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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 19, 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, 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 Council Communication for consent agenda item #6 has been revised. The revision includes amounts regarding the Major Street FY 2017 budget adjustments.
- City Hall will be closed Tuesday, July 4 for Independence Holiday.
- The Brockway Street Reconstruction Project between Passolt Street to Gratiot Avenue began today and is expected to be completed October 13.
- The next service date for the City's Waste Convenience Station is July 8 from 10:00 am to 2:00 pm. City residents can use the Holland Avenue entrance to dispose of items that would otherwise be taken to the landfill that curbside does not pickup, such as building materials. Residents may also drop off recycling for glass, plastic and paper.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Brad McKenna, Diane Makl, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales presented informational updates of City meetings and projects.

Manager Morales introduced Chief Inspector John Stemple. Mr. Stemple presented informational updates on projects at 124, 132, 134 S. Baum Street, and 445 N. 2<sup>nd</sup> and 504 Carroll Streets. Both projects are consent agenda items 10 and 11 submitted for approval.

Mr. Stemple introduced Jordan Woodley of the Lamarr Woodley Foundation. Mrs. Woodley explained the development plans and activities for property at 445 N. 2<sup>nd</sup> and 504 Carroll Streets.

CONSENT AGENDA:

1. Approve the June 5, 2017 closed session and regular council meeting minutes.

2. Approve the Professional Legal Services Agreement with Giarmarco, Mullins & Horton, P.C.
3. Approve the Professional Legal Services Agreement with O'Neill, Wallace & Doyle, P.C.
4. Approve the Insurance Renewal with Saginaw Bay Underwriters for the City's General Liability, Automobile Liability, Michigan No Fault, Law Enforcement Liability, and Public Officials Liability for a total cost of \$426,430.
5. Approve the professional services contract and issue a purchase order to American Legal Publishing Corporation for \$12,500 for codification services of the City's Code of Ordinances.
6. Approve the amendments to the FY 2017 Approved Budget to recognize changes that occurred during the 4th quarter.
7. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity to include the specific addresses and estimated funds for each project.
8. Approve the write off on the balance sheet of seven residential rehabilitation loan accounts deemed uncollectible for a total amount of \$92,846.28.
9. Approve a purchase order to Yeo & Yeo Consulting for \$29,991.13 for Microsoft SQL Standard 2016 Software and Licenses.
10. Approve the Purchase and Development Agreement for 124, 132, 134 S. Baum St. with the Staples Building LLC.
11. Approve the Purchase and Development Agreement for 445 N. 2nd and 504 Carroll with the Lamarr Woodley Foundation.
12. Approve purchase orders to LexisNexis Risk Data Management Service for \$5,000 for FY 2018 and for \$6,000 for FY 2019 for Internet Search Engine services for the Income Tax and Utility Billing Divisions to collect outstanding debt for the City.
13. Approve a blanket purchase order to Apollo Fire Apparatus Repair for \$20,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2018.
14. Approve a blanket purchase order to Diesel Truck Sales for \$40,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2018.
15. Approve a blanket purchase order to Douglass Safety Systems LLC, a sole source, for \$20,000 for turnout gear for the Fire Department for FY 2018.
16. Approve a blanket purchase order to Frontline Services for \$40,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2018.

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17. Approve blanket purchase orders to various vendors for a total amount of \$14,000 for fire apparatus and staff vehicle emergency repairs and preventive maintenance for the Fire Department for FY 2018.
  18. Approve a blanket purchase order to McGard Special Products, a sole source, for \$5,000 for FY 2018 and FY 2019, pending budget approval, for parts to operate hydrant locks for the Maintenance and Service Division.
  19. Approve a blanket purchase order to Grainger, Inc. for \$7,700 for FY 2018 and FY 2019, pending budget approval, for miscellaneous tools and supplies for the Maintenance and Service Division.
  20. Approve a blanket purchase order to Michigan Meter, a sole source, for \$6,000 for FY 2018 and FY 2019, pending budget approval, for parts and supplies for the City's Neptune Meters at the Maintenance and Service Division.
  21. Approve a blanket purchase order to Larry's Auto Supply for \$5,000 for FY 2018 and FY 2019, pending budget approval, for miscellaneous engine repair parts and supplies for the Maintenance and Service Division.
  22. Approve a blanket purchase order to ETNA Supply, a sole source, for \$20,000 for FY 2018 and FY 2019, pending budget approval, for Sensus Water Meters for the Maintenance and Service Division.
  23. Approve a purchase order to Lois Kay Contracting Company for \$184,136.50 for the milling and resurfacing of various segments of City streets.
  24. Approve the Resolution authorizing the sale and consumption of alcoholic beverages during the "BASH" event on Hamilton Street between Court Street and Lyon Street on August 11-13, 2017.
  25. Approve the Michigan Department of Natural Resources Memorandum of Understanding regarding the Iron Belle Trail in the City of Saginaw.
  26. Approve the Michigan Department of Natural Resources Parks and Recreation Division Resolution, Memorandum of Understanding, and Agreement for the Iron Belle Trail – Round 3, Number 17-04, for hiring an engineering firm to complete survey and design for a 1.84 mile segment of the Iron Belle Trail. Further, approve a budget adjustment in the amount of \$21,468 to recognize the Iron Belle Grant funds.
  27. Approve to increase purchase order no. 499574 with BM Construction Consultants by \$12,000, for a new total of \$185,800, for construction inspection services to be completed through FY 2017.
  28. Approve a purchase order to ACE Cutting Equipment & Supply, Inc. for \$4,980 for a roller screed base motor unit with counterweight and tube end plugs; and 12', 16', and 20' roller tubes for the Streets Section of the Right of Way Division.
  29. Ratification of an increase to purchase order no. 499262 with Spartan Distributors, Inc. by \$500, for a new total of \$2,400, for parts and supplies for the maintenance of the Toro lawn mowing equipment for the Cemeteries Division for FY 2017.

30. Approve the Memorandum of Understanding with Saginaw County to allocate \$105,000 of county wide generated real property tax revenue to the City of Saginaw for the Ojibway Island Improvement Project.
31. Approve a blanket purchase order to Applied Industrial Technologies for \$5,000 for valve replacement parts to duplicate spur gears for the Maintenance and Service Division for FY 2018.
32. Approve a blanket purchase order to ETNA Supply, a sole source, for \$8,000 for FY 2018 and FY 2019, pending budget approval, for Sensus Meter parts and supplies for the Maintenance and Service Division.
33. Ratification of an emergency purchase order to John E. Green Company for \$24,000 for fabrication of two 48" diameter water main spool pieces for the Maintenance and Service Division.
34. Approve a blanket purchase order to Carrier & Gable, Inc. for \$6,000 for traffic signal equipment repairs for the Traffic Maintenance Section of the Right of Way Division for FY 2018.
35. Approve blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$4,000 each for electrical parts and supplies for the Traffic Maintenance Section of the Right of Way Division for FY 2018.
36. Approve a purchase order to Dell, Inc. for \$44,990.66 for new computers and servers for the Supervisory Control and Data Acquisition Systems at the Water and Wastewater Treatment Divisions.
37. Approve a purchase order to Polydyne, Inc. for \$9,800.00 for 20,000 lbs. of liquid PolyDMDAAC for the Water Treatment Division for FY 2018.
38. Approve a purchase order to Carbon Activated Corporation for \$27,760 for 40,000 pounds of powdered activated carbon for the Water Treatment Division for FY 2018.
39. Approve a purchase order to Michigan Switchgear Services for \$13,735 to perform switchgear maintenance for the Water Treatment Division for FY 2018.
40. Approve a purchase order to PVS Technologies, Inc. for \$97,000 for 250 tons of ferric chloride for the Water Treatment Division for FY 2018.
41. Approve a purchase order to Univar USA, Inc. for \$55,760.00 for 180 tons of Hydrofluorosilicic Acid for the Water Treatment Division for FY 2018.
42. Approve a purchase order to the Michigan Department of Environmental Quality for \$4,000 for laboratory analysis for the Water Treatment Division for FY 2018.
43. Approve a purchase order to PVS Technologies Inc. for \$27,936 for 72 dry tons of ferric chloride for the Wastewater Treatment Division for FY 2018.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 2 through 9, and 12 through 43, as presented. 9 ayes, 0 nays, 0

absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve consent agenda item 1 amended to read, "approve the June 5, 2017 closed session and regular council meeting minutes." 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to amend the council communications for consent agenda items 10 and 11, to include the following statement "Approve to authorize the City Manager to sign all related documents." 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve consent agenda items 10 and 11, as amended. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the following:

1. the Mayoral reappointment of Blanche Clark to the Saginaw Economic Development Commission with a term to expire June 30, 2020.
2. the Mayoral reappointment of William Scharffe to the Saginaw Economic Development Commission with a term to expire June 30, 2020.
3. the Mayoral appointment of John Humphreys to the Saginaw Economic Development Commission with a term to expire June 30, 2019.
4. the Mayoral reappointment of Gregory Dietrich to the Saginaw Economic Development Commission with a term to expire June 30, 2020.
5. the Mayoral appointment of Paul Virciglio to the Saginaw Economic Development Commission with a term to expire June 30, 2020.
6. the Council reappointment of Elaine Seder to the Human Planning Commission with a term to expire January 31, 2019.
7. the Council appointment of Christopher Traverse to the Human Planning Commission with a term to expire January 31, 2019.

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

#### INTRODUCTION OF ORDINANCES:

Moved by Council Member Balls, seconded by Council Member Moore, to introduce an ordinance to amend §52.15 "Water Meters", and §52.57 (A) "Water Billing," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code Of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to introduce an ordinance to amend Chapter 71, of Title VII, "Traffic Regulations," by adding a new section titled, "Cost Recovery," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

#### RESOLUTIONS

Motion by Council Member Boensch, seconded by Council Member Moore to adopt the resolution for the compilation and revision of the City's Code of Ordinances. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council expressed their gratitude to the Lamarr Woodley foundation for their investment and participation in the community.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 7:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk