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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 22, 2018, 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 Boy Scout Troop 3347 led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, John Humphreys, and Mayor Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- A revised agenda has been distributed. The revision adds an appointment to the MBS Airport Commission.
- City Council has rescheduled the regular November Council meetings to Monday, November 5 and Monday, November 26. Both meetings are at 6:30 p.m.
- Absentee ballots are available at the City Clerk's office during regular business hours.
- On Halloween, Wednesday, October 31, trash collection will start at 6:00 a.m. instead of the normal 7:00 a.m. start time. This will help ensure that residential refuse collection trucks are off the roads well in advance of the City's 6:00 to 8:00 p.m. trick-or-treat hours.

PUBLIC HEARINGS

Deputy City Clerk Kristine Bolzman announced the public hearing regarding the Urban Cooperation Agreement with Buena Vista Township to provide Automatic Mutual Aid Assistance. Fire Chief Chris VanLoo spoke in favor. Mayor Browning called for comments three times. No additional comments were given.

Moved by Council Member Balls, seconded by Council Member Moore to close the public hearing regarding the Urban Cooperation Agreement with Buena Vista Township to provide Automatic Mutual Aid Assistance. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy City Clerk Kristine Bolzman announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 633 South Washington Avenue. Tom Miller Jr. spoke in favor. Mayor Browning called for comments three times. No additional comments were given

Moved by Council Member Moore, seconded by Council Member Boensch to close the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 633 South Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the Public addressed the Council as follows: Jennifer Geno, Diane Kloc, John Vowell, and Tim Beffrey.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided information updates on various meetings, events and City projects.

CONSENT AGENDA:

1. Approve the October 8, 2018 regular council meeting minutes.
2. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2018 Capitol Fund Program Emergency and Safety and Security Program.
3. Approve the purchase with I.T.I., Inc., the sole bidder, for \$32,076.50 for additional software licenses for the Voice over Internet Protocol system.
4. Approve a purchase order to Ricoh USA for a five-year lease of eight multi-function printers for various departments with \$11,265.96 in annual payments, for a total amount of \$56,329.80.
5. Approve the purchase with Granicus for \$5,980 for an online management system for the Boards and Commissions.
6. Ratification of a purchase with Arizona Heating and Air Conditioning for \$7,300 for a replacement unit at Fire Station 1.
7. Approve the Urban Cooperative Agreement with Buena Vista Township Fire Department to provide Automatic Mutual Aid Assistance.
8. Approve a FY 2019 budget adjustment to recognize a \$1,000 donation from The Order of the Eastern Star for the Fire Department.
9. Approve the a FY 2019 budget adjustment to recognize funds received from the FEMA Fire Prevention and Safety Grant. Further, approve a purchase with Home Depot for \$20,840 for 2000 Code One Model i9010 Sealed Lithium Battery Powered Smoke Alarms for the Fire Department.
10. Approve the purchase with Garpiel Landscaping for an amount not to exceed \$12,630 for the professional services associated with the design, purchase, installation and removal of Christmas lights for City Hall.
11. Approve the purchase with West Side Decorating Center for \$29, 935.48 for the replacement of carpet in Fiscal Services, the City Clerk's Office and Office of Management and Budget.
12. Approve the purchase with Ferrellgas for \$5,560 for FY 2019; and pending budget approval, for \$6,360 for FY 2020 for the annual propane delivery service at Green Point Nature Center and Oakwood Cemetery.

13. Approve the purchase with Todd Wenzel Buick GMC for \$25,782.45 for a 2019 GMC Terrain AWD equipped as specified for the Wastewater Division.
14. Approve the Vehicle Lease Agreement with Ally Financial Inc. for a vehicle for the Police Department with four annual payments of \$13,768.20 per year, for a total of \$55,072.80.
15. Approve a blanket purchase order with Wieland Sales, Inc. for \$10,000 for vehicle services and repairs for the Garage Operations Division.
16. Approve the purchase with Jack Doheny Co. for \$339,018.85 for a 2019 International Vactor HXX Prodigy PD Hydro-Excavator equipped as specified for the Water and Sewer Divisions.
17. Approve the purchase with The Safety Company, Inc., dba MTech, for \$429,594 for two 2018 Global M-3 Street Sweepers equipped as specified for the Streets Section of the Right of Way Division.
18. Approve the purchase with Michigan Pipe and Valve for \$53,732 for PVC sewer pipe and fittings for the Maintenance and Service Division.
19. Approve the professional services proposal with Soil and Materials Engineers, Inc. for \$13,500 for environmental services and groundwater evaluations associated with the Weiss Street site.
20. Approve Petition 18-14 from Wolverine Fireworks Display, Inc. to display fireworks at Ojibway Island on Friday, November 16, 2018 at 8:30 pm., or as a rain date, November 17, 2018 at 8:30 p.m.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 20, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

#### BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that a special meeting of the Brownfield Redevelopment Authority may be held to discuss items that had been postponed.

#### APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Moore, seconded by Council Member Boensch to approve the Council appointment of John Milne to the MBS International Airport Commission with a term to expire October 31, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Milne to approve the Council appointment of Floyd Kloc to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

#### RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution establishing an Obsolete Property Rehabilitation District at 633 South Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Browning invited Boy Scout Troop 3347 to stand and introduce themselves.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Boensch to adjourn the meeting at 7:08 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, CMMC/MMC  
City Clerk