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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 4, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bryant 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: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's annual Yard Waste Collection has been extended through this week ending on Friday, December 8.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the request to create an Obsolete Property Rehabilitation District at 2230 Euclid Street. Mayor Browning called for public comments. Tom Miller of Saginaw Future, and Rick Montagne, spokesperson for Leonard's Syrup both spoke in favor of the request. Mayor Browning called for public comments two additional times. No further comments were given.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

CONSENT AGENDA:

1. Approve the November 20, 2017 regular council meeting minutes.
2. Approve the professional services contract with Plante & Moran, PLLC for an amount not to exceed \$1,220,000 for controller services for calendar years 2018 through 2022.
3. Approve to increase the purchase order with Graff Truck Center, Inc., by \$752.86, for a new total of \$5,765.71, for the repair of Dump Truck No. 57-0457 for the Maintenance and Service Division.

4. Approve the purchases with Todd Wenzel Buick GMC for \$34,153.75 for a 2018 GMC Sierra Crew cab and chassis; and with Truck and Trailer Specialties, Inc. for \$10,055 for utility body refurbishing for the Maintenance and Service Division.
5. Ratification of emergency purchase with First Class Building Maintenance for \$5,417 for the repair of the exterior canopy at the Police Department Building at 612 Federal Avenue.
6. Ratification of emergency purchase with Michigan Cat Underground Shoring, a sole source, for \$3,679.56 for repair parts for a 6-inch Utility Service Pump No. 57-0104 for the Maintenance and Service Division.
7. Ratification of emergency purchase with Bell Equipment Company, a sole source, for \$20,181.89 for repair parts for Yard Waste Collections Truck No. 76-0704 for the Streets Division.
8. Ratification of emergency purchase with Wieland Sales, a sole source, for \$3,671.15 for repair parts for Plow and Salt Truck No. 53-0401 for the Streets Division.
9. Ratification of emergency purchase with Michigan Turbo for \$2,625 for a replacement Turbocharger for Plow and Salt Truck No. 53-0401 for the Streets Division.
10. Approve the third amendment to the License Agreement for Environmental Testing and Response Activities with Consumers Energy to extend the terms to December 31, 2022 for scheduled remedial activities on City property for the Public Services Department.
11. Approve the purchase with Wohlfeil Hardware & Tools for \$21,100 for two replacement leaf blowers for the Parks and Cemeteries Divisions.
12. Adopt the Resolution with the Michigan Department of Transportation for the Decertification/Vacation of South Fayette Street between Mackinaw Street and Gratiot Avenue.
13. Ratification of an emergency purchase with Great Lakes Tower for \$2,500 for the repair of the SCADA (Supervisory Control and Data Acquisition) system at the Aqua Pump Station for the Instrumentation and Process Controls Division.
14. Ratification of emergency purchase with Michigan Pipe and Valve for \$2,450 for a 30" flanged spool piece to reinstall one of the raw sewage pumps at the Wastewater Treatment Division.
15. Approve the purchase with DTN LLC, a sole source, for \$4,176 to provide weather services for the Water Treatment Division.
16. Approve the purchase with Waterworks Systems & Equipment Inc., a sole source, for \$3,195 for an automatic shutoff valve for use in the chlorine and sulfur dioxide feed systems at the Wastewater Treatment Division.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda items 1 through 11, and 13 through 16, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve consent agenda item 12, as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Humphreys, Milne, Tibbs, Boensch, Moore, Bryant, Browning

Nays: Kloc

Absent: None

Motion approved.

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

Moved by Council Member Moore, seconded by Council Member Humphreys to approve the following appointments:

1. the Council reappointment of Blanche Clark to the Saginaw Transit Authority Regional Service Board with a term ending December 31, 2020.
2. the Council reappointment of Tim Morales to the Saginaw-Midland Municipal Water Supply Corporation with a term ending December 31, 2023.
3. the Mayoral reappointment of Judith Mintz to the Housing Board of Appeals with a term ending December 31, 2019.
4. the Council appointment of Diane Kloc to the Public Libraries of Saginaw Board with a term to expire June 30, 2020.

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

Mayor Browning announced his Mayoral appointment of Dawn Hinton to the Saginaw Housing Commission with a term ending September 30, 2019.

#### RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Moore to adopt the resolution abolishing the Brownfield Plan Project No. 5, U.S. Graphite, Inc., located at 1620 East Holland Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution establishing an Obsolete Property Rehabilitation District at 2230 Euclid Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution approving the City of Saginaw annual apportionment of \$4,000 for the Saginaw Area Storm Water Authority Annual Budget for FY 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the resolution appointing Josh Hoffman as trustee and Beth London as alternate trustee to the Saginaw Area Storm Water Authority Board of Trustees. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 7:09 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Janet Santos, CMMC/MMC  
City Clerk