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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 10, 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 Dennis 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Clint Bryant, Michael Balls, John Humphreys, and Mayor Dennis Browning: 8. Council Members absent: Brenda Moore: 1.

#### ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- for the November 8 Election, the last day to register to vote, update your address or name is Tuesday, October 11<sup>th</sup>.
- absentee ballot applications are available at the City Clerk's Office during regular business hours or by calling 759.1480.
- the Council agenda has been revised by adding a Board appointment.

Council Member Tibbs read a proclamation designating October 11<sup>th</sup> as "Henry Marsh Day" in the City of Saginaw. The proclamation was received by Ruth Marsh, Michael Marsh, Cameron Brady, and Jimmy Greene.

*Council Member Moore entered the meeting at 6:38 p.m.*

Council Member Bryant read a proclamation designating October 9 – 15, 2016 as "Fire Prevention Week." Fire Marshal Ralph Martin accepted the proclamation and stated that the slogan for 2016 is "Don't Wait, Check the Date." Fire Marshal encouraged everyone to check the expiration date on their smoke detectors and to replace it if it has passed the expiration date.

#### PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request from U. S. Graphite for an Industrial Facilities Tax Exemption Certificate at 1620 E. Holland Avenue. Mayor Browning called for public comments. Tom Miller, Saginaw Future and Pam Orlik, Controller at U. S. Graphite, spoke in favor of the request. Mayor Browning called for public comments two additional times. No further comments were made.

Moved by Council Member Kloc, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

#### PERSONAL APPEARANCES

The following personal appearances addressed City Council: Monique Silvia, Debbie Melkonian, Amy Carl, and Heather McLeod.

#### REMARKS OF COUNCIL

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

*Council Member Moore left the meeting at 7:14 p.m. and returned at 7:15 p.m.*

#### REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Jody Wilk, Executive Director of the Saginaw Valley Police Canine Association. Ms. Wilk presented an update on the Saginaw Police K-9 unit and introduced our new K-9 Officer Deebo and handler Officer Rob Adams. K-9 Officer Deebo started service on October 3, 2016.

City Manager Morales introduced Suzanne Greenberg, President and CEO of the Child Abuse and Neglect Council (CAN). Ms. Greenberg presented an update on collaborative efforts with the Saginaw Police Department. A coordinated program will be established at the Saginaw Police Department to offer professional victim services.

City Manager Morales reported updates regarding various events, activities and meetings.

#### CONSENT AGENDA:

1. Approve the minutes from the September 26, 2016 regular Council meeting.
2. Approve the Professional Services Contract Agreement with the Child Abuse and Neglect Council for \$50,000 annually for a two-year period, for a total of \$100,000, for a Victim's Services Coordinator at the Police Department.
3. Approve the donation of a police canine at no cost to the Saginaw Police Department from the Saginaw Valley Police Canine Association.
4. Approve the Saginaw County Community Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant in the total amount of \$117,180, to be divided between FY 2017 in the amount of \$87,885 and FY 2018 in the amount of \$29,295. Further, approve a budget adjustment for FY 2017 to recognize these funds.
5. Approve the Troubled Asset Relief Program Hardest Hit Grant Memorandum of Understanding with the Saginaw County Land Bank Authority and the Michigan Homeowner Assistance Nonprofit Housing Corporation.
6. Approve a purchase order to Rugged Depot for \$17,150 for five Panasonic Toughbook computers for the Maintenance and Service Division.
7. Approve a purchase order to Kluck Nursery, Inc. for \$12,041 for 72 various trees to be planted in right-of-ways throughout the City for the Streets Division.
8. Approve a purchase order to Blue Restoration for \$43,000 for labor installation services of stone aggregate at Forest Lawn and Oakwood cemeteries.
9. Approve a purchase order to TDE Enterprises, Inc., for \$29,812.50 for FY 2017 for handling and grinding up to 13,250 cubic yards of yard waste at the City Compost Site.

10. Approve a purchase order to Joseph M. Day Company for \$5,184 for annual CSD-1 Boiler Inspection Services for FY 2017; and pending approval of the FY 2018 and 2019 budgets, approve a purchase order to Joseph M. Day Company for \$5,328 for FY2018 and \$5,472 for FY 2019 for the same services.
11. Approve the technical support services agreement with Optimization Solutions Environmental, LLC for \$7,500 for FY 2017 for the Water Treatment Plant; and pending approval of the FY 2018 budget, approve the agreement for \$10,000 for the same services for FY 2018.
12. Approve a purchase order to A/C Service and Repair, Inc. for \$9,500 to rebuild two Allis Chalmers butterfly valves for the Water Treatment Division.
13. Approve a purchase order to Beyer Roofing for \$16,850 to replace the roofs on the three buildings at the 14th St. Retention and Treatment Basin for the Remote Facilities Division.
14. Approve a purchase order to Performance Battery Group for \$3,684.80 for eight 12 volt, high amperes, deep cycle batteries used to start the raw sewage pumps at the Wastewater Treatment Division.
15. Approve a purchase order to SW Controls, Inc., a sole source, for \$3,453.30 for two radar level detection units for the Remote Facilities Division.
16. Approve a purchase order to Kendall Electric, a sole source, for \$25,417.49 for two Variable Frequency Drives for the Wastewater Treatment Division.
17. Approve a purchase order to quote from York Electric for \$3,737.36 to repair a Motortronics Variable Frequency Drive for the Wastewater Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 6, and 9 through 17 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Mayor Pro Tem Kloc to approve consent agenda item 7 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve consent agenda item 8 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Mayor Browning reported that the STARS Board has approved to provide free service to all riders on Election Day, November 8, 2016.

Mayor Browning announced his appointment of Bridgett Townsend to the Saginaw Housing Commission with a term to expire September 8, 2018.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to appoint Cornelius Phelps to the Saginaw Transit Authority Regional Services with a term to

expire September 30, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTION

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution to approve an Industrial Facilities Tax Exemption Certificate for U. S. Graphite at 1620 E. Holland Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Humphreys to adopt the resolution to approve an amended agreement with the Michigan Mutual Aid Box Alarm System. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:28 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk