
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 20, 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 the pledge of allegiance of the United States of America was led by Boy Scout Troop 304 members Andrew Tweddle and Tyler Maturen.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and Dennis Browning: 8. Council Members absent: John Humphreys: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed this Thursday and Friday, November 23 & 24 for the Thanksgiving Holiday.
- The Thanksgiving Holiday will cause a one-day delay in residential collection of trash services for those with Thursday and Friday service. Trash needs to be out one-day later than your normal curbside collection day.
- The City's annual Yard Waste Collection normally ends on November 30. However, due to weather conditions, it will be extended through the week of December 8.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Bob Brown, Executive Director of Region VII Area Agency on Aging. Mr. Brown presented an update on their services and program funding sources.

CONSENT AGENDA:

1. Approve the November 6, 2017 regular council meeting minutes.
2. Approve amendments to the FY 2018 Budget to recognize changes that have occurred during the October period and to carry forward of the 2017 annual purchase orders into the FY 2018 Budget.
3. Approve a purchase with Dossier Systems, Inc. for \$5,216.80 for the annual renewal of Dossier Fleet Management Software for the Motor Pool Operations Division.

4. Approve a purchase with GOHM Insurance Restoration for \$2,864 for FY 2018; and pending budget approval, for \$4,460.64 for FY 2019, and \$4,601.76 for FY 2020 for annual mat cleaning services at City Hall.
5. Approve a purchase with TDE Enterprises, Inc. for \$19,125 for processing up to 8,500 cubic yards of yard waste at the City Compost Site.
6. Approve a purchase with Safety Services, Inc. for \$3,135.84 for work gloves for the Streets Section, Right of Way Division.
7. Approve to increase the purchase order with R & R Ready Mix, Inc. by \$53,000, for a new total of \$131,995, for ready-mix concrete for street repairs for the Right of Way Division.
8. Approve a purchase with Lansing Sanitary Supply for \$7,750 for janitorial supplies for the City's buildings and facilities.

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

CONSIDERATION AND PASSING OF ORDINANCES:

Moved by Council Member Bryant, seconded by Council Member Moore to adopt an ordinance to amend Chapter 152, of Title XV, "Land Usage," by amending §152.51 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning announced that the next Saginaw County Land Bank meeting will be on November 28, 2017 at 7:30 a.m.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Balls to adjourn the meeting at 7:16 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, CMMC/MMC
City Clerk