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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 10, 2017, AT 12:00 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:

- City Hall will be closed Friday, April 14 in observance of Good Friday.
- Absentee ballots are available at the City Clerk's Office during regular business hours for the May 2<sup>nd</sup> Special Election for the Saginaw Public School District Non-Homestead Millage Renewal Proposal. Voters will be asked to provide photo identification.
- Yard Waste collection has begun and is on citizens' regularly scheduled trash 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. Yard Waste stickers are available at the City Clerk's Office.

Mayor Browning presented a proclamation designating April 28, 2017 as "Arbor Day." Tyrone Harge, President of the Green Team on behalf of the Trees for the Tri-Cities accepted the proclamation.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Karen Lawrence-Webster, Sharon Dinse, Wesley Banning, Alberto Jimenez, Levante Carrington, and Trevor Mahadeo.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided updates on various City projects. Manager Morales welcomed the students that participated in the Student Government Day events this morning and thanked those who assisted with the activities.

CONSENT AGENDA:

1. Approve the March 20, 2017 regular council meeting minutes.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the March period.

3. Approve the one-year telephone equipment maintenance agreements with I.T.I., Inc. and issue a purchase order for \$21,724.80 for the maintenance of telephone equipment at City Hall, Public Services, the Police Department, Maintenance and Services, the Water and Sewer Division, and the Water and Waste Water Treatment Plants.
4. Approve a purchase order to BS&A Software for \$13,235 for Loan Management Software for the SEDC and CDBG Divisions.
5. Approve a purchase order to Dornbos Sign, Inc. for \$3,101.60 for various street sign aluminum blanks for the Traffic Maintenance Section of the Right of Way Division.
6. Approve a purchase order to 3M at the State bid price of \$8,379.31 for vinyl sheeting and sign faces for the Traffic Maintenance Section of the Right of Way Division.
7. Approve a purchase order to Dornbos Sign, Inc. for \$12,454.50 for various types of street sign posts for the Traffic Maintenance Section of the Right of Way Division.
8. Approve a purchase order to Michigan Pipe and Valve for \$98,000 for an annual supply of fire hydrants for the Maintenance and Service Division for FY 2017.
9. Approve the ratification of purchase order no. 500815 to West Shore Services for \$14,890 for the emergency repair to the emergency warning siren located at N. Webster Street and Hancock Street.
10. Approve the proposed traffic control and parking regulation changes as recommended by the Transportation Committee.
11. Approve the proposal from Soil and Materials Engineers, Inc. for \$45,000 for professional services associated with well installation, continued environmental services and groundwater evaluations to address contamination at the Weiss Street site.
12. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during the "Friday Night Live" outdoor concert events scheduled on July 14, 21, 28 and August 4, 11, and 18, 2017.
13. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at the 500 Block of Federal Avenue during the "Jazz on Jefferson" outdoor concert event scheduled on June 7, 2017.
14. Adopt the Resolution authorizing the use of amplifying equipment at City Hall during the "National Day of Prayer" event on May 4, 2017.
15. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the "Unity Day" event on May 25 and June 9, 2017.
16. Approve the ratification of purchase order no. 500818 to Engel's Auto Body for \$5,495 for emergency repair to Police Patrol Vehicle No. 90-1165.

17. Approve a purchase order to Carbon Activated Corporation for \$25,520 for 40,000 pounds of powdered activated carbon for the Water Treatment Division for FY 2017.
18. Approve a blanket purchase order to Great Lakes Specialty Diving, Inc. for \$20,000 for FY 2017; and for \$10,000 for FY2018, pending budget approval, for underwater inspection and repair services of various water control structures and related valves for the Water Treatment Division.
19. Approve a purchase order to H. D. Supply Waterworks for \$2,578.64 for two 4", 90 degree Hammertek elbows for the Wastewater Treatment Division for FY 2017.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 8, and 11 through 19 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to approve consent agenda item 9 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Boensch to approve consent agenda item 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the following appointments as presented.

- the Mayoral appointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2019.
- the Mayoral reappointment of John Humphreys to the Riverfront Development Commission with a term to expire April 1, 2022.
- the City Manager reappointment of Jack Nash to the City Planning Commission with a term to expire December 31, 2019.
- Council appointment of Mark Fischer to the Board of Review with a term to expire December 31, 2021.

9 ayes, 0 nays, 0 absent. Motion approved.

#### INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch 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. 9 ayes, 0 nays, 0 absent. Motion approved.

#### CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to adopt 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. 0 ayes, 9 nays, 0 absent. Motion denied.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Moore to issue a written notice upholding the partial disclosure denial for the Freedom of Information Act Appeal submitted by Marlo Company. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 1:39 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk