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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 8, 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 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, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 6. Council Members absent: Dan Fitzpatrick, and Brenda Moore: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the City's Waste Convenience Station is open to City residents the second Saturday of the month from 10:00 am to 2:00 pm at the Public Works Building, entrance located off Holland Ave. City residents may dispose of items such as building materials, recycling for glass, plastic and paper. The next collection day will this Saturday, August 13<sup>th</sup>.

Council Member Fitzpatrick entered the meeting at 6:33 p.m.

Mayor Browning presented a proclamation designating August 12-14, 2016 as Saginaw African Cultural Festival Weekend. The proclamation was accepted by Charles McNair and Karen Lawrence-Webster.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Tom Brubaker, John Milne, and Corneathia Harvey.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided informational updates on meetings and departmental projects. Manager Morales introduced Brian Lechel, Director of Saginaw County Parks. Mr. Lechel presented an update of the use, and maintenance projects of the County Parks.

CONSENT AGENDA:

1. Approve the July 25, 2016 regular council meeting minutes.
2. Approve a FY 2017 budget adjustment to recognize funds received from the FEMA AFG Extrinsication Equipment Grant. Further, approve a purchase order to Apollo Fire Equipment, a sole source, for \$48,700 for two sets of Hurst battery powered extrication tools for the Fire Department.

3. Approve a blanket purchase order to Kay Communications, a sole source, for \$10,000 for in-car camera repairs and replacements for Police Department patrol vehicles.
4. Approve ratification of emergency purchase order no. 499528 and payment to Martin Chevrolet for \$3,484.16 for repairs to Police K9 Tahoe No. 90-1151.
5. Approve a purchase order to AIS Construction Equipment for \$10,083 for a Bil-Jax ET-7000 Drop-deck Tandem axle trailer for the Maintenance and Service Division.
6. Approve a purchase order to Rodney Woods Builder for \$120,000 for FY2017; and pending approval of the budget, for \$125,000 for FY 2018, for the annual supply of Class II Sand for the Maintenance and Services Division.
7. Approve a purchase order to Ace Cutting Equipment & Supply, Inc. for \$16,582.88 for two Minnich A-1-30" Concrete Air Drills and accessories for the Right of Way Streets Division and Maintenance and Service Division.
8. Approve a purchase order to Etna Supply, for \$34,170 for 456 Sensus replacement water meters for the Maintenance and Service Division.
9. Approve the contract agreement and purchase order to R.C. Hendrick & Sons, Inc. for \$899,000 for the Water Treatment Plant Building Repairs, Parking Lot Replacement and Booster Pump Station Building Repairs Contract, C-1632.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve consent agenda items 1 through 5, and 7 through 9, as presented. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Fitzpatrick to approve consent agenda item 6 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Balls, Bryant, Fitzpatrick, Mayor Browning

Nays: Tibbs, Mayor Pro Tem Kloc

Absent: Moore

Abstain: None

Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to appoint Clint Bryant to the City Planning Commission as the Council representative with a term to expire with his term on City Council. 7 ayes, 0 nays, 1 absent. Motion approved.

#### MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to receive petition #16-15 application for the Farmland and Open Space Preservation Program submitted by Anthony Czymbor. 7 ayes, 0 nays, 1 absent. Motion approved.

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Moved by Council Member Bryant, seconded by Council Member Fitzpatrick to go into closed session for consideration of a written legal opinion. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Bryant, Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem Kloc, Mayor Browning  
Nays: None  
Absent: Moore  
Abstain: None  
Motion approved.

Council entered a closed session at 7:34 p.m. and returned to Council Chamber at 7:56 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to return to regular session. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to uphold the denial of the FOIA request. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Fitzpatrick, Mayor Browning  
Nays: Boensch, Mayor Pro Tem Kloc, Balls, Bryant, Tibbs,  
Absent: Moore  
Abstain: None  
Motion denied.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to grant the FOIA request appeal. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Mayor Pro Tem Kloc, Balls, Bryant, Tibbs, Boensch  
Nays: Fitzpatrick, Mayor Browning  
Absent: Moore  
Abstain: None  
Motion approved.

#### ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 8:01 p.m. 7 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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