
A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 22, 2016, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

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, and Mayor Dennis Browning: 6. Council Members absent: Dan Fitzpatrick, and Clint Bryant: 2.

Mayor Browning announced that the purpose of the Committee of the Whole meeting is to conduct interviews of applicants to fill the vacant Council position. Each applicant will be given a twenty minute time limit.

Council Member Bryant entered the meeting at 6:02 p.m. Council Member Fitzpatrick entered the meeting at 6:32 p.m.

Council Members interviewed two candidates for the vacant City Council seat: Collins Foxall, Sr., and John Humphreys. Applicant William Thompson withdrew his application prior to the meeting.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Moore to adjourn the meeting at 6:43 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 22, 2016, AT 6:45 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Michael Balls, Clint Bryant, and Mayor Dennis Browning: 8. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- that a revised agenda has been distributed adding consent agenda item # 15 to approve a purchase order to MLive.com for \$3,100.38 for the publication of the issuance of the Water Supply System Revenue and Revenue Refunding Bond, Series 2016.
- 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 be this Saturday, September 10th.

Mayor Browning introduced Debbie Melkonian of the Motorfest/Michigan Memorial Wall Committee. Ms. Melkonian announced that a donation check of \$500.00 will be given to the Saginaw Valley K-9 Unit. The donation was recognized by Jodi Wilk.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Wilmer Ham-McZee, Jeanette Byers, Dorothy Williams, Joanie Williams, Gabriel Martinez, Debbie Melkonian, Greg Branch, Joe Loperena, and Richard Santos.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided informational updates on meetings and departmental projects.

CONSENT AGENDA:

1. Approve the August 8, 2016 closed session and regular council meeting minutes.
2. Approve Petition 16-17 from Pulse 3 Foundation to erect banner located at Court Street from August 23 through September 12, 2016 to promote "Run for Your Heart" race.
3. Approve the amendments to the 2016/2017 Approved Budget to recognize any changes that have occurred during the August period.

4. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U. S. Department of Housing and Urban Development.
5. Approve the grant agreements between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development (HUD) for the FY 2015 Continuum of Care Program and the FY 2016 Family Self-Sufficiency Program.
6. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and Lori Brown as employee delegate and Heather Howe as alternate employee delegate, to attend the Municipal Employees Retirement System's 70th Annual Meeting.
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 the payment to BS&A Software for \$84,992 for the renewal of annual software maintenance/support.
9. Approve a purchase order to Tri-Star Roofing & Sheet Metal, LLC for \$140,000 for removal of the existing roofing system and installation of a new mechanically fastened Carlisle Syn Tec Roof System at the Police Department Building.
10. Approve a purchase order to William Walter Mechanical for \$5,245 for a wall mounted indoor air conditioner and outdoor condensing unit in the City Hall Building Elections Center.
11. Approve a blanket purchase order to Lansing Sanitary Supply for \$8,250 for general janitorial supplies for the City's buildings and facilities for FY 2017.
12. Adopt the Resolution to approve Cost Agreement Amendment No. 16-5318 with the Michigan Department of Transportation to increase the federal funding participation amount of MDOT Cost Agreement 16-5084 by \$49,169 for reconstruction work on S. Warren Avenue from Millard Street to Genesee Avenue.
13. Approve the Professional Services Agreement with Spicer Group for \$1,055,500 for design and construction administrative services for the Davis Road water system improvements.
14. Approve a purchase order to Pro-Seal Service Group, a sole source, for \$2,410.45 for a 55 gallon drum of Royal Purple Synfilm 68 Synthetic Oil for the Water Treatment Division.
15. Approve a purchase order to MLive for \$3,100.38 for the publication of the issuance of the Water Supply System Revenue and Revenue Refunding Bond, Series 2016.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 12, 14, and 15, as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 13 as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Bryant reported that the Riverfront Commission's Art & About Sculpture Project received positive feedback from the community. The sculpture displays will end the week following Labor Day.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution authorizing issuance of Water Supply System Revenue and Revenue Refunding Bonds, Series 2016. 8 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to have a proposed moratorium resolution as drafted by former Mayor Branch with the appropriate reference for consideration at the next Council meeting September 12, 2016. 8 ayes, 0 nays, 0 absent. Motion approved.

Mayor Browning called for nominations for the vacant City Council seat. Council Member Boensch nominated John Humphreys. Council Member Balls nominated Collins Foxall, Sr. Mayor Browning closed the nominations. Mayor Browning asked City Clerk Santos to conduct a roll call vote.

Council Member Balls	Foxall
Council Member Boensch	Humphreys
Council Member Bryant	Humphreys
Mayor Pro Tem Kloc	Humphreys
Council Member Moore	Humphreys
Council Member Tibbs	Humphreys
Mayor Browning	Humphreys

City Clerk Santos announced the vote: John Humphreys – 7, and Collins Foxall, Sr. – 1. Applicant John Humphreys having received the majority of votes will fill the vacant City Council seat. Clerk Santos announced that according to the Council Rules of Order, Section 14: Council Vacancy, 7, the candidate appointed shall take office at the next regularly scheduled Council meeting. The next regularly scheduled Council meeting is Monday, September 12, 2016.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to go into closed session for under MCL 15.268(c) for a strategy session connected with the negotiations of collective bargaining agreements. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Moore, Bryant, Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem Kloc,
Mayor Browning

Nays: None

Absent: None

Abstain: None

Motion approved.

Council entered a closed session at 8:16 p.m. and returned to Council Chamber at 8:34 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to return to regular session. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to accept the recommendation to approve the tentative Collective Bargaining Agreement between the City of Saginaw and the International Association of Firefighters (IAFF) contingent on the Union's ratification of said agreement. 8 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 8:35 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk