
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 5, 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, Annie Boensch, Floyd Kloc, Brenda Moore, Michael Balls, and John Humphreys: 7. Council Members absent: Clint Bryant and Dennis Browning: 2.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- The City's Waste Convenience Station is open to city residents this Saturday, June 10th from 10:00 a.m. to 2:00 p.m. and is located at the Holland Avenue entrance of Public Services. City residents may dispose of items that would otherwise be taken to the landfill that curbside does not pick up, such as building materials. Residents may also drop off recycling for glass, plastic and paper.

Mayor Pro Tem Kloc presented a proclamation recognizing the Kiwanis Club of Saginaw for 100 years of service and volunteer efforts. The proclamation was accepted by Tim Gohm, Dave Skolnik, and Brian Jackson.

Mayor Pro Tem Kloc presented a proclamation honoring the life and service of Brent Smith. The proclamation was accepted by Mary Beth Smith and family.

PUBLIC HEARINGS

Mayor Pro Tem Kloc announced the public hearing regarding the request to create an Industrial Development District at 2100 Veterans Memorial Parkway and called for public comments. Tom Miller, Jr. of Saginaw Future spoke in favor of the request. Nick Brenner of Menards also spoke in favor. Mayor Pro Tem Kloc called for public comment two additional times. No further comments were presented.

Motion by Council Member Boensch, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem Kloc announced the public hearing regarding the request to amend the Brownfield Plan for the City of Saginaw to include the Menards Redevelopment Project at 2100 Veterans Memorial Parkway. Tom Miller, Jr. of Saginaw Future spoke in favor of the request. Mayor Pro Tem Kloc called for public comment two additional times. No further comments were presented.

Motion by Council Member Humphreys, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearance addressed Council: Justin Pomerville.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

City Manager Tim Morales congratulated the Police Department and Public Service employees for a job well done on the Pre-Prom events for Arthur Hill and Saginaw High Schools.

Manager Morales reported that Senator Horn delivered saplings of a catalpa tree from the grounds of the State Capitol building to be planted in the City.

Manager Morales commended Brian Lechel, Saginaw County Parks Director, and Phil Karwat and staff for their efforts to make the Row, Ride, Run event successful.

CONSENT AGENDA:

1. Approve the May 22, 2017 regular council meeting minutes.
2. Approve Petition 17-14 from Saginaw African Cultural Festival to erect banners at South Michigan and East Genesee Avenue from July 17 through August 14, 2017.
3. Approve Petition 17-15 from Pulse 3 Foundation to erect a banner at South Michigan from August 22 through September 11, 2017 for the Run for Your Heart Community Races.
4. Approve Petition 17-16 from Saginaw Area Fireworks Committee to display fireworks at the north end of Ojibway Island on Tuesday, July 4, 2017 at 10:15 p.m.
5. Approve the Claims Service Contract with Alternative Service Concepts as the City's third party administrator for insurance claims from July 1, 2017 through June 30, 2019.
6. Approve the Downtown Development Authority By-Laws, as amended.
7. Approve a blanket purchase order to Kay Communications, a sole source, for \$10,000 for in-car camera repairs and replacements for Police Department patrol vehicles.
8. Approve the Professional Services Agreement with the PM AM Corporation for the use of Human Capital Management software for the Police Department.
9. Approve a purchase order to Otis Elevator for \$2,400 for FY 2018, FY 2019, and FY 2020, pending budget approvals, for Quarterly Elevator Inspections Services.
10. Approve a purchase order to City Sewer Cleaners for \$4,600 for FY 2018, FY 2019, and FY 2020, pending budget approvals, for eight (8) annual Portable Toilet rentals and services.
11. Ratification of emergency purchase order no. 501221 to Overhead Door for \$11,685 for the replacement of three overhead doors in the Public Services Building.

12. Approve the Ojibway Island User Agreement with the Rock the Island Committee for "Rock the Island Event" on July 22, 2017.
13. Ratification of emergency purchase order no. 501072 to Kone, Inc. for \$2,400 for repair of the passenger elevator at the Water Treatment Division.
14. Approve purchase orders to Carmeuse Lime & Stone in the amount of \$40,374 for 300 tons of Calcium Oxide for the Water Treatment Division, and for \$215,328 for 1,600 tons of Calcium Oxide for the Wastewater Treatment Division for FY 2018.
15. Approve a purchase order to Michigan Agribusiness Solutions for \$666,250 for FY 2018, for FY 2019 for an amount not to exceed \$715,450, and for FY 2020 for an amount not to exceed \$746,200, pending budget approvals, for biosolids land application services for the Wastewater Treatment Division.
16. Approve a purchase order to Jones Chemical Corporation for \$16,740 for sixty tons of chlorine for the Wastewater Treatment Division for FY 2018.
17. Approve a purchase order to Endress and Hauser, Inc., a sole source, for \$8,819.94 for two Wastewater Composite Samplers for the Remote Facilities Division.
18. Approve the participation agreement form to recoup costs related to production of the annual regional "Consumer Confidence Report" for the Water Treatment Division.
19. Approve the blanket purchase orders to various vendors for parts and supplies needed to operate and maintain the Wastewater Treatment and Remote Facilities Divisions for FY 2018.
20. Approve purchase orders to JCI Jones Chemicals, Inc. for \$59,500 for 85,000 gallons of Sodium Hypochlorite for the Water Treatment Division; and for \$122,500 for 175,000 gallons of Sodium Hypochlorite for the Remote Facilities Division, both for FY 2018.
21. Approve the Wetland Mitigation Agreement with Menards, Inc. to ensure the proper construction and long-term management of the mitigation area as required by the Michigan Department of Environmental Quality.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 21 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Council Member Balls reported that Darvin Ham will be speaking on behalf of the Saginaw Promise at the Horizons Conference Center.

Council Member Milne reported that the Brownfield Redevelopment Authority approved the amendment to the Brownfield Plan for 2100 Veterans Memorial Parkway.

Moved by Council Member Boensch, seconded by Council Member Moore to approve the following:

1. Council reappointment of Ana Hidalgo to the Historic District Commission with a term to expire July 31, 2020.
 2. Mayoral reappointment of Christopher Sheridan to the Saginaw Economic Development Commission with a term to expire June 30, 2020.
 3. Mayoral appointment of Joseph Turner to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.
 4. Mayoral reappointment of Alexandria Jones to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.
 5. Council reappointment of Jack Nash to the Zoning Board of Appeals with a term to expire December 31, 2019.
- 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Motion by Council Member Balls, seconded by Council Member Moore to adopt the resolution establishing an Industrial Development District at 2100 Veterans Memorial Parkway. 7 ayes, 0 nays, 2 absent. Motion approved.

Motion by Council Member Humphreys, seconded by Council Member Boensch to adopt the resolution to amend the Brownfield Plan for the City of Saginaw to include the Menards Redevelopment Project at 2100 Veterans Memorial Parkway. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Boensch to go into closed session to discuss pending litigation per MCL 15.268 (e). Mayor Pro Tem Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Milne, Tibbs, Boensch, Kloc, Moore, Balls, Humphreys

Nays: None

Absent: Bryant and Browning

Motion approved.

Council entered a closed session at 7:29 p.m.

Moved by Council Member Boensch, seconded by Council Member Moore to return to regular session at 7:46 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to approve and proceed with legal counsel recommendation as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:47 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by Deputy City Clerk Kristine Bolzman.