
A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 6, 2016, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer, and the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Demond Tibbs, Mayor Pro Tem Floyd Kloc, Larry Coulouris, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 6. Council Members absent: Dan Fitzpatrick, Annie Boensch, and Brenda Moore: 3.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to suspend the Council Rules of Order. 6 ayes, 0 nays, 3 absent. Motion approved.

Council Member Moore entered the meeting at 6:03 p.m.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to go into a closed session under MCL 15.268(c) for a strategy session connected with the negotiation of collective bargaining agreements. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Bryant, Tibbs, Mayor Pro Tem Kloc, Coulouris, Moore, Mayor Browning

Nays: None

Absent: Fitzpatrick, Boensch

Abstain: None

Motion approved.

Council entered a closed session at 6:04 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to return to regular session at 6:34 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 6:35 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 6, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH 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: Demond Tibbs, Mayor Pro Tem Floyd Kloc, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 7. Council Members absent: Dan Fitzpatrick, and Annie Boensch: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that applications for Election Workers are being accepted at the City Clerk's Office.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Johnny Sanders, Barbara Weise, and Leola Wilson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided informational updates on meetings and departmental projects.

CONSENT AGENDA:

1. Approve the May 16, 2016 special meeting minutes and the May 23, 2016 regular council meeting minutes.
2. Approve Petition 16-11 from Saginaw Area Fireworks Committee to display fireworks at the north end of Ojibway Island on Monday, July 4, 2016, with an alternate rain date of July 5.
3. Approve the Inter-Local Agreement with Saginaw County for administration of the Byrne Justice Assistance Grant – 2016 in the amount of \$40,889.
4. Approve the Municipal Employees' Retirement System Hybrid Plan Adoption Agreements and the MERS Hybrid Conversion Addendum for the American Federation of State, County, and Municipal Employees personnel.
5. Approve the Municipal Employees' Retirement System Hybrid Plan Adoption Agreements and the MERS Hybrid Conversion Addendum for the Service Employees International Union personnel.
6. Approve the Municipal Employees' Retirement System Hybrid Plan Adoption Agreements and the MERS Hybrid Conversion Addendum for Non-Union personnel.

7. Approve purchase orders to Airgas for \$2,200 for FY 2016 for 3 Level "A" hazardous materials suits and for \$3,700 for FY 2017 for 5 Level "A" hazardous materials suits for the Fire Department.
8. Approve a purchase order to Nye Uniform Company for \$19,555.38 for FY 2017; and FY 2018; and FY 2019, pending budget approvals, for Fire Department uniforms.
9. Approve a purchase order to Ad-Wear & Specialty for \$1,300.24 for FY 2017; and FY 2018; and FY 2019, pending budget approvals, for Fire Department T-shirts.
10. Approve a purchase order to Ace-Saginaw Paving Company for \$344,000 for FY 2017; and FY 2018, pending budget approval, for the Maintenance and Services Division.
11. Approve a purchase order to Sabiston Builder's Supply, Inc. for \$6,790 for Portland cement for the Maintenance and Service Division for FY 2017.
12. Approve a purchase order to Michigan Pipe and Valve for \$26,640 for an annual supply of ductile iron water main and water main fittings for the construction and maintenance of the Water Distribution and Transmission System for the Maintenance and Service Division for FY 2017.
13. Approve the reconstruction contract agreement with Rohde Brothers Excavating, Inc. for \$1,323,218 for the FY 2016 Lapeer Avenue CDBG Rehabilitation Project.
14. Approve purchase orders to Bay Aggregate for \$1,850 for FY 2016; and for \$9,250 for FY 2017 for crushed washed stone for the Durapatch machine for the Streets Section of the Right of Way Division.
15. Approve a purchase order to Eggers Excavating for \$34,125 for 3,250 tons of 23A graduated crushed concrete aggregate for the three municipal cemeteries roadways.
16. Approve a purchase order to Waste Management for \$12,124.80 for FY 2017; and \$12,369.60 for FY 2018, pending budget approval, for trash containers and trash disposal at the City's Convenience Station.
17. Approve a purchase order to Because Water Benefit Corporation for \$4,350 for six Hands Free Bottle-Filling drinking fountains for use at various City facilities.
18. Approve to increase purchase order #497098 to Ace-Saginaw Paving Company by \$60,000, for a new total of \$143,000, to purchase hot and cold asphalt for the Right of Way Division.
19. Approve to increase purchase order #498679 to Home Depot, Inc. by \$1,305.75, for a new total of \$7,396.65, for LED light fixture tubes for City Hall corridors.
20. Approve a purchase order to Waste Management of Michigan, Inc. for \$129,675 for FY 2017; and pending approval of the FY 2018 budget, for \$132,275 for the hauling and disposal of street sweeping debris.

