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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 25, 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 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: Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 7. Council Members absent: Dan Fitzpatrick, and Larry Coulouris: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- that applications for absentee ballots are available during regular business hours at the City Clerk's Office and that the Clerk's Office will be open Saturday, July 30 from 9:00 am to 2:00 p.m. for absentee ballot requests only.
- that political signs are not allowed in the Public ROW and may be removed without notice.
- that a resolution regarding ballot proposals will be considered during the Motions & Miscellaneous section of the agenda.
- read a resignation letter from Council Member Larry Coulouris.

*Council Member Fitzpatrick entered the meeting at 6:42 p.m.*

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Errol Burton, Abraham Allen, David Ortega, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided informational updates on meetings and departmental projects. Manager Morales expressed appreciation to staff and the community for their planning and participation in the Sister City visit with representatives from Tokushima Japan.

CONSENT AGENDA:

1. Approve the July 11, 2016 regular council meeting minutes.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the July period.
3. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2017 for the HOME Investment Partnership Program for \$320,079.

4. Approve the HOME Sub-recipient Contracts for FY 2017 for operating expenses and various rehabilitation activities in the amount of \$320,079.
5. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2017 in the amount of \$183,056.
6. Approve the Emergency Solutions Grant Sub-recipient Contracts for FY 2017 to five organizations providing shelters and transitional housing for the homeless in the amount of \$187,803.15, which includes \$4,747.15 of prior year funds.
7. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2017 for \$1,987,374, which includes prior year funds.
8. Approve the Community Development Block Grant Sub-recipient Contracts and Memorandums of Understanding for FY 2017 with various organizations for housing, economic development, public improvements, and public service activities in the amount of \$2,396,562.
9. Approve a purchase order to Dossier Systems, Inc. for \$2,865 Dossier Customer Management software for the Garage Division.
10. Approve a purchase order to Dossier Systems, Inc. for \$4,400 for onsite training of Dossier Fleet Management Software for the Municipal Garage and Technical Services staff.
11. Approve a purchase order to Bentley Systems, Inc. for \$6,374 for the annual renewal of Water GEMS hydraulic water modeling software for the Water Treatment and Maintenance and Service Division.
12. Approve a purchase order to Michigan Cat for \$11,812.32 for a 2016 LeeBoy L250 Tack Coat Distributor for the Maintenance and Service Division
13. Approve ratification of emergency purchase order no. 499366, and payment to Engel's Auto Body for \$7,090.06 for repairs to Police Patrol Impala No. 90-1162.
14. Approve the Resolution authorizing the use of amplifying equipment during the "Pop the Polls" event on Hamilton Street on August 21, 2016.
15. Approve a purchase order to Inficon for \$51,809 for a CMS5000 Gas Chromatograph Spectrophotometer for use at the Water Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 7, and 9 through 15, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Mayor Pro Tem Kloc to approve consent agenda item 8 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Acknowledged the Mayoral reappointment of Larry Campbell to the Saginaw Housing Commission with a term to expire September 30, 2021.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the resolution approving ballot proposal language for the November 8, 2016 General Election. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 7:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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