
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 9, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. 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: John Milne, Demond Tibbs, Annie Boensch, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: Floyd Kloc: 1.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- The City's Waste Convenience Station is open on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day will be this coming Saturday, October 14 from 8:00 a.m. to 12:00 p.m.

Mayor Browning presented a proclamation designating October 8–14, 2017 as "Fire Prevention Week." The proclamation was accepted by Fire Marshal Ralph Martin.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Wayne Stover and Verney Kassab.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Fire Chief Christopher Van Loo. Chief Van Loo presented an update on the SAFER Grant application and announced a reduction in staff and the closure of Fire Station Number 3.

CONSENT AGENDA:

1. Approve the September 20, 2017 committee of the whole and the September 25, 2017 regular council meeting minutes.
2. Approve Petition 17-24 from Positive Results Downtown to display fireworks at Ojibway Island on Friday, November 17, 2017, or November 18, 2017 as a rain date, at 8:30 p.m.
3. Receive and file Petition 17-25 and refer to the Planning Commission for recommendation regarding renaming Johnson Street bridge.

4. Approve the Uniform Video Services Local Franchise agreement with Charter Communications.
5. Approve the Saginaw County Community Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant in the total amount of \$177,808. Further, approve a budget adjustment for FY 2018 to recognize these funds.
6. Approve a purchase with Truck and Trailer Specialties, Inc. for \$34,714 for a service truck up-fitting for the Motor Pool Division.
7. Approve to increase the purchase order with Ready-Mix, Inc. by \$80,000, for a new total of \$264,000, for ready-mix concrete for the Maintenance and Service Division.
8. Approve the individual purchases to specific vendors for a total amount of \$26,240.03 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.
9. Approve a purchase with Kendall Electric for \$4,402 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Divisions.
10. Approve a purchase with USA BlueBook for \$2,770.76 for Hach chemical reagents for the Water Treatment Division.
11. Approve a purchase with Hydrodynamic, Inc., a sole source, for \$10,846 for an impeller and wear rings for the Wastewater Treatment Division.
12. Approve a purchase with VWR International, LLC for \$2,906.03 for a Biochemical Oxygen Demand Incubator for the Wastewater Treatment Division.
13. Approve the Blight Grant Agreement with the Michigan State Housing Development Authority in an amount not to exceed \$500,000 to demolish 67 blighted properties. Further, approve a budget adjustment for FY 2018 to recognize these funds.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 13, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

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

- the Mayoral appointment of Ana Hidalgo to the Local Officers Compensation Commission with a term to expire March 1, 2023.
- the Council appointment of Ana Hidalgo to the Human Planning Commission with a term to expire December 31, 2019.
- the Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2019.
- the Council reappointment of Dean Emerson to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2020.

- the Mayoral reappointment of Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2019.
 - the Mayoral appointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2018.
 - the Council appointment of John Reis to the Historic District Commission with a term to expire July 31, 2020.
- 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Baum Street between Blocks 44 and 59 and extended north to the north right of way line of Tuscola Street, Hoyt's Plat in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance is laid over under MCL 67.13.

Moved by Council Member Bryant, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate the 500 block of South Fayette lying between Blocks 17 and 18 in the City of Saginaw south of Cass Street. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance is laid over under MCL 67.13.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Moore to adopt an ordinance to amend to amend the official city map to rezone Lots 11 through 20, Block 7, Wadsworth Farm, City Of Saginaw from B-1, Local Business to B-2, General Business. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt an ordinance to amend to amend the official city map to vacate the east 100 feet of the west 250 feet of an alley running east and west in the center of block 40, Saginaw Improvement Company's Addition "I" in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution adopting a Mission Statement, a Vision Statement, and Core Values for the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Milne to adopt the resolution to terminate Brownfield Plan Project No. 4, Garb-Ko, Inc., located at 620 South Washington Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Bryant to adjourn the meeting at 8:05 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Prepared and submitted by Kristine Bolzman, Deputy City Clerk.

Janet Santos, CMMC/MMC
City Clerk

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