
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 21, 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 Balls 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, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and Dennis Browning: 7. Council Members absent: John Milne and John Humphreys: 2.

ANNOUNCEMENTS

In response to the recent incident in Charlottesville, Virginia, Mayor Browning read a statement to the citizens of Saginaw that we take pride in our diversity and inclusiveness. He encouraged citizens to join with leaders of our faith community, social activists, businesses and others to send a clear message that we will not tolerate hate and acts of domestic terrorism.

City Clerk Janet Santos announced the following:

- City Hall will be closed Monday, September 4 for the Labor Day Holiday.
- Curbside trash pick-up will be one day later the week of September 4 due to the Holiday.
- The next regular City Council meeting is Monday, September 11 at 6:30 p.m.

Mayor Browning presented a certificate of recognition of Saginaw Career Complex students Abigail Billot, Amy Breczkiewicz, and Carolea Greanias for their achievement of 2nd place at the State level in the Medical Innovations category and their advancement to the HOSA-Future Health Professional National Championship.

Mayor Browning presented a certificate of recognition of Saginaw Career Complex students Jacob Pearsall and Karmen Clark for their achievement of 1st place at the State level in their skill category and advancement to the SkillsUSA National Championship.

Mayor Browning presented a certificate of recognition of Saginaw Career Complex students KaTonya Jenkins, Shanttel Gonsalves, Noemi Perez, and Isabella Dean for their achievement of their 1st place victory at the 2017 National ProStart Invitational.

Mayor Browning presented a certificate of recognition to Saginaw Career Complex instructor Julie Ivan for being selected the SkillsUSA 2017 National Advisor of the Year.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Pastor Charles Coleman, and Leola Wilson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

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

Manager Morales introduced Herb Spence. Mr. Spence provided information regarding the cooperative relationship with the Boys and Girls Club of the Great Lakes Bay Region and the programs planned for the 1781 Fordney Street property.

CONSENT AGENDA:

1. Approve the August 7, 2017 regular council meeting minutes.
2. Approve the Service Agreement with GovernmentJobs.com, d/b/a NEOGOV, for a web based application tracking system for \$12,324 with a one-time set up and implementation fee of \$6,500.
3. Approve the Lease Agreement with the Boys and Girls Club of Bay County, Inc. for the property at 1781 Fordney Street.
4. Approve the Interlocal Agreement with Saginaw County for administration of the 2017 Byrne Justice Assistance Grant (JAG) in the amount of \$33,589.50.
5. Approve a purchase order to Axon Enterprise, Inc., a sole source, for \$4,045.86 for 10 Axon Body Camera Systems for the Saginaw Police Department.
6. Approve a one year extension with Lansing Uniform Company for \$15,000 to provide uniforms for the Saginaw Police Department for FY 2018.
7. Approve the grant agreements between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development (HUD) for the FY 2016 Continuum of Care Program.
8. Approve the payment to BS&A Software for \$85,769 for the renewal of annual software maintenance/support.
9. Approve a purchase to Bentley Systems, Inc. for \$6,875 for the annual renewal of Water GEMS hydraulic water modeling software for the Water Treatment and Maintenance and Service Division.
10. Approve a purchase to Etna Supply, a sole source, for \$34,000 for replacement water meters for the Maintenance and Service Division.
11. Approve a blanket purchase order to ETNA Supply, a sole source, for \$30,000 for (Sensus) Smart Point Transceivers and related components for the City's Automated Meter Reading System (AMRS) for FY 2018; and FY 2019, pending budget approval, for the Maintenance and Service Division.
12. Approve the Michigan Natural Resources Trust Fund Agreement and to adopt the Resolution for the Ojibway Island Improvements, Project Number TF16-0098.

13. Approve the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority for \$65,000 from July 1, 2017 through June 30, 2018. Further, approve a budget adjustment for FY 2018 to recognize these funds.
14. Approve a purchase to Hathorn Corporation for \$2,910.56 for an underground signal locating device to be used with the pipe inspection camera for the Facilities Division.
15. Approve a blanket purchase order to Larry's Auto Supply for \$3,000 for tools for the mechanics in the Motor Pool Division for FY 2018.
16. Approve the Resolution authorizing the sale and consumption of alcoholic beverages at the "Harvest Table" event on Water Street on Sunday, September 10, 2017.
17. Approve a purchase to Jamark Products LLC, a sole source, for \$5,600 for a replacement chlorine analyzer for the Wastewater Treatment Division.
18. Approve a purchase to Kendall Electric, a sole source, for \$46,849.50 for control panel hardware for the Remotes Facilities Division.
19. Approve a purchase to SW Controls Inc., a sole source, for \$3,064 for two radar level detection units for the Remote Facilities Division.
20. Approve a purchase to DuBois-Cooper & Associates, a sole source, for \$21,470 for a replacement dewatering pump for the Salt/Fraser Retention and Treatment Basin for the Remote Facilities Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 20, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to adjourn the meeting at 7:40 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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