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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 5, 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 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

City Clerk Janet Santos announced the following:

- A revised agenda has been distributed that adds consent agenda item # 12 regarding an MDOT Agreement for the installation of Riverfront Gateway signs.
- Election Day is tomorrow, November 6. Polling locations are open at 7:00 a.m. through 8:00 p.m. A high voter turnout is expected and your patience is appreciated.
- City Hall will be closed Monday, November 12 for Veteran's Day and on Thursday & Friday, November 22 & 23 for the Thanksgiving Holiday.
- The Thanksgiving Holiday will cause a one day delay in residential collection of trash for those with Thursday and Friday service. Please place your trash out one day later than your normal collection day.
- The City's Waste Convenience Station is open 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 is Saturday, November 10 from 8:00 a.m. to 12:00 p.m.
- The City's Yard Waste Collection ends on November 30. Remember that leaves cannot be raked into the streets.
- City Council's next regular meeting will be held on Monday, November 26 at 6:30 p.m.

PUBLIC INPUT

Public input addressing the Council was: Heather Thompson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Michael Hanley, Kevin Schultz and Jeff Wood of Riverfront Saginaw. They presented an update on the Saginaw Gateway sign project as donated by the 2015 Leadership class.

Manager Morales introduced Steve Jonas of Saginaw Future, Inc. An update regarding the Great Lakes Bay Region Talent Initiative was presented.

CONSENT AGENDA:

1. Approve the October 22, 2018 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the November period.
3. Approve the purchase with Douglass Safety Systems, LLC, a sole source, for \$220,550 for self-contained breathing apparatus for the Fire Department.
4. Approve the purchase with FP Horak Co. for parking ticket media and envelopes for \$4,058.90 for the Parking Operations and Maintenance Division.
5. Approve the Vehicle Lease Agreement with Ally Financial, Inc. for a vehicle for the Fire Department with five annual payments of \$10,485.95 per year, for a total of \$52,429.75.
6. Approve the purchase with First Class Building Maintenance for \$2,500 for additional window repairs in Fiscal Services.
7. Approve the purchase with Metro Air Compressor Co., Inc. for \$12,390 for a Sullair Rotary Screw Compressor for the Water Treatment Division.
8. Approve the purchase with TSI, Inc., a sole source, for \$13,205 for face mask fit testing equipment for various city departments.
9. Approve the purchase with Kendall Electric, Inc., a sole source, for \$4,559 for software support for the Supervisory Control and Data Acquisition System for the Water and Wastewater Treatment Divisions.
10. Approve the purchase with Kendall Electric, Inc., a sole source for \$5,207 for software to upgrade automation equipment at the Water and Wastewater Treatment Divisions.
11. Approve the purchase with Kendall Electric, Inc., a sole source, for \$9,751.84 for hardware to upgrade automation equipment at the Remote Facilities Division.
12. Adopt the Resolution to approve Agreement No. 17-5039 with the Michigan Department of Transportation for the installation of a Riverfront Saginaw gateway sign within the Michigan Department of Transportation right of way.

Moved by Council Member Bryant, seconded by Council Member Forbes to approve consent agenda items 1 through 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Humphreys, seconded by Council Member Moore to approve the Mayoral appointment of Brian Lechel to the Riverfront Development Commission with a term to expire April 1, 2023. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Milne to approve the City Manger's appointment of Bryan Weiss to the Brownfield Redevelopment Authority

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with a term to expire December 31, 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 objecting to the transfer of tax reverted properties from Saginaw County. 9 ayes, 0 nays, 0 absent. Motion approved.

#### MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to recognize Councilman John Humphreys for his commitment to the community and his service as a member of the Saginaw City Council. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Pro Tem Kloc presented Council Member Humphreys with a proclamation.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to recognize Mayor Dennis Browning for his years of dedicated service as Council Member, Mayor Pro Tem and the Mayor of the City of Saginaw, each position conducted with professionalism and integrity. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Pro Tem Kloc presented Mayor Browning with a commemorative plaque.

#### ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Boensch to adjourn the meeting at 7:40 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk

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