
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 24, 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, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, and Mayor Dennis Browning: 6. Council Members absent: Annie Boensch, Michael Balls, and John Humphreys: 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced that absentee ballot applications are available at the City Clerk's Office during regular business hours or by calling 759.1480.

Mayor Pro Tem Kloc read a proclamation designating October 23-29, 2016 as "Pro Bono Week" in the City of Saginaw. The proclamation was received by Kathryn Houck, President of the Saginaw County Bar Association.

Mayor Browning presented a certificate of recognition to Project Independence for their accomplishments and commitment to the City of Saginaw. Steve Lamb, Labor Liaison of United Way Saginaw County received the certificate.

PERSONAL APPEARANCES

There were no personal appearances.

Council Member Humphreys entered the meeting at 6:58 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Glenn Steffens, Saginaw Transit Authority Regional Services (STARS) Site Manager. Mr. Steffens presented an informational update including topics of the reinstatement of Saturday services, bus route review, travel timing, in City and Countywide services, etc. Mr. Steffens announced that all STARS services will be free on Election Day, November 8, 2016.

Mr. Steffens introduced Jamie Forbes of the New Ezekiel Project. Ms. Forbes explained the survey of customer needs is being conducted that will benefit the review process that STARS management is undertaking.

Council Member Humphreys left the meeting at 7:25 p.m. and returned at 7:27 p.m.

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

CONSENT AGENDA:

1. Approve the minutes from the October 10, 2016 regular Council meeting.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the first quarter.
3. Approve a purchase order to Dossier Systems, Inc. for \$4,356.03 for the annual renewal of Dossier Fleet Management Software for the Motor Pool Operations Division.
4. Approve a purchase order to Environmental Systems Research Institute for \$5,000 for annual software renewal for maintenance and support for the GIS Division.
5. Approve a purchase order to Safeguard Business Systems for \$4,589 for parking ticket media and envelopes for the Inspections Division.
6. Approve a blanket purchase order to Bourdow Contracting for \$2,500 for screened top soil for the three municipal cemeteries for FY 2017.
7. Approve a purchase order to J. Ranck Electric for \$10,000 for pole setting for the Traffic Maintenance Section of the Right of Way Division for FY 2017.
8. Approve a purchase order to Tri-County International Trucks at the State bid price of \$96,885 for a tandem axle 2017 International Cab and Chassis for the Maintenance Division. Further, approve a purchase order to Truck & Trailer Specialties, Inc. at the State bid price of \$32,381 for dump body equipment installed for the Maintenance and Service Division.
9. Approve a purchase order to The Safety Company, LLC, d/b/a MTech Company, for \$219,564 for a 2017 CCTV Sewer Inspection Camera Truck for the Maintenance and Service Division.
10. Approve a purchase order to Continental Flooring Company for \$3,988.30 for ceiling tiles for the Public Works Building.
11. Approve ratification of Amendment 1 to Contract C-1627 with D.C. Byers in the amount of \$41,490, for a new contract amount of \$159,790, for the City Hall Wall and Stair Repair project.
12. Approve a purchase order to AIS Construction Equipment at the State bid price of \$10,433 for a Bil-Jax ET-7000 Drop-deck Tandem axle trailer for the Right of Way Streets Division.
13. Approve the contract agreement with Consumers Energy Company for \$2,500 from their Michigan Forestry and Park Associations Community Tree Planting Grant Program. Further, approve a FY 2017 budget adjustment to recognize these funds.

14. Approve a purchase order to Truck and Trailer Specialties, Inc. at the State Bid Price of \$13,356 for a skid mounted salt spreader package for the Wastewater Division.

15. Approve a purchase order to Varsity Ford, Inc. at the State bid price of \$22,554 for a 2017 Ford Escape SE 4WD for the Water Treatment Division.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve consent agenda items 1 through 8, and 10 through 15 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Mayor Pro Tem Kloc to approve consent agenda item 9 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

No reports were given.

RESOLUTION

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County to the City. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adjourn the meeting at 7:51 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

This page is intentionally left blank.