
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 10, 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.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing regarding an amendment of the Brownfield Plan for the SSP/Michigan Works Redevelopment Project, located at 312 E. Genesee Avenue. Mayor Browning called for comments. Tom Miller of Saginaw Future spoke in favor of the amendment. Mayor Browning called for comment two more times. No further comments were made.

Moved 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: Corneathia Harvey, Eric Karbin, Jim Bouliew, and Thomas Roy.

REMARKS OF COUNCIL

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

Mayor Browning left the meeting at 7:18 p.m.

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Tom Miller, Jr., Saginaw Future V.P. of Urban Development. Mr. Miller presented an update regarding the Defense Manufacturing Assistance Program (DMAP).

CONSENT AGENDA:

1. Approve the June 19, 2017 regular council meeting minutes.
2. Approve the Workers Compensation Insurance Renewal with Safety National Casualty Company for an annual premium of \$78,043, for the term July 1, 2017 through June 30, 2019.
3. Approve the Workers Compensation Claims Management Service Agreement with York Risk Services Group, Inc. for \$40,200 for FY 2018, \$40,600 for FY 2019, and \$41,000 for FY 2020.

4. Approve the donation of an iRobot 510 Packbot Multi-Dimension Robot from the U.S. Department of Defense for use by the Police Department.
5. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$7,000 for ISI self-contained breathing apparatus parts for the Fire Department.
6. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$12,000 for Micro-Blaze Out Foam for the Fire Department for FY 2018.
7. Approve a blanket purchase order to Tire Centers, LLC at the State bid price of \$10,000 for tires for the Fire Department's heavy apparatus fleet for FY 2018.
8. Approve a purchase order to Innovative Software Services, Inc. for \$8,048 for the renewal of annual software maintenance/support for the Fiscal Services Department, Income Tax Division.
9. Approve a purchase order to Alexander Chemical Corporation for \$19,710 for FY 2018, and FY 2019 pending budget approval, for 30 tons of sulfur dioxide for the Wastewater Treatment Division.
10. Approve a purchase order to Global Environmental Consulting for \$5,600 for FY 2018, and FY 2019 pending budget approval, to perform Whole Effluent Toxicity (WET) analysis for the Wastewater Treatment Division effluent.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 10, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

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

1. the Mayoral appointment of Brian Dixon to the Hospital Finance Authority with a term to expire June 30, 2022.
2. the Mayoral appointment of Ana Hidalgo to the Saginaw Economic Development Corporation with a term to expire June 30, 2019.
3. the Mayoral reappointment of Kristin Karwat to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.

7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem announced the Mayoral reappointment of Peter Tyson to the Saginaw Housing Commission with a term to expire September 30, 2022.

INTRODUCTION OF ORDINANCES:

Moved by Council Member Balls, seconded by Council Member Moore, to introduce an ordinance to amend to amend Chapter 110, of Title XI, "Business Regulations," by amending §110.06 titled, "Suspension, Revocation, Denial of Renewal of License," of the City of Saginaw Code Of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to introduce an ordinance to amend to amend Chapter 96, of Title IX, "General Regulations," by amending §96.32 titled, "Curb Restoration," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to introduce an ordinance to amend Chapter 14, titled "Finance and Purchasing," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Humphreys, seconded by Council Member Bryant, to adopt 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. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Humphreys to adopt 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. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Motion by Council Member Bryant, seconded by Council Member Moore to adopt the resolution approving the amendment to the Brownfield Plan for the Michigan Works Redevelopment Project. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Moore to adjourn the meeting at 7:50 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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