

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 5, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Dennis 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

Moved by Council Member Bryant, seconded by Council Member Boensch to suspend the Council Rules of Order. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Bryant, 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 Mayor Pro Tem Kloc, seconded by Council Member Boensch to return to regular session at 6:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Milne to approve the recommendation of legal counsel regarding pending litigation as discussed in closed session regarding the Rodney Woods case. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: Bryant

Absent: None

Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

ADJOURNMENT

Moved by Council Member Milne, seconded by Council Member Moore to adjourn the meeting at 6:36 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, FEBRUARY 5, 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.
- The City's Waste Convenience Station is open on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day is this coming Saturday, February 10 from 8:00 am to 12:00 p.m.
- To provide safe and reliable electric service, Consumers Energy will be conducting line clearing work along their electric lines in the City. The proposed work area will be east of Bay Street, north and west of Michigan Avenue, and south of Union Street. Consumers Energy will notify those whom may be affected. However, line clearing may not be needed on all the properties. If pruning or tree removal is needed on your property, a Consumers Energy planner will notify you. Davey Tree Expert Company will perform the necessary clearing. Wood up to four inches in diameter will be chipped and removed from lawn areas. Remaining wood will be cut to manageable sections and left on your property. You will not be billed for this work. If you have any questions about this project, please visit Consumers Energy online at www.consumersenergy.com/forestry or call their work planner at 989-791-5731.

PUBLIC HEARINGS

Mayor Browning announced the public hearing regarding an Urban Cooperation Agreement with Kochville Township to provide water services. Mayor Browning called for public comments three times. No 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: Joyce Seals, Rosa Holliday, Willie Haynes, Bishop Larry Camel, Debbie Melkonian, and John Vowell.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects and meetings.

CONSENT AGENDA:

1. Approve the January 20, 2018 regular council meeting minutes.
2. Approve Petition #17-23 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from March 12 to April 10, 2018 to promote "Law Day."
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2017 Family Self Sufficiency Program.
4. Approve the Adoption Agreement with Municipal Employees Retirement System to combine the three non-union public safety hybrid divisions.
5. Approve the purchase with DLT Solutions for \$7,422.44 for software maintenance renewal and support for the Public Service Department.
6. Approve the purchase with BS&A Software for \$3,200 for water main cross connection data utilization for the City's GIS software programs.
7. Approve the resolution authorizing sponsors of various community events to use amplifying equipment for 2018.
8. Approve the resolution authorizing the sale and consumption of alcoholic beverages at Hoyt Park during various community events for 2018.
9. Approve the purchase with West Side Decorating Center for \$10,333 for flooring at Green Point Nature Center.
10. Approve the purchase with Michigan Air Compressor Technologies for \$17,711 for an air compressor for the Motor Pool Division.
11. Approve to increase the purchase order with Carrier and Gable, Inc. by \$6,000, for a new total of \$12,000, for repair of traffic signals for the Right of Way Division.
12. Approve to increase blanket purchase orders with Marshall E. Campbell Company and Standard Electric Company for \$2,000 each, for a new total of \$6,000 each, for repair of traffic signals for the Right of Way Division.
13. Approve the payment to the Saginaw County Treasurer for \$12,886.50 for the at large assessment for the 2017 King Drain improvements.
14. Approve the Professional Services Proposal with Tetra Tech for \$115,000 for engineering services for the Wastewater Treatment Division.
15. Approve the contract with Ram Construction Services of Michigan, Inc. for \$764,500 for the rehabilitation of the primary clarifier at the Wastewater Treatment Plant.
16. Approve the Urban Cooperation Agreement with Kochville Township for water services.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 16, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to approve the Council reappointments of Jane Fitzpatrick to the Historic District Commission, and Carl Ruth to the Saginaw Transit Authority Regional Services, both with a term to expire January 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Milne to introduce an ordinance to amend §99.11 "Traffic Control and Safety Requirements," of Chapter 99, "Special Events," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning stated that the ordinance would be laid over under Charter provision.

Moved by Council Member Tibbs, seconded by Council Member Moore to introduce an ordinance to add Chapter 117 "Business Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning stated that the ordinance would be laid over under Charter provision.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to adopt an ordinance to amend the official city map by renaming 2nd Avenue to Roosevelt Austin Avenue from Washington Avenue South to East Genesee Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

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

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution to authorize changes to the Standard Street Lighting Contract with Consumers Energy. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:26 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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