

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 4, 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, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 7. Council Members absent: Demond Tibbs, and Annie Boensch: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- 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 funded through a grant. An open house will be held on June 12th and 13th, from 5:00 – 8:00 p.m. The open house will feature interactive demonstration for hands on learning prior to its use in the August 7th Election.

Mayor Browning presented a proclamation to Steve Meyer in recognition of the 150th Anniversary of the YMCA.

PERSONAL APPEARANCES

Personal appearances addressed the Council as follows: Debbie Melkonian, and Mark Oberschmidt.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects.

Manager Morales introduced Zachary Branigan, Executive Director of the Saginaw Land Basin Conservancy. Mr. Branigan presented on update on the clean-up and pollinator projects being done in the city.

Diane Lupke of Lupke and Associates was introduced. Ms. Lupke presented an Economic Development Strategy update.

CONSENT AGENDA:

1. Approve the May 14, 2018 committee of the whole and the May 21, 2018 regular council meeting minutes.

2. Approve the Downtown Development Authority By-Laws, as amended.
3. Receive and file the letter from Amy Lusk regarding Disclosure of Pecuniary Interest in the City Attorney Contract.
4. Approve the Service Agreement with CBIZ Retirement Services for an Other Post-Employment Benefits Bi-Annual Valuation.
5. Approve the Blue Cross Blue Shield Sublicense and Support Agreement.
6. Approve the five year lease agreement with Sentinel Technologies, Inc., on behalf of Cisco Systems Capital Corporation, for network switch upgrades. Annual lease payments will be \$3,012.71 for a total of \$15,063.
7. Approve the purchase with Yeo & Yeo Computer Consulting for \$3,700 for Online Security Awareness training and testing for all City employees.
8. Ratification of a purchase with Yeo & Yeo Computer Consulting for \$2,422 for System Engineer Support Services.
9. Approve the purchase with Spartan Service and Repair for \$40,221.18 for the repair of Engine 1 for the Fire Department.
10. Approve the purchase with Advanced Business Communications for \$9,551.89 for a new interior/exterior camera system at the Police Department.
11. Approve the grant award of \$2,926.32 from the Saginaw Community Foundation for the purchase of various items for the Andersen Enrichment Center; and a budget adjustment for FY 2018 to recognize the funds.
12. Approve the purchase with Choice Office Products for \$2,795.47 for tables for the Andersen Enrichment Center.
13. Approve the Light Pole Attachment Agreement with the YMCA of Saginaw.
14. Approve the Maintenance Agreement regarding the Janet H. Nash Riverfront Preserve.
15. Approve the purchase with Etna Supply Company for \$26,108.40 for FY 2019 for ductile iron pipe and water main fittings for the Maintenance and Service Division.
16. Approve the purchase with Michigan Pipe and Valve for \$99,999.30 for no-lead brass fittings for the Maintenance and Service Division.
17. Approve the purchase with Michigan Pipe and Valve for \$9,600 for FY 2019 for manhole blocks for the Maintenance and Service Division.
18. Approve a purchase with Champagne & Marx for \$64,086 for FY 2019; and \$65,645 for FY 2020, pending budget approval, for sand and stone mix for the Maintenance and Service Division.

19. Approve the purchase with Ferguson Enterprise for \$6,790 for FY 2019 for Portland cement for the Maintenance and Service Division.
20. Approve the purchase with Ace-Saginaw Paving Company for \$165,000 for FY 2019 and FY 2020, pending budget approval, for hot mix asphalt; and a purchase from Unique Paving Material for \$125,000 for FY 2019 and FY 2020, pending budget approval, for cold patch asphalt for the Maintenance and Service Division.
21. Approve the purchase with Bourdow Contracting for \$51,837.50 for FY 2019; and pending budget approval, for \$52,968.50 for FY 2020 for screened top soil for the Maintenance and Service Division.
22. Approve the purchase with Waste Management for \$35,000 for FY 2019 and FY 2020, pending budget approval, for catch basin and sewer debris hauling for the Maintenance and Service Division.
23. Approve the purchase with Snap-On Industrial for \$14,172.63 for shop equipment replacements for the Motor Pool Division.
24. Approve the purchase with Voss Lighting for \$8,357.40 for materials needed to convert 30 lighting units to L.E.D. at the Emerson Retention & Treatment Basin.
25. Approve the purchase with Wonderware North, a sole source, for \$24,807 for one year of software support for the Water Treatment, Wastewater Treatment and Remote Facilities Divisions.
26. Approve the purchase with CDW-G for \$2,810.87 for uninterruptable power supply for the Wastewater Treatment Divisions.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 26, as presented. 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, seconded by Council Member Moore to approve the reappointments as follows:

1. Mayoral reappointment of Andrew Dominowski to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.
2. Mayoral reappointment of Suzanne Mason to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.
3. Mayoral reappointment of Audrey Lewis to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.

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

Council Member Bryant left the meeting at 8:15 p.m.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution approving the Michigan Department of Transportation Cost Agreement for bridge rehabilitation work. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Bryant entered the meeting at 8:16 p.m.

MOTION AND MISCELLANEOUS BUSINESS

Mayor Pro Tem Kloc stated that the City is seeking seasonal employees and those interested can contact the Human Resources Office to apply.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 8:17 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk