

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 21, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Browning offered a prayer and led the pledge of allegiance of the United States of America.

City Clerk Janet Santos called forth the newly elected members of the City Council, Annie Boensch, Demond Tibbs, Clint Bryant, Floyd Kloc, and John Milne. Clerk Santos administered the oath of office. Each member signed the oath book and took their seat at the Council table.

ROLL CALL

City Clerk Janet Santos called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

The first order of business was the election of a Mayor. Clerk Santos called for nominations. Council Member Moore nominated Council Member Browning, which he accepted. Council Member Tibbs nominated Council Member Kloc, which he declined. Clerk Santos called for nominations two additional times and hearing no other nominations, closed the nominations for Mayor. Clerk Santos proceeded with a roll call vote as follows:

Council Member Balls	Dennis Browning
Council Member Boensch	Dennis Browning
Council Member Bryant	Dennis Browning
Council Member Humphreys	Dennis Browning
Council Member Kloc	Dennis Browning
Council Member Milne	Dennis Browning
Council Member Moore	Dennis Browning
Council Member Tibbs	Dennis Browning

Having received the majority vote, Dennis Browning was elected as the Mayor of the City of Saginaw. Clerk Santos administered the oath of office. Mayor Browning took his seat and proceeded with the election of Mayor Pro Tem.

Mayor Browning called for nominations for Mayor Pro Tem. Council Member Moore nominated Council Member Floyd Kloc, which he accepted. Mayor Browning called for nominations two additional times and hearing no other nominations closed the nominations. Clerk Santos conducted a roll call vote as follows:

Council Member Balls	Floyd Kloc
Council Member Boensch	Floyd Kloc
Council Member Bryant	Floyd Kloc
Council Member Humphreys	Floyd Kloc
Council Member Kloc	Floyd Kloc
Council Member Milne	Floyd Kloc
Council Member Moore	Floyd Kloc
Council Member Tibbs	Floyd Kloc
Mayor Browning	Floyd Kloc

Having received the majority vote, Floyd Kloc was elected as Mayor Pro Tem of the City of Saginaw. Clerk Santos administered the oath of office. Mayor Pro Tem Kloc took his seat next to the Mayor.

#### ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- City Hall will be closed Thursday and Friday, November 24 and 25 for the Thanksgiving Holiday.
- Yard Waste service continues through the month of November.

Mayor Browning announced that the back entrance of City Hall will be closed due to repairs of the steps. Access to City Hall remains available through the front entrance with temporary access ability ramps.

#### PERSONAL APPEARANCES

The following personal appearances addressed Council: Joe Loperena, and Dan Fitzpatrick.

#### REMARKS OF COUNCIL

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

#### REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Dr. Jean Goodnow, President, and Larry Ramseyer, Director of Facilities for Delta College. They presented the downtown site selection at N. Franklin and E. Genesee for their new facility. The new facility is planned to be occupied by Spring/Summer of 2019.

#### CONSENT AGENDA:

1. Approve the November 1, 2016 closed session and regular council meeting minutes.
2. Approve a purchase order to Engel's Auto Body for \$4,715.80 for repairs to Police Patrol Vehicle No. 90-1166.
3. Approve a purchase order to Red Holman Buick GMC at the State bid price of \$42,173.95 for a 2017 GMC Sierra 2500 4X4 Flatbed vehicle for the Traffic Engineering Section of the Right of Way Division.
4. Approve a purchase order to Ironhawk Industrial Distribution, LLC for \$5,291.76 for underbody snowplow blade wear guards for the Motor Pool Operations Garage Division.
5. Approve a purchase order to Allied Building Services Company for \$6,967 for the replacement of the furnace at Forest Lawn Cemetery Maintenance Building.
6. Approve a purchase order to Macomb Group for \$5,266.38 to supply a control valve, electronic actuator, and isolation valves to be used at the 14<sup>th</sup> St. and Weiss Retention and Treatment Basins for the Remote Facilities Division.
7. Approve ratification of emergency purchase order no. 500101 to Kendall Electric, a sole source, for \$2,682 for a communication card for the security system at the Water Treatment Division.

8. Approve blanket purchase orders to primary suppliers of electrical and mechanical equipment repair services for a total amount of \$25,000 for various equipment services and repairs for the Water Treatment Division for FY 2017.
9. Approve a purchase order to Robert Weaver for \$2,256.00 to provide First Aid, CPR, and AED Training for staff at the Wastewater Treatment Division.
10. Approve a purchase order to JWC Environmental, a sole source, for \$4,834.54 for parts to rebuild a sludge grinder mechanism for the Wastewater Treatment Division.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Bryant to approve the following:

1. Council appointment of Diane Makl to the Board of Review with a term to expire December 31, 2021.
2. Council reappointment of Mary Agnes Konieczka to the Board of Review with a term to expire December 31, 2021.
3. Council reappointment of Karla Matuzak to the Board of Review with a term to expire December 31, 2021.
4. Council reappointment of Robert Szczypka to the Board of Review with a term to expire December 31, 2021.
5. Council reappointment of Joseph Turner to the Board of Review with a term to expire December 31, 2021.
6. Approve the Council appointment of Nancy Borchard to the Zoning Board of Appeals with a term to expire December 31, 2017.
7. Council reappointment of Council Member Clint Bryant to the City Planning Commission with a term to expire November 30, 2019.
8. Acknowledgment of the Mayoral appointment of Kelley Peatross to the Saginaw Housing Commission with a term to expire September 30, 2020.

9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to adopt a resolution authorizing the extension of the Master Plan until December 19, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt a resolution approving the City of Saginaw annual apportionment of \$5,333.33 for the Saginaw Area Storm Water Authority Annual Budget for FY 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Milne to adjourn the meeting at 8:25 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk