

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 21, 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

City Clerk Janet Santos announced the following:

- The City Manager has removed consent agenda item # 6. Therefore, no action is requested at this meeting.
- City Hall will be closed Monday, May 28th for the Memorial Day Holiday.
- Due to the Memorial Day Holiday, trash collection services will be delayed by one day.
- The 2018 Yard Waste collection service 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.
- Three Saginaw Public School Board positions will be on the November 6th ballot. Information and forms are available at the Clerk's Office during regular business hours. Candidates must file at the City Clerk's Office on or before July 24th at 4:00 p.m.
- Four Council Member positions will also be on the November 6th ballot. Information, petitions, and affidavit of Identity forms are available at the Clerk's Office during regular business hours. Candidates must file at the City Clerk's Office on or before August 7th at 5:00 p.m.
- The City has acquired new election equipment as funded through a grant agreement. The City Clerk and staff will conduct an open house to demonstrate the new equipment prior to its use in the August 7 and November 6 Elections. The open houses will be held on Tuesday, June 12 and Wednesday June 13 in Council Chambers at 5:00 p.m. to 8:00 p.m. The open house will feature hands on opportunity stations.

Mayor Browning presented a certificate designating May 25, 2018 as "Theodore Roethke Day." Annie Ransford accepted the certificate on behalf of the Friends of Theodore Roethke committee.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the Fiscal Year 2018-2019 proposed Budget and Property Tax millage. Mayor Browning called for comments three times. There were no comments.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire millage for Fiscal Year 2018-2019. Mayor Browning called for comments three times. There were no comments.

Moved by Council Member Balls, seconded by Council Member Milne to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Browning called for comments three times. There were no comments.

Moved by Council Member Boensch, seconded by Council Member Humphreys to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

A personal appearance addressed the Council as follows: Rosa Holliday.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects, meetings, and a recap of the departmental changes over the past several years that have provided significant cost savings.

CONSENT AGENDA:

1. Approve the May 7, 2018 committee of the whole and regular council meeting minutes.
2. Approve Petition #18-07 to approve the capital expenditure items for the 2018-2019 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the amendments to the FY 2018 Approved Budget to recognize changes that have occurred during the March period.
4. Approve the changes to the 2018–2019 Personnel Complement.
5. Approve the agreements with I.T.I., Inc. for \$27,590.52 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.
6. **REMOVED:** ~~Approve the purchase with Choice Office Products for \$2,795.47 for tables for the Andersen Enrichment Center.~~
7. Approve the purchase with Moridge Manufacturing, Inc. for \$10,366.36 for three mower attachments for the Cemeteries Division.
8. Ratification of the purchase with North American Overhead Door for \$3,060 for the replacement of the main entrance exterior door at the Public Works Building.

9. Approve the purchase with Rock Products for \$264,000 pending budget approval, for FY 2019 and for FY 2020 for concrete ready mix for the Maintenance and Service Division.
10. Approve the purchase with Todd Wenzel Buick for \$41,726.85 for a 2017 GMC Sierra 3500 HD Dump truck equipped as specified for the Maintenance and Service Division.
11. Approve the purchase with Standard Electric Company for \$3,450 for two fiberglass street light poles for the Traffic Maintenance Section, Right of Way Division.
12. Approve the Bay Street Water Main Replacement Contract with Rohde Brothers Excavating, Inc. for \$1,284,180 for the Engineering Section, Right of Way Division.
13. Approve the 2018 Mill and Resurfacing Contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$1,174,883.88 for the Engineering Section, Right of Way Division.
14. Ratification of the purchase with Kraft Power Corporation for \$3,454.71 for a generator replacement water pump for the Water Treatment Division.
15. Approve the purchase with Black Jack Asphalt for \$43,750 for FY 2018; and pending budget approval, for \$40,000 for FY 2019 for the milling and resurfacing of the access roads and parking areas at the Wastewater Treatment Plant.
16. Approve the purchase with National Business Furniture for \$2,995.40 for office furniture for the Inspections Division.

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda items 1 through 5 and 7 through 16. 9 ayes, 0 nays, 0 absent. Motion approved.

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

City Manager reported that a presentation from Saginaw County 911 will be on the agenda in June.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the resolution approving the FY 2018-2019 budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to adopt the resolution approving the amount for the FY 2018-2019 Public Safety millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Balls to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Milne to adjourn the meeting at 7:39 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk