heating and Cooling, Inc. for \$2,598 for the furnace replacement at the Andersen Enrichment Center.
10. Approve a purchase order to MSC Industrial Supply for \$3,325 for a replacement Band Saw for the Motor Pool Division.
11. Approve the contract agreement with Zito Construction Co. for \$12,927,384 for the Davis Road Water Main Improvements Contract Number 2 (C-1636).
12. Approve the Municipal Consent for Right of Entry form with the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement for mine shaft reclamation work in the right of way of Newberry Street and Malzahn Street.
13. Approve the Municipal Consent for Right of Entry form with the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement for mine shaft reclamation work within the Shiawassee Nature Preserve.
14. Approve the agreement with OHM Advisors and a purchase order in an amount not to exceed \$425,887 to develop an Asset Management Program and Asset Management Plan for the City's Water Treatment and Distribution Systems.

15. Approve ratification of an emergency purchase order to Hesco, a sole source, for \$2,236 for rebuild kits to repair the fill valve at the Gratiot Pump Station for the Water Treatment Division.
16. Approve a purchase order to Detroit Pump & Manufacturing Company, a sole source, for \$4,351 for a Peerless industrial water pump at the Wastewater Treatment Division.
17. Approve purchase orders to Shred Legal, LLC in an amount not to exceed \$7,000 per year, for a three year total not to exceed \$21,000, for shredding services as needed for all city locations through June 30, 2020.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 17 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

No appointments or reports were presented.

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Bryant to introduce 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," and to Retitle §151.100 "Inspection," §151.101 "Violation; Abatement," and add §151.102 "Fees," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances, O-1. Discussion was held. Mayor Pro Tem Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Bryant, Balls, Humphreys, Milne, Mayor Pro Tem Kloc, Moore

Nays: Tibbs

Absent: Boensch, Mayor Browning

Abstained: None

Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Esop Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Galen Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Humphreys to introduce an ordinance to amend the official city map to vacate Meredith Street between the westerly line of Lot 1, Block 37, Emerson's Addition extended to the northerly line of Block 38, Emerson's Addition east to the section of Meredith Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Mackinaw Street between the east right of way of Niagara Street and the west bank of the Saginaw River. Discussion was held. 0 ayes, 7 nays, 2 absent. Motion denied.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution certifying the 2017 Single Lot Special Assessment Tax Roll. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Moore to adjourn the meeting at 8:01 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk