

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 8, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Bishop Larry Camel 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

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to suspend the Council Rules of Order. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Moore to go into a closed session under MCL 15.268(e) regarding pending litigation. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 6:04 p.m.

Moved by Council Member Balls, seconded by Council Member Moore to return to regular session at 6:36 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve the recommendation of legal counsel regarding pending litigation as discussed in closed session regarding the Taylor-Delavern/Taylor case. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to approve the recommendation of legal counsel regarding pending litigation as discussed in closed session regarding the Rita Johnson case. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 6:38 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 8, 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: 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

Clerk Janet Santos announced the following:

- 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.
- City Hall will be closed on Monday, January 15 for the Martin Luther King Holiday.

Mayor Browning presented a certificate of recognition to Valerie Hoffman for 23 years of service as the President and CEO of the Underground Railroad.

PUBLIC HEARINGS

Clerk Santos announced the public hearing to consider an amendment to an Obsolete Property Rehabilitation certificate application at 107 S. Washington Avenue. Mayor Browning called for public comments. Tom Miller of Saginaw Future 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 Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Dennis Borchard, Melody Jackson, Joyce Seals, Rosa Holliday, Thomas Mudd, Paul Virciglio, Terry Pruitt, and Bishop Larry Camel.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales introduced Mayor Pro Tem Kloc. Pro Tem Kloc introduced the members present of the Sister City Delegation that participated in the visit to Tokushima, Japan. Pro Tem Kloc gave a presentation of their visit and gifts that were given to the City. The gifts will be added to the Tokushima display case.

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

Manager Morales introduced Beth Carson Church, Assistant Director of Human Resources. Ms. Church presented the proposed changes to the FY 2018 Personnel Complement.

CONSENT AGENDA:

1. Approve the December 18, 2017 regular council meeting minutes.
2. Approve the mid-year changes to the FY 2018 Personnel Complement.
3. Approve the Adoption Agreement with Municipal Employees' Retirement System (MERS) to establish an account to apply additional contributions to offset future unfunded liabilities.
4. Approve the transfer of ownership of 615 and 705 Johnson via quit claim deeds to the Saginaw Transit Authority and Regional Services.
5. Approve the First Amendment to the Purchase and Development Agreement with Delta College.
6. Approve the polling place agreements with the Bethel A. M. E. Church, First Presbyterian Church, and Peace Lutheran Church.
7. Approve a purchase with Linko Technology, Inc. for \$2,070 for LinkoCTS software maintenance and support.
8. Approve a five-year lease with Ricoh USA for a multi-function printer for the Waste Water Treatment Plant with \$2,495.28 in annual payments, for a total amount of \$12,476.40.
9. Approve a purchase with InSource Solutions Group for \$16,082 for the renewal of annual software maintenance and support fees and individual e-filing services.
10. Approve a purchase with K-Data Systems for \$2,141.15 for Barracuda Energize Web Filter Updates for the Technical Services Department.
11. Approve a purchase with Innovative Software Services, Inc. for \$8,048 for the renewal of City Tax annual software maintenance/support.
12. Approve a purchase with CDW Government, Inc. for \$2,100.80 for Trend Micro Enterprise Antivirus Annual Maintenance for the Technical Services Department.
13. Approve a FY 2018 budget adjustment to recognize funds received from the FEMA Fire Prevention and Safety Grant; and a purchase with Home Depot for \$8,055.84 for 312 Kidde Model C3010D Sealed Lithium Battery Powered Carbon Monoxide Alarms for the Fire Department.
14. Approve a FY 2018 budget adjustment to recognize a \$2,000 donation from Mr. Ryan Dowling and Dr. Jolynn Grant-Dowling of Great Lakes Pet Emergencies for the Fire Department.

15. Approve a purchase with AIS Construction Equipment for \$4,270.02 for a horizontal boring tool for the Maintenance and Service Division.
16. Ratification of a purchase with Above Board Remodeling LLC for \$6,475 for the repair of the compost site pole building roof.
17. Approve the Water Service Agreement with Kochville Township.
18. Approve the Urban Cooperation Agreement with Kochville Township.
19. Approve a purchase with Jones Chemical for \$13,920 for FY 2018; and pending budget approval, for an amount not to exceed \$26,100 for FY 2019 for sulfur dioxide for the Wastewater Treatment Plant.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 19, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch to introduce an ordinance to amend the official city map by renaming 2nd Avenue to Roosevelt Austin Avenue from Washington Avenue South to East Genesee Avenue. Discussion was held. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: Kloc, Milne

Absent: None

Motion approved. Mayor Browning stated that the ordinance would be laid over for a minimum period of 4 weeks as required by law.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution establishing new polling locations for all future elections. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Boensch to adopt the resolution approving an Obsolete Property Rehabilitation Application Amendment for 107 S. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 8:20 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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