
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 22, 2017, 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, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Collection for leaves and yard waste must be placed in paper yard waste bags or in 33 gallons or smaller containers, labeled "Yard Waste" that does not weigh more than 50 pounds. Yard waste is collected on your regular trash day through November 30th.
- City Hall will be closed Monday, May 29 for the Memorial Day Holiday.
- Due to the Monday Holiday, Trash Collection Services will be delayed by one day. Residents can set out materials on day later than they normally do during the holiday week.

Mayor Browning presented a proclamation designating May 2017 as "Mental Health Month." The proclamation was accepted by Tammy Johnson of the Saginaw County Community Mental Health Authority.

Mayor Browning presented a proclamation designating May 25, 2017 as "Theodore Roethke Day." The proclamation was accepted by Annie Ransford of the Friends of Theodore Roethke Society.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the City of Saginaw's Proposed Budget and Property Tax Millage for Fiscal Year 2017-2018. Mayor Browning called for public comment three times. No comments were presented.

Motion by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

City Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2017-2018. Mayor Browning called for public comment three times. No comments were presented.

Motion by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

City Clerk Santos announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Browning called for public comments. Tom Miller, Jr. of Saginaw Future spoke in favor of the proposed 2 mill levy. Mayor Browning called for public comments two additional times.

No further comments were presented.

Motion by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Brent Pilarski, Debbie Melkonian, and Sharon Dinse.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

CONSENT AGENDA:

1. Approve the May 8, 2017 committee of the whole and regular council meeting minutes; and the May 15, 2017 committee of the whole meeting minutes.
2. Approve the changes to the 2017–2018 Personnel Complement.
3. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the April period.
4. Approve the Memorandum of Understanding with the Learning for Life, a District of Columbia nonprofit corporation, for the formation of a Fire Explorer post with the Saginaw Fire Department.
5. Ratification of a purchase to Dover Garage Door for \$10,735.05 for emergency safety improvements made to the overhead doors at all 4 fire stations.
6. Approve a purchase order to McNaughton-McKay for \$31,816 for 8 decorative street light poles and parts for the Traffic Maintenance Section of the Right of Way Division.
7. Approve the Vehicle Lease Agreement with GM Financial for two vehicles for the Inspections and Neighborhood Services Division with four annual payments \$11,401.64 per year, for a four year total of \$45,606.56, pending future budget approval.
8. Approve the payment to AT&T for \$11,371 for damages to a telecommunication cable by the City's Maintenance and Service Division while excavating a water main valve.
9. Approve the Resolution authorizing the sale and consumption of alcoholic beverages during the Saginaw Community Foundation's Annual Celebration event at Morley Plaza scheduled on June 12, 2017 from 5:30 p.m. to 8:00 p.m.

10. Approve the Resolution authorizing the use of amplifying equipment during the Saginaw Community Foundation's Annual Celebration event at Morley Plaza scheduled on June 12, 2017 from 5:30 p.m. to 8:00 p.m.
11. Approve a purchase order to Holland Supply Company, Inc. for \$2,644.27 for a Cemetery Tent for the Cemeteries Division.
12. Approve a purchase order to DC Byers Company for \$37,500 for power washing and sealing the exterior of the City Hall Building.
13. Approve a purchase order to Advanced Rehabilitation Technologies for \$16,500 for the re-lining of one 10,000 gallon sodium hypochlorite tank at the Salt-Fraser Retention and Treatment Basin for the Remote Facilities Division.
14. Ratification of an emergency purchase order to Chem One Corporation for \$13,220.61 for Copper Sulfate for the Water Treatment Division.
15. Approve a purchase order to Water Technology Resources for \$12,970 for a 30" gate valve for the Wastewater Treatment Division.
16. Approve to modify blanket purchase orders no. 499149 and no. 499148 issued to two of the City's primary suppliers for the Wastewater Treatment Division for FY 2017 for a net change of \$0.00.
17. Approve a purchase order to Carry Manufacturing, Inc. for \$21,822.50 for a 20 hp axial flow submersible pump for the Water Treatment Division.
18. Approve a purchase order to Wonderware North, a sole source, for \$106,061 for Wonderware HMI Software for the Instrumentation and Process Controls Division for FY 2017.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve consent agenda items 1 through 7, 9 through 12, and 14 through 18 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Bryant to approve consent agenda items 8 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Bryant to approve consent agenda item 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Humphreys reported that committee work on the City's Mission Statement is in progress.

Council Member Milne reported that the next meeting of the Brownfield Redevelopment Authority will be Wednesday, May 24 in Council Chamber at 4:00 p.m.

Council Member Tibbs reported that a sub-committee meeting will be held May 24 to review the Non-Owner Occupied and Unoccupied ordinance.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the Mayoral appointment of Michael Keenan to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Motion by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution approving the FY 2017-2018 Budget. 8 ayes, 0 nays, 1 absent. Motion approved.

Motion by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution approving the amount for the FY 2017-2018 Public Safety Millage. 8 ayes, 0 nays, 1 absent. Motion approved.

Motion by Council Member Humphreys, seconded by Council Member Balls to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in The Downtown Development District for FY 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Motion by Mayor Pro Tem Kloc, seconded by Council Member Milne to adopt the City Manager's recommendation to request the Saginaw County Parks Commission to allocate funds which may be available for City Parks from the County Parks millage, for the City' Fiscal Year 2017-2018, for City projects in its central parks area consistent with Council's goals set at its January Strategic Planning Session. Discussion was held. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 8:31 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk