

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 7, 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, Floyd Kloc, Brenda Moore, Michael Balls, John Humphreys, and Dennis Browning: 7. Council Members absent: Annie Boensch and Clint Bryant: 2.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- City Council will meet on Monday, May 14 at 5:00 pm for a Committee of the Whole meeting for Fiscal Year 2019 Budget presentations.
- The 2018 Yard Waste collection service has begun and is the same day as your regular trash day. Yard waste must be in paper yard waste bags, or in 35 gallon or smaller garbage can, not weighing more than 50 pounds, with a "Yard Waste" sticker affixed to the front. Yard Waste stickers are available at the City Clerk's Office.

Mayor Browning presented a proclamation to City Clerk's Office staff declaring May 6-12, 2018 as "Municipal Clerk's Week."

Mayor Browning presented a proclamation to Tim Ninemire, VP of the Saginaw County Bar Association, declaring May 2018 as "Mental Health Month."

Mayor Browning presented a proclamation to Saginaw Police Officer Brad Holp, designating May 10, 2018 as "Police Memorial Day."

Mayor Browning presented a proclamation to Saginaw Police Officer Brad Holp, recognizing him as 2018 Saginaw Police Officer of the Year.

PUBLIC HEARINGS

Mayor Browning announced the public hearing regarding the request for an Obsolete Property Rehabilitation District at 515 N. Washington Avenue. Tom Miller of Saginaw Future and Gary Glaza of SSP Associates Inc. spoke in favor of the project. Mayor Browning called for comments three times. There were no additional comments.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Pashion Hall, Julia Darnton, and Brandon Hausbeck.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

1. Approve the minutes from the April 16, 2018 regular council meeting.
2. Approve Petition 18-06 from the Ojibway's 2018 Rock & Roll Fest to erect a banner located at South Michigan from May 17 through June 15, 2018.
3. Approve the purchase with CDW Government for \$6,652.55 for Veeam backup software for VMware, to restore and backup virtual servers and an additional license.
4. Approve the purchase with CyberArk Software, Inc. for \$14,280 for Advanced Edgepoint Protection Software maintenance renewal for the Technical Services Department.
5. Approve the purchase with Axon Enterprise, Inc. for \$2,796 for body cameras for the Parking Enforcement Division.
6. Approve the purchase with Advanced Business Communications for \$2,607.92 for a new camera system for the Detective Bureau at the Police Department.
7. Approve the Use License and Hold Harmless Agreements with SMG Dow Event Center for the Fire Department.
8. Approve the First Amendment to the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority, and a budget adjustment to recognize these funds .
9. Approve the Ojibway Island User Agreement with Crecencio Moncada for the Rock and Roll Music Festival on June 16, 2018.
10. Approve the Ojibway Island User Agreement with the Rock The Island Committee for the "Rock The Island Event" on July 21, 2018.
11. Approve the renewal of the Farmland Rental Agreement with Wasmiller Farms for lease of property at 1615 Williamson Street.
12. Approve the purchase with Bridge Roadway Products for \$7,252 for navigational lights for the Traffic Maintenance Section, Right of Way Division .
13. Approve the purchase with Standard Electric for \$3,120 for street lights for the Traffic Maintenance Section, Right of Way Division.
14. Approve the FY 2017 CDBG Resurfacing contract with Ace-Saginaw Paving Company for \$545,468.06 for the Engineering Section, Right of Way Division.
15. Approve the Municipal Consent for Right of Entry forms with the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement for mine shaft reclamation work for the Engineering Section, Right of Way Division.

16. Approve Michigan Department of Natural Resources Parks and Recreation Division Memorandum of Understanding and Agreement for the Iron Belle Trail – Mini Grant for \$6,500 for the Iron Belle Trail signage and pavement markings, requiring an in-kind match of \$3,500.
17. Approve the proposed parking regulation changes as recommended by the Transportation Committee.
18. Ratification of the purchase with Jorgensen Ford Sales for \$95,640 for four 2018 Police Interceptor Sedans for the Police Department.
19. Approve the increase to blanket purchase orders to various vendors by \$39,000, for a new total of \$118,600, for vehicle parts and supplies for the Garage Division.
20. Approve the purchase with Neal's Truck Parts for \$3,095 for repair parts for Plow and Salt Truck No. 53-0401 for the Streets Division.
21. Ratification of an emergency purchase with Wieland Sales, Inc. for \$5,991.86 for the repair of Plow and Salt Truck No. 53-0411 for the Streets Division.
22. Approve the purchase with Todd Wenzel Buick GMC for \$69,672.85 for two 2018 GMC Sierra 2500 HD 4x4 pickup trucks with plows for the Weed Abatement, Facilities, and Parks Divisions.
23. Approve the purchase with Todd Wenzel Buick GMC for \$25,782.45 for a 2018 GMC Terrain AWD for the Assessing Division.
24. Approve the purchase with Moridge Manufacturing, Inc. for \$27,457.30 for two 2018 Grasshopper 725DT mowers for the Cemeteries Division.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda items 1 through 24. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Mayor Pro Tem Kloc, and seconded by Council Member Moore to approve the following:

1. the Mayoral reappointment of Tom Miller, Jr. to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.
2. the Council appointment of Nathaniel Crawford as an alternate to the Zoning Board of Appeals with a term to expire December 31, 2018.
3. the Mayoral reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.
4. the Council reappointment of Diana Gutierrez to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2021.
5. the Mayoral reappointment of Barbara Roberts to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.

7 ayes, 0 nays, 2 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Mayor Pro Tem Kloc, and seconded by Council Member Milne to adopt an ordinance to amend §32.10 "Street Names; Vacations of Streets and Alleys," of Chapter 32, "Jurisdiction; Streets," Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution authorizing an Obsolete Property Rehabilitation District at 515 N. Washington Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution authorizing an Obsolete Property Rehabilitation Certificate at 409 Adams Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution authorizing a pilot drinking water community water supply grant agreement with the Michigan Department of Environmental Quality. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 7:46 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by Deputy City Clerk Kristine Bolzman.

Janet Santos, CMMC/MMC
City Clerk