
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 16, 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 City has openings for Celebration Park attendants and temporary laborers. Adults and high school juniors and seniors are encouraged to apply.
- City Council will meet on Monday, May 7 at 5:00 pm for a Committee of the Whole meeting for Fiscal Year 2019 Budget presentations. The regular meeting will follow at 6:30 pm.
- City Council will meet on Monday, May 14, at 5:00 pm for a Committee of the Whole meeting to continue Fiscal Year 2019 Budget presentations.
- The 2018 Yard Waste collection service has begun and is the same day as your regular trash day. Yard waste must be in paper yard waste bags, or in 35 gallon or smaller garbage can, not weighing more than 50 pounds, with a "Yard Waste" sticker affixed to the front. Yard Waste stickers are available at the City Clerk's Office.

Council Member Moore presented a proclamation to Tyrone E. Harge, Green Team Chairman, declaring April 27, 2018 as "Arbor Day."

Mayor Pro Tem Kloc presented a proclamation to Dan Straka, VP of the Saginaw County Bar Association, declaring May 1, 2018 as "Law Day."

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the request for an Obsolete Property Rehabilitation Certificate at 2230 Euclid Street. Tom Miller of Saginaw Future spoke in favor of the project. Mayor Browning called for comments three times. There were no additional comments.

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

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Corey Pritchett, and Steve Lamb.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Morales introduced City Engineer Beth London. Ms. London presented details on the upcoming road and water main construction projects.

Council Member Balls left the meeting at 7:54 p.m. and returned at 7:58 p.m.

CONSENT AGENDA:

1. Approve the minutes from the April 2, 2018 regular council meeting.
2. Approve Petition 18-01 from the Old Town Saginaw Association to erect a banner located at Court Street from July 16 through August 13, 2018 to promote Saginaw Old Town Art Fair.
3. Approve Petition 18-02 from the Saginaw African Cultural Festival to erect banners at South Michigan and East Genesee Avenues from July 16 through August 15, 2018 to promote the Saginaw African Cultural Festival.
4. Approve Petition 18-03 from the Light Up the City Committee to erect banners located at Court Street and West Genesee Avenue from May 17 to June 14, 2018 to promote Light Up the City Community Event.
5. Approve Petition 18-04 from the Light Up the City Committee to erect a banner located at West Genesee Avenue from July 25 to August 23, 2018 to promote Light Up the City Community Event.
6. Approve Petition 18-05 from the Light Up the City Committee to erect a banner located at Court Street from August 14 to August 23, 2018 to promote Light Up the City Community Event.
7. Approve the Saginaw Economic Development Corporation's recommendation to remove member Debbie Vasquez for absenteeism.
8. Approve the purchase with Election Systems & Software, LLC for \$5,120 for ballot bags for the Election Division.
9. Approve the purchase with Visual Computer Solutions, Inc. for \$6,438 for the yearly maintenance and support for the Police Department scheduling software.
10. Approve the purchase with Advanced Lighting & Sound for \$28,603 for audio and microphone equipment upgrades for Council Chambers.
11. Approve the purchase with ETNA Supply Company for \$17,745 for annual supply of copper tubing for the Maintenance and Service Division.
12. Ratification of an emergency purchase with Michigan Air Compressor Technologies for \$2,117.99 for a refrigerated air dryer for the Police Department.
13. Approve the purchase with Snap-On Industrial for \$9,758.81 for a tire changing machine for the Motor Pool Division.
14. Approve the purchase with Monster Controls Co., a sole source, for \$44,850 for refurbished electrical switchgear components for the Water Treatment Division.

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15. Approve the purchase with JWC Environmental, a sole source, for \$11,388.44 for parts to rebuild a bar screen for the Wastewater Treatment Division.
 16. Approve the purchase with G.W. Heating and Air Conditioning Co., Inc. for \$20,410 for a new furnace in the effluent pumping building at the Wastewater Treatment Plant.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 16. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Milne reported that the Brownfield Redevelopment Authority will consider approval of revised By-Laws at their next meeting.

Moved by Mayor Pro Tem Kloc, and seconded by Council Member Bryant to approve the Mayoral reappointment of Herb Spence, John Moton, and Aaron Bedford to the Riverfront Development Commission with terms to expire April 1, 2023.

INTRODUCTION OF ORDINANCES

Moved by Council Member Boensch, and seconded by Council Member Moore to adopt an ordinance to amend §32.10 "Street Names; Vacations of Streets and Alleys," of Chapter 32, "Jurisdiction; Streets," Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Moore to adopt the resolution authorizing an Obsolete Property Rehabilitation Certificate at 2230 Euclid Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Humphreys to adopt the resolution authorizing to seek FY 2021 Local Bridge Program Funds from the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 8:10 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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