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21. Approve purchase orders to Bit-Mat Products of Michigan for \$5,250 for FY 2016, and for \$26,250 for FY 2017, for anionic emulsified asphalt for the Streets Section of the Right of Way Division.
 22. Approve a blanket purchase order to Carrier & Gable, Inc. for \$6,000 for repair costs of traffic signal equipment for the Right of Way Division for FY 2017.
 23. Approve blanket purchase orders to Marshall E. Campbell Company, and Standard Electric Company, each for \$4,000 for electrical parts and supplies for the Traffic Maintenance Section of the Right of Way Division for FY 2017.
 24. Approve the resolution authorizing the use of amplifying equipment at the "Great Purpose Streetball Championship" event at Lawrence McKinney/Veteran's Memorial Park on August 20 and 21, 2016.
 25. Approve the resolution authorizing the consumption of alcoholic beverages at the Children's Zoo at Celebration Square during the 55th Anniversary Celebration of the Sister City Relationship with Tokushima, Japan on July 23, 2016.
 26. Approve a purchase order to Polydyne, Inc. for \$9,400 for 20,000 lbs. of Liquid PolyDMDAAC for the Water Treatment Division for FY 2017.
 27. Approve a purchase order to PVS Technologies, Inc. for \$89,500 for 250 tons of Ferric Chloride for the Water Treatment Division for FY 2017.
 28. Approve a purchase order to HD Supply Facilities Maintenance, d/b/a USABlueBook, for \$2,812.32 for a reagent distribution plan for the Water Treatment Division for FY 2017.
 29. Approve a purchase order to Univar USA, Inc. for \$71,460 for 180 tons of Hydrofluorosilicic Acid for the Water Treatment Division for FY 2017.
 30. Approve a purchase order to Eurofins Eaton Analytical, Inc. for \$9,100 for laboratory analysis for the Water Treatment Division for FY 2017.
 31. Approve separate purchase orders to JCI Jones Chemicals, Inc. in the amount of \$65,450 for 85,000 gallons of Sodium Hypochlorite for the Water Treatment Division, and for \$134,750 for 175,000 gallons of Sodium Hypochlorite for the Remote Facilities Division for FY 2017.
 32. Approve the blanket purchase orders to various vendors for various parts and supplies needed to operate and maintain the Wastewater Treatment and Remote Facilities Divisions for FY 2017.
 33. Approve a purchase order to JCI Jones Chemical Corporation for \$17,262 for sixty tons of chlorine for the Wastewater Treatment Division for FY 2017.
 34. Approve a purchase order to Norkan, Inc. for \$3,585 for FY 2017; and pending approval of the FY 2018 budget, for \$3,585, for annual purchase of Devtar Epoxy Coating for the Wastewater Treatment Division.

35. Approve a purchase order to Trace Analytical Laboratories (TAL) for \$42,238 for FY 2017; and pending the approval of the FY2018 and FY2019 budgets, for \$44,750.35 for FY 2018, and \$46,465.90 for FY 2019, for outside lab analysis for the Wastewater Treatment Division.
36. Approve a purchase order to George Instrument Co. for \$5,925 for five radar level detection units for chlorine tank level monitoring for the Remote Facilities Division.
37. Approve the contract and issue a purchase order to Lois Kay Contracting, Inc. for \$487,439.47 for the Federal, Franklin, Baum Street Improvements (C-1631).

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 37, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

No reports were presented.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore to adopt an Ordinance to amend §151.110 "Scope," §151.111 "General Provisions," §151.113 "Commencement of Proceedings," §151.114 "Notice and Order to Show Cause," §151.115 "Posting of Signs," §151.116 "Hearing Officer; Hearing; Testimony; Order; Non-Appearence or Non-Compliance; Costs," §151.117 "Housing Board of Appeals/Demolition/Repair; Costs/Lien on Property," §151.118 "Judicial Review," §151.119 "Waiver Provision," §151.120 "Emergency Cases," §151.121 "Penalties," And §151.134 "Appeals Procedure," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:37 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk