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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 11, 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 moment of silence, 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, Demond Tibbs, Brenda Moore, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 6. Council Members absent: Annie Boensch, Mayor Pro Tem Floyd Kloc, and Larry Coulouris: 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced that applications for an absentee ballot, nominating petitions for City Council and the Saginaw Public School District Board, are available during regular business hours at the City Clerk's Office.

Mayor Browning presented certificates of recognition to Saginaw Career Complex students for their achievements at the 2016 National ProStart Invitational and the SkillsUSA National Competition.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Ray Castillo, Corneathia Harvey, and Gary Beckert.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

*Council Member Bryant left the meeting at 7:26 p.m. and returned at 7:29 p.m.*

Manager Morales introduced Office of Management and Budget Director Yolanda Jones. Ms. Jones presented information regarding the LSL Planning professional services agreement to develop a form based zoning code for the Riverfront Mixed Use District.

*Council Member Balls left the meeting at 7:31 and returned at 7:34 p.m.*

CONSENT AGENDA:

1. Approve the minutes from the June 20, 2016 special meeting, closed session, and regular Council meeting.
2. Approve Petition 16-14 for the Saginaw African Cultural Festival Committee to erect banners located at South Michigan and West Genesee Avenue from July 18 through August 15, 2016 to promote the Saginaw African Cultural Festival Weekend.

3. Approve the Professional Services Agreement with LSL Planning and a purchase order for \$7,000 to develop a form based zoning code for the Riverfront Mixed Use District.
4. Approve the subscription agreement with Emergency Services Marketing Corp., Inc. for \$785 for FY 2017; and for \$735 for FY 2018 and FY 2019 pending budget approvals, for "I am Responding" notification services for the Fire Department.
5. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$18,000 for turnout gear for the Fire Department.
6. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$10,000 for ISI-SCBA parts for the Fire Department.
7. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$10,000 for Micro-Blaze Out Foam for the Fire Department.
8. Approve a purchase order to SMAC Testing, Inc. for \$29,942.50 for FY 2017, FY 2018 and FY 2019, pending budget approvals, for road resurfacing testing services.
9. Approve the Professional Services Agreement with BM Construction Consultants for \$130,000 for Construction Inspection Services during the 2017 construction season.
10. Approve a purchase order to Bourdow Contracting for \$39,396.50 for FY 2017; and for \$41,093 for FY 2018 pending budget approval, for the annual supply of topsoil.
11. Adopt the Resolution to approve Cost Agreement No. 16-5362 with the Michigan Department of Transportation for road reconstruction work on North Hamilton Street from Court Street to Madison Street.
12. Approve the blanket purchase orders to various vendors for a total amount of \$22,457.36 for various motor vehicle fluids for garage inventory for the Motor Pool Operations Garage Division.
13. Approve a purchase order to AIS Construction Equipment Company for \$33,583.20 for a 2016 Husqvarna Concrete Saw for the Maintenance & Service Division.
14. Approve to change the vendor name on purchase order no. 498900 from George Instrument Company to Magnetrol International, Inc.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 3, 5 through 7, and 11 through 14, as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 4 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 8 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

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Moved by Council Member Balls, seconded by Council Member Fitzpatrick to approve consent agenda item 9 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda item 10 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

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

Moved by Council Member Tibbs, seconded by Council Member Fitzpatrick to approve the following items as presented:

- Approve the Mayoral reappointment of Richard Spitzer to the Saginaw Economic Development Commission with a term to expire June 30, 2019.
- Approve the Council appointment of Bonnie Arnst to the Human Planning Commission with a term to expire December 31, 2018.
- Approve the Council appointment of David Riddick to the Income Tax Board of Review for an indefinite term.

6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Bryant to approve the Mayoral appointment of Debbie Vasquez to the Saginaw Economic Development Commission with a term to expire June 30, 2018. 6 ayes, 0 nays, 3 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adopt an Ordinance to amend Chapter 34, "Elections," of Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1. 6 ayes, 0 nays, 3 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:00 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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