
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 24, 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, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: Clint Bryant: 1.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Eric Karbin, Jackie Anklam, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Saginaw County Sheriff William Federspiel. Sheriff Federspiel presented an update on the proposed new jail building project.

Council Member Balls left the meeting at 7:24 p.m.

Manager Morales introduced Tom Miller, Jr., Saginaw Future V.P. of Urban Development. Mr. Miller presented an update regarding three Brownfield projects.

Council Member Balls returned to the meeting at 7:34 p.m.

Manager Morales introduced Fire Chief Chris Van Loo. Chief Van Loo presented an update regarding the proposed purchase of Fire Apparatus.

CONSENT AGENDA:

1. Approve the July 10, 2017 regular council meeting minutes.
2. Approve the Fire Cost Reimbursement Fee Schedule as amended, effective July 1, 2017.
3. Approve a purchase order to CSI Emergency Apparatus, LLC for \$394,466.64 for a fire apparatus for the Fire Department.
4. Approve a purchase order to AirGas, Inc., at the State bid price of \$2,550 for tank rental charges for the Motor Pool Operations Division.

5. Approve blanket purchase orders for a combined total of \$44,000 to suppliers of local fleet vehicle services and repairs for the Garage Operations Division for FY 2018.
6. Approve a purchase order to ETNA Supply Company for \$26,108.40 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 FY 2018.
7. Approve a purchase order to Sabiston Builder's Supply, Inc. for \$7,315 for Portland cement for the Maintenance and Service Division for FY 2018.
8. Approve a purchase order to HD Supply Waterworks for \$9,120 for manhole blocks for the Maintenance and Service Division for FY 2018.
9. Approve a purchase order to ETNA Supply Company for \$70,995 for various brass water parts for the Maintenance and Services Division for FY 2018.
10. Approve blanket purchase orders for a combined total of \$191,900 to suppliers of various vehicle parts and supplies for the Garage inventory for the Garage Operations Division for FY 2018.
11. Ratification of an increase to purchase order No. 500036 to Blue Restoration, Inc. by \$5,000, for a new total of \$52,300, to spread and grade 850 tons of cold milling material at Oakwood Cemetery.
12. Approve a purchase order to J. Ranck Electric for \$20,000 for pole setting for the Traffic Maintenance Section of the Right of Way Division for FY 2018; and pending approval of the FY 2019 and FY 2020 budgets, approve the bid from J. Ranck Electric for the same amount for the same services for FY 2019 and FY 2020.
13. Adopt the Resolution to approve the amended and restated Member Contract with Mid-Michigan Waste Authority.
14. Approve blanket purchase orders to primary suppliers of electrical and mechanical equipment repair services for a total amount of \$25,000 for various equipment services and repairs for the Water Treatment Division for FY 2018.
15. Approve the agreement with The Crypsis Group and issue a purchase order in an amount not to exceed \$16,000 for the security audit of a Maintenance and Service Division computer server.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda items 1 through 15, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Mayor Browning reported that STARS has implemented many positive changes and an update will be given in the near future.

CONSIDERATION AND PASSING OF ORDINANCES:

Moved by Council Member Humphreys, seconded by Council Member Boensch, to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Kloc to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution concurring with the provisions of a Brownfield Plan for 107, 111 and 121 S. Water Street, Saginaw, Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution concurring with the provisions of a Brownfield Plan for 126 N. Franklin Street, Saginaw, Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution concurring with the provisions of a Brownfield Plan for 1010 Hess Avenue and 622 Ortman Street, Saginaw, Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution authorizing the installment purchase contract for the purchase of a fire truck. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Milne to adjourn the meeting at 8:21 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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