

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 18, 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 Milne offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Kloc called the meeting to order. Council Members present: John Milne, Demond Tibbs, Floyd Kloc, Brenda Moore, and John Humphreys: 5. Council Members absent: Annie Boensch, Clint Bryant, Michael Balls, and Dennis Browning: 4.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- For the weeks of the Christmas and New Year's Holidays, trash collection will be one day later than your normal pick-up day.
- The City asks that citizens refrain from parking on the street or at the end of driveways during and after heavy snow events to allow crews to clear snow away from the curb.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Wes Banning, Mark Oberschmidt, and Trevor Mahadeo.

Council Member Balls entered the meeting at 6:45 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Manager Morales introduced Jamie L. Rivette, CPA, Principal, of Yeo & Yeo Financial Services. Ms. Rivette presented the results of the Fiscal Year 2017 Annual Audit.

CONSENT AGENDA:

1. Approve the December 4, 2017 regular council meeting minutes.
2. Approve the amendments to the FY 2018 Approved Budget to recognize changes that have occurred during the November period.
3. Approve the professional services agreement with AMPM for \$17,000 for the development of the City's Marketing and Branding Plan.
4. Approve the Agreement for Professional Services with Attorney Lori L. Bommarito of Zolton and Bommarito, P.C.

5. Approve the professional services agreement with Walker Consultants for \$18,800 for professional services associated with Parking Ramp 1 located at 220 Baum St.
6. Approve a purchase with NetSource One for \$4,000 for bill print software for the Treasury Division.
7. Approve a purchase with SeePoint, a sole source, for \$6,642.36 for an interactive bill print kiosk system for the Treasury Division.
8. Approve a purchase with Doc Heinz Contracting for \$6,120.64 for 992 tons of sand for the City's Municipal Cemeteries.
9. Ratification of an emergency purchase with Vanguard Fire Security and Safety Systems, Inc. for \$2,398.51 for the repair of the fire suppression system at Public Works Building located at 1435 S. Washington Ave.
10. Approve a purchase with AIS Construction Equipment for \$20,289 for the replacement of a portable air compressor for the Streets and Rubbish Divisions.
11. Approve the four year agreement with Old Saginaw City, Inc., d/b/a Old Town Saginaw Association, for parking lot improvements at 101 S. Hamilton Street.
12. Approve the Wastewater Service Agreement with the Northwest Utilities Authority.
13. Ratification of an emergency purchase with R.W. Mercer Co. for \$2,180 for repair of a spill bucket for the Water Treatment Division.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 13, as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Tibbs to adopt the resolution approving the transfer of Obsolete Property Rehabilitation Certificate for 107 S. Washington Avenue. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to adopt the resolution eliminating the deficit fund balance in the Andersen Enrichment Center Operations Fund. 6 ayes, 0 nays, 3 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:37 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

Prepared and submitted by Kristine Bolzman, Deputy City Clerk.

Janet Santos, CMMC/MMC
City Clerk