

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 19, 2018, AT 12:00 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: Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: John Milne: 1.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- City Hall will be closed Friday, March 30 in observance of Good Friday.
- The next regular City Council meeting will be Monday, April 2 at 6:30 p.m.
- The 2018 Yard Waste service will begin the first week of April. Yard waste collection is the same day as your regular trash day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can. Yard Waste stickers are available at the City Clerk's Office.
- The City Compost Site will open April 1st. Hours for the 2018 season are Monday thru Friday 7am to 3pm. Saturday hours are 8am to 12pm during the months of April, May, October, and November. During the months of June thru September, the compost site will be open the 2nd and 4th Saturdays of each month from 8am to 12pm.
- The Saginaw Fire Department has free carbon monoxide alarms available for City residents. Fire Department personnel will schedule an appointment to install a free 10-year sealed battery carbon monoxide alarm in your home. Limited supplies are available, please call 759-1393 to request your free alarm.

Mayor Browning presented a proclamation to the American G.I. Forum declaring March 31, 2018 as Cesar Chavez Day. American G.I. Forum members Commander Herlinda Sanchez, Lt. Robert Stricker, State Commander Frank Ornelas, Manny Lopez, Robert Gonzales, Maria Espinoza, Cornelo Velasco, and Fred Medel accepted the proclamation with expressed appreciation.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Joyce Seals, Board Chair of Saginaw Promise. Ms. Seals spoke about the Saginaw Promise Scholarship and introduced Deborah Sanchez, Director of Saginaw Promise. Ms. Sanchez presented statistics and revenue projections for future scholarship funding.

Manager Morales introduced Kevin Albosta, Vice President and Chief Financial Officer of Covenant Healthcare. Mr. Albosta presented an update to site safety at Covenant facilities and the surrounding neighborhoods through collaborative efforts with the Saginaw Police Department.

CONSENT AGENDA:

1. Approve the minutes from the March 5, 2018 regular council meeting.
2. Approve the recommendations for the 2018 Single Lot Assessment Tax Roll.
3. Approve the Uniform Video Services Local Franchise Agreement with AT&T.
4. Approve the Application of Waiver and Plan: Retirement Health Benefit Systems to the Michigan Department of Treasury.
5. Approve the Application of Waiver and Plan: Defined Benefit Pension Retirement Systems to the Michigan Department of Treasury.
6. Approve the purchase with Creditron Corporation, a sole source, for \$6,562.77 for the renewal of annual maintenance for software and hardware of an image scanner in the Fiscal Services Department, Treasurer's Division.
7. Approve the contract with Covenant Medical Center, Inc. for an annual amount of \$154,502.28, plus overtime, for one year of law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods. Further, approve a budget adjustment for FY 2018 to recognize these funds.
8. Approve the purchase with Supreme Floor Covering for \$16,557.80 for replacement carpeting in the Engineering and GIS Department Offices.
9. Approve the purchase with Dornbos Sign, Inc. for \$13,295 for street sign posts for the Traffic Maintenance Section, Right of Way Division.
10. Approve the purchase with Mike's Bumping and Painting for \$2,418.38 for repairs to Patrol Vehicle No. 90-1161 for the Police Department.
11. Approve the increase to blanket purchase orders to various vendors by \$28,500, for a new total of \$119,495, for various vehicle parts for the Garage Division.
12. Approve the purchase with NBC Truck Equipment for \$2,599 for repair parts for Plow and Salt Truck No. 53-0409 for the Streets Division.
13. Ratification of an emergency purchase with Pump Products Co. for \$2,424.47 for a replacement sump pump for the Water Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 13. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution certifying the 2018 Single Lot Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to go into closed session to discuss pending litigation per MCL 15.268 (e). Mayor Browning asked Deputy Clerk Bolzman to conduct a roll call vote.

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

Nays: None

Absent: Milne

Motion approved.

Council entered a closed session at 1:02 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to return to regular session at 1:12 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to approve and proceed with legal counsel recommendation as discussed in closed session. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 1:13 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, CMMC/MMC
City Clerk

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