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A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 20, 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: Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, and Mayor Dennis Browning: 5. Council Members absent: Dan Fitzpatrick, Demond Tibbs, Larry Coulouris, and Michael Balls: 4.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to suspend the Council Rules of Order. 5 ayes, 0 nays, 4 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to recess at 6:03 p.m. 5 ayes, 0 nays, 4 absent. Motion approved.

*Council Member Balls entered Council Chamber at 6:07 p.m.*

Moved by Council Member Bryant, seconded by Council Member Moore to return to regular session at 6:07 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant 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, Boensch, Mayor Pro Tem Kloc, Moore, Mayor Browning

Nays: None

Absent: Fitzpatrick, Tibbs, Coulouris

Abstain: None

Motion approved.

Council entered a closed session at 6:08 p.m.

*Council Member Fitzpatrick entered the meeting at 6:31 p.m.*

Moved by Council Member Bryant, seconded by Council Member Moore to return to regular session at 6:31 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the Collective Bargaining Agreements for each unit of the SEIU Union effective July 1, 2016. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the Collective Bargaining Agreement with the AFSCME Union effective July 1, 2016, pending ratification approval by the Union. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 6:32 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 20, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick 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: Dan Fitzpatrick, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 7. Council Members absent: Demond Tibbs, and Larry Coulouris: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- That starting tomorrow the City's Splash Park will be open daily from 10 am to 7 pm. The Splash Park is located on Fordney Street in the Frank N. Andersen Celebration Park. This is a fun and refreshing summertime activity for all ages.
- City Hall will be closed Monday July 4 for the Independence Day holiday.
- No action is recommended on consent agenda item #22. The City Manager has removed the item prior to the meeting.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Jamie Forbes, Diane Maki, Ross Thompson, and Michael Basner.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Nancy Johnson of the Saginaw County Community Mental Health Authority. Ms. Johnson presented an update on collaborative efforts with the Saginaw Police Department.

CONSENT AGENDA:

1. Approve the minutes from the June 6, 2016 special meeting, closed session, and regular Council meeting.
2. Approve Petition 16-12 for the Light Up The City Committee to erect a banner located at Court Street from July 5-11, 2016, and July 18 through August 4, 2016, to promote Light Up the City Community Event.

3. Approve Petition 16-13 from the Old Town Saginaw Association to erect a banner located at Court Street from July 11-18, 2016 to promote the Michigan Vietnam Veterans Memorial Wall and the Old Town Motor Fest Car Show.
4. Approve the amendments to the FY2016 Approved Budget to recognize any changes that have occurred during the 4<sup>th</sup> quarter.
5. 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 \$414,255.
6. Approve a purchase order to Yeo & Yeo Consulting, LLC for \$10,186.40 for Veeam backup software for VMware, to restore and backup virtual servers.
7. Approve the Workers Compensation Insurance Renewal with Safety National Casualty Company for \$76,562, with the term of July 1, 2016 through June 30, 2017.
8. Approve a purchase order to Kent Communications, Inc. for \$72,136 for FY2017; and FY2018, pending budget approval, for \$71,736, to print the water/sewer bills.
9. Approve separate purchase orders to LexisNexis Risk Data Management Service for \$2,300 for FY2016, and for \$2,500 for FY2017, for Internet Search Engine services for the Income Tax Division, to collect outstanding income taxes for the City.
10. Approve blanket purchase orders to each of the City's primary vendors for fire apparatus and staff vehicle emergency repairs and preventive maintenance for the Fire Department for FY2017.
11. Approve a purchase order to Apollo Fire Apparatus Repair for \$40,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY2017.
12. Approve a blanket purchase order to Diesel Truck Sales for \$40,000 for emergency repairs and preventive maintenance to meet the needs of the Fire Department's six pumpers and two aerial apparatus for FY2017.
13. Approve a blanket purchase order to Frontline Services for \$10,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY2017.
14. Approve a blanket purchase order to Jerry's Tire for \$10,000 for tires for the Saginaw Fire Department's heavy apparatus fleet for FY2017.
15. Approve blanket purchase orders for a combined total of \$39,300 to suppliers of local fleet vehicle services and repairs for the Garage Operations Division for FY2017.
16. Approve a purchase order to Standard Electric for \$3,970.20 for light replacement at the Japanese Cultural Center, and for \$5,582.71 for light replacement at the Andersen Enrichment Center.

17. Approve a purchase order to Decorative Concrete Resources for \$3,687.88 for materials to reseal City Hall's Red Stamped Concrete.
18. Approve a purchase order to TruGreen for \$10,683 for FY2017; and FY2018 and FY2019, pending budget approval, for annual lawn fertilization services.
19. Approve a purchase order to Waste Management for \$35,000 for FY2017; and FY2018 pending budget approval, for catch basin and sewer debris hauling for the Maintenance and Service Division.
20. Approve a purchase order to R & R Ready Mix, Inc. for \$184,000 for FY2017; and FY 2018 pending budget approval, for concrete ready mix for the Maintenance and Service Division.
21. Approve separate purchase orders to Champagne and Marx for \$59,325 and to Eggers Excavating for \$16,000 for gravel, sand, stone, spoil removal and spoil dumping for the Maintenance and Service Division for FY2017; and pending approval of the FY2018 budget, approve the bids from Champagne and Marx in the amount of \$60,165, and Eggers Excavating in the amount of \$16,000, for gravel, sand, stone, spoil removal and dumping.
22. ~~**REMOVED:** Approve separate purchase orders to Doc Heinz Contracting for \$124,400 and to Bourdow Trucking for \$39,396.50 for FY2017; and pending approval of the FY2018 budget, approve the bid from Doc Heinz Contracting for \$129,400 and to Bourdow Trucking Company in the amount of \$41,093 for topsoil and sand for FY2018.~~
23. Approve a purchase order to HD Supply Waterworks for \$9,220 for manhole blocks for the Maintenance and Service Division for FY 2017.
24. Approve a purchase order to ETNA Supply Company for \$52,553.55 for various brass water parts for the Maintenance and Services Division for FY 2017.
25. Approve a purchase order to Ace-Saginaw Paving Company for \$135,505 for FY 2017; and FY2018 pending budget approval, for hot and cold asphalt for the Streets Section of the Right of Way Division.
26. Approve separate purchase orders to Etna Supply Company for \$107,493.50 and to Michigan Pipe and Valve for \$123,495, for Water Main Appurtenances for the Maintenance and Service Division for FY 2017.
27. Adopt the Resolution to approve Cost Agreement No. 16-5242 with the Michigan Department of Transportation for bridge work on the Holland Avenue Bridge, Center Street Bridge, and the Court Street Bridge.
28. Approve the contract agreement with Ace-Saginaw Paving for \$358,174 for the MDOT M-13 Janes Avenue to Ezra Rust Avenue Overlay (C-1630) Project.

29. Approve a purchase order to Burt Forest Products Company for \$10,160 for epoxy coated dowels and deformed bars for street repairs for the Streets Section of the Right of Way Division.
30. Approve a purchase order to R & R Ready Mix, Inc. for \$78,995 for FY 2017; and FY2018 pending budget approval, for concrete ready mix for the Streets Section of the Right of Way Division.
31. Approve a purchase order to Lasercom for \$8,573 to Lasercom for FY 2017; and for FY2018 and FY2019 pending budget approval for the printing, stuffing, postage, and mailing of the rubbish bills.
32. Approve a purchase order to AirGas, Inc. for \$2,550 for tank rental charges for the Motor Pool Operations Division.
33. Approve a blanket purchase order to Larry's Auto Supply for \$3,000 for tools for the mechanics in the Motor Pool Division for FY 2017.
34. Approve blanket purchase orders for a combined total of \$190,000 to suppliers of various vehicle parts and supplies for the Garage inventory for the Garage Operations Division for FY 2017.
35. Approve separate purchase orders to Carmeuse Lime & Stone in the amounts of \$50,603 for 350 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 2017.
36. Approve a purchase order to National Testing Laboratories, Inc. for \$3,100 for laboratory analysis for the Water Treatment Division for FY 2017.
37. Approve a purchase order to the Michigan Department of Environmental Quality for \$4,000 for laboratory analysis for the Water Treatment Division for FY 2017.
38. Approve a purchase order to Browning Power Systems for \$1,500 for FY 2017; and FY 2018 and FY 2019 pending budget approval, to supply load testing, mechanical and electrical service for three generators in the Remote Facilities Division.
39. Approve a purchase order to PPG Architectural Finishes, Inc. for \$10,845 for FY 2017; and FY 2018 pending budget approval, for \$10,885 for paint products for the Water Treatment and Remote Facilities Divisions.
40. Approve the U.S. Department of Homeland Security FEMA – Assistance to Firefighters Grant of \$64,000 for two battery powered extrication tools (Jaws of Life), requiring a 10% in-kind match of \$5,818.
41. Approve a purchase order to G.W. Heating and Air Conditioning Company, Inc. for \$24,438 for the removal and replacement of the existing air handler and condenser for the Treasury area of City Hall.

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 9, and 14 through 21, and 23 through 41, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve consent agenda items 10 through 13, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Mayor Browning announced his appointment of Garth Bergman as the Dangerous Building Hearing Officer, which has an indefinite term.

Moved by Council Member Boensch, seconded by Council Member Moore to reappoint Thomas Webb to the Human Planning Commission with a term to expire June 30, 2018. 7 ayes, 0 nays, 2 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to introduce an Ordinance to amend Chapter 34, "Elections," of Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch upon consideration of a FOIA appeal submitted, to uphold the FOIA denial in part and to issue a response letter. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to adjourn the meeting at 7:40 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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