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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 7, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Moore 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, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- that a revised agenda has been issued which adds consent agenda item #15 regarding a Letter of Agreement with Saginaw Arcadea, LLC, a resolution regarding OPRA's at 107 S. Washington and 100 N. Washington Avenue, and removing a Commission appointment, and
- that the City's Waste Convenience Station is open the second Saturday of the month now with new hours from 8:00 a.m. to 12:00 p.m. for City residents to dispose of items that curbside does not pickup, such as building materials, and recycling for glass, plastic and paper. The next service day with the new hours will be this Saturday, August 12.

Mayor Browning presented a proclamation declaring August 11–13, 2017 as "Saginaw African Cultural Festival Weekend." The proclamation was accepted by Dawn Hinton.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Brandon Hausbeck, and Mark Oberschmidt.

REMARKS OF COUNCIL

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

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 information regarding the Obsolete Property Rehabilitation Act and the transfer of certificates requirements. A future request will be submitted to the City from ROCO Real Estate as they are in the process of purchasing the properties at 107 S. Washington Avenue, and 100 N. Washington Avenue.

Mr. Miller introduced Bradley Scobel, Counsel representative, and David Colman, Co-Chief Executive Officer for RoCo Real Estate. They provided information regarding the history of their company, investment projects, and their plans for the properties at 107 S. Washington Avenue and 100 N. Washington Avenue.

City Manager Tim Morales introduced City Attorney Amy Lusk. Ms. Lusk presented an update regarding the property at 124-126 N. Washington Avenue.

CONSENT AGENDA:

1. Approve the July 24, 2017 regular council meeting minutes.
2. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and James Martin as employee delegate and Mike Hagen as alternate employee delegate, to attend the Municipal Employees Retirement System's 71<sup>st</sup> Annual Meeting.
3. Approve the amendments to the 2017/2018 Approved Budget to recognize changes that occurred during the July period.
4. Approve the Grant Environmental Review on behalf of Buena Vista Township as part of their grant application submittal to the U.S. Department of Housing and Urban Development.
5. Approve individual purchase orders to various vendors for a cumulative total of \$466,598 for demolition work for the Community Development Block Grant Program for FY 2018.
6. Approve a purchase order to SPACE, Inc., a sole source, for an amount not to exceed \$10,000 for the update and upcycling of office furniture and redesign of the City Manager's office.
7. Approve a purchase order to IBM Corporation for \$17,000 for the renewal of the City's Lotus Notes/IBM Notes software subscription and license fees to operate the City of Saginaw's e-mail, calendar and workflow system.
8. Approve a purchase order to Wirt Saginaw Stone Dock for \$9,250 for crushed washed 29A stone for the Right of Way Division.
9. Approve a purchase order to Bit-Mat Products for \$35,000 for anionic emulsified asphalt and tack coat for the Right of Way Division.
10. Approve the Professional Engineering Agreements with three engineering firms: BM Construction Consultants, Spicer Group, and Surveying Solutions Incorporated in amounts not to exceed the amount of \$60,000 for Construction Inspection Services during the 2018 construction season.
11. Approve a purchase order to Bourdow Contracting for \$2,500 for 239 tons of screened top soil for the Cemeteries Division.
12. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$54,485.20 for two 2018 GMC Sierra 2500HD Pickup trucks for the Maintenance and Service Division.
13. Approve a purchase order to Tri County International Trucks at the State bid price of \$114,650 for the purchase of a 2018 International 7600 SBA 6X4 Cab and Chassis; and at the State bid price of \$140,450 for installation of plowing, salting and dump body equipment for the Right of Way Division.

14. Approve a blanket purchase order to Bell Equipment Co. for \$17,810 for FY 2018; and for \$17,810 for FY 2019, pending budget approval, for various sweeper brooms for the Motor Pool Operations Division.
15. Approve the Letter of Agreement with Saginaw Arcadea, LLC, for the transfer of ownership of 124-126 N. Washington Avenue.

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

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

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

- the Council appointment of Debra Melkonian to the Human Planning Commission with a term to expire December 31, 2019, and
- the Mayoral appointment of Benjamin Champagne to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019.

9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt a resolution supporting a future transfer request of Obsolete Property Rehabilitation Certificates at 107 South Washington Avenue, and 100 North Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Boensch, seconded by Council Member Moore to designate Mayor Browning as the official representative and Mayor Pro Tem Kloc as the alternate for the Michigan Municipal League Annual Meeting to be held September 13-15, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 7:42 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk

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