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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 2, 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, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The next regular City Council meeting will be Monday, April 16 at 6:30 p.m.
- In preparation for the Fiscal Year 2018-2019 Budget presentations and process, the May meeting schedule has been set for Monday, May 7 with a Committee of the Whole meeting at 5:00 p.m. and a Regular meeting at 6:30 p.m., on Monday, May 14, a Committee of the Whole meeting at 5:00 p.m., and Monday, May 21 a Regular meeting at 6:30 p.m.
- The 2018 Yard Waste service began this week with collection on the same day as your regular trash day. Yard waste must be in paper yard waste bags, or in 35 gallon or smaller garbage cans, not weighing more than 50 pounds, with a "Yard Waste" sticker affixed to the front of the can. Yard Waste stickers are available at the City Clerk's Office.
- The City Compost Site is now open, with hours Monday thru Friday at 7:00 a.m. to 3:00 p.m., and Saturday hours of 8:00 a.m. until Noon, during the months of April, May, October, and November. During the months of June thru September, the compost site will be open the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month from 8:00 a.m. until Noon.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the request for an Obsolete Property Rehabilitation Certificate at 409 Adams Street. Mayor Browning called for public comments. Tom Miller of Saginaw Future spoke in favor of the project. Mayor Browning called for comments two more times. There were no additional comments.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Angie Miller, and Leslie Thomas.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

1. Approve the minutes from the March 19, 2018 regular council meeting.
2. Approve the amendments to the FY 2018 Approved Budget to recognize any changes that have occurred during the February period.
3. Approve the purchase with DLT Solutions, Inc. for \$5,236.88 for two software licenses for the Engineering Division.
4. Approve the purchase with Ricoh USA for a renewal of a five year lease for a multi-function printer for the Traffic Maintenance Section, Right of Way Division, with \$435.24 in annual payments, for a total amount of \$2,176.20.
5. Approve the purchase with Bridge Roadway Products for \$7,252 for LED navigational lights for the Traffic Maintenance Section, Right of Way Division.
6. Approve the purchase with 3M for \$4,615.45 for rolls of vinyl sign material for the Traffic Maintenance Section, Right of Way Division.
7. Approve the purchase with Osburn Associates for \$2,429.80 for vinyl street sign faces for the Traffic Maintenance Section, Right of Way Division.
8. Approve the purchase with Vulcan Aluminum for \$3,327.15 for street sign blanks for the Traffic Maintenance Section, Right of Way Division.
9. Approve a purchase with Analytical Technology, Inc. a sole source, for \$2,885 for a chlorine analyzer for the Remote Facilities Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 9. 9 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OR ORDINANCES

Moved by Council Member Boensch, and seconded by Council Member Moore to adopt 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. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Humphreys, seconded by Council Member Boensch to adopt the resolution authorizing an Obsolete Property Rehabilitation Certificate at 409 Adams Street. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Humphreys, seconded by Council Member Balls to adjourn the meeting at 7:10 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.