

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 18, 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, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: Clint Bryant: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed July 4th for the Independence Holiday
- The July 4th Holiday will delay trash and yard waste collection by one day of that week if your collection day is on Wednesday, Thursday, or Friday.

Mayor Browning presented a proclamation to Leslie Tincknell for his years of service on the Riverfront Development Commission. Members of the Riverfront Commission presented Mr. Tincknell with a special gift.

PUBLIC HEARINGS

Mayor Browning announced the public hearing for an Obsolete Property Rehabilitation Certificate at 515 N. Washington Avenue. Tom Miller spoke in favor of the request. Gary Glaza, CFO of SSP Associates spoke in favor of the request and explained project details. Mayor Browning asked for public comment three times. No further comments were made.

Moved by Council Member Milne, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

Personal appearances addressed the Council as follows: Thomas Roy, Debbie Melkonian, and Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects.

Manager Morales introduced Randy Pfau, Saginaw County 911 Executive Director. Mr. Pfau gave an update on the operations of the Saginaw County 911. He provided detail regarding the funding source of the telephone surcharge and the County's millage proposal on the August Primary ballot.

CONSENT AGENDA:

1. Approve the June 4, 2018 regular council meeting minutes.

2. Approve Petition 18-08 from Wolverine Fireworks Display, Inc. to display fireworks at the north end of Ojibway Island on July 4, 2018 at 10:15 p.m., or as a rain date, on July 5, 2018 at 10:15 p.m.
3. Approve the Insurance Renewal with Saginaw Bay Underwriters for the City's General Liability, Automobile Liability, Michigan No Fault, Law Enforcement Liability, and Public Officials Liability for a total cost of \$434,378.
4. Approve the amendments to the FY 2018 Approved Budget to recognize any changes that have occurred during the fourth quarter.
5. Approve the Professional Services Agreement for legal services with Gilbert and Smith, P.C. reappointing Amy Lusk as City Attorney.
6. Approve the revised guidelines for applicants requesting Poverty Exemptions.
7. Approve the purchase with Howard Structural Steel, Inc. for \$7,590 for eleven stainless steel marker pedestals for the Riverfront Development Commission.
8. Approve the purchase with Yeo & Yeo Computer Consulting for \$16,352 for a security camera storage server.
9. Approve the purchase with 5 Alarm Fire and Safety Equipment for \$7,474 for six rescue struts for the Fire Department.
10. Approve the purchase with Michigan Police Equipment for \$5,220 for training ammunition for the Police Department for FY 2019.
11. Approve the blanket purchase order to Kay Communications, a sole source, for \$10,000 for in-car camera repairs and replacements for the Police Department for FY 2019.
12. Ratification of a purchase with Johnson Controls for \$2,813.87 for the repair of the main rooftop chiller unit at the Police Department.
13. Approve the User Agreement with the YMCA of Saginaw for the use of the green space between the Garber Tennis Courts and the water park at Celebration Park.
14. Approve the Additional Easement Rights Purchase Agreement with Edward C. and Linda R. Meisel for \$15,000.
15. Approve the purchase with First Class Building Maintenance for \$2,781 for the ceiling repair at City Hall.
16. Approve the purchases with Advance Auto Parts, Scientific Brake & Equipment and Northern Tool & Equipment for \$6,510.90 for hydraulic service jacks for the Motor Pool Division.
17. Approve the purchase with Ace-Saginaw Paving Company for \$150,000 for FY 2019; and pending budget approval, for FY 2020 for hot mix asphalt; and a purchase from Unique Paving Material for \$50,000 for FY 2019; and pending budget approval, for FY 2020 for cold patch asphalt for the Streets Section of the Right of Way Division.

18. Approve the purchase with Rock Products for \$200,000 for FY 2019; and pending budget approval for FY 2020 for concrete ready mix for the Streets Section of the Right of Way Division.
19. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for electrical parts and supplies for the Traffic Maintenance Section of the Right of Way Division for FY 2019.
20. Approve the blanket purchase order to Carrier & Gable, Inc. for \$12,000 for traffic signal equipment repairs for the Traffic Maintenance Section of the Right of Way Division for FY 2019.
21. Approve to increase the purchase order to Ace-Saginaw Paving Company by \$30,000, for a new total of \$150,000, for hot asphalt for the compost site for the Streets Section of the Right of Way Division.
22. Approve the blanket purchase orders to various vendors for various parts and supplies needed to operate and maintain the Wastewater Treatment and Remote Facilities Divisions for FY 2019.
23. Approve the purchase with Michigan Department of Environmental Quality for \$4,000 for laboratory analysis for the Water Treatment Division.
24. Approve the purchase with Univar USA, Inc. for \$54,400 for Hydrofluorosilicic Acid for the Water Treatment Division for FY 2019.
25. Approve the purchase with Chemrite, Inc. for \$43,800 for powdered activated carbon for the Water Treatment Division for FY 2019.
26. Approve the purchase with Polydyne for \$12,200 for Liquid PolyDMAAC for the Water Treatment Division for FY 2019.
27. Approve the purchases with Carmeuse Lime & Stone for \$238,240 for Calcium Oxide for the Wastewater Treatment Plant; and for \$37,225 for the Water Treatment Plant for FY 2019.
28. Approve the purchases with Jones Chemicals, Inc. for \$136,500 for Sodium Hypochlorite for the Remote Facilities Division; and for \$78,000 for the Water Treatment Division for FY 2019.
29. Approve the purchase with PVS Technologies, Inc. for \$106,750 for ferric chloride for the Wastewater Treatment Division for FY 2019.
30. Approve the purchase with Jones Chemical Corporation for \$16,740 for chlorine for the Wastewater Treatment Division for FY 2019.

Moved by Council Member Humphreys, seconded by Council Member Boensch to approve consent agenda items 1 through 30, as presented. 8 ayes, 0 nays, 1 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 Boensch to approve the reappointments as follows:

1. Mayoral reappointment of Suzanne Skrelunas to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.
2. Mayoral reappointment of Thelma Ruffin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.
3. Mayoral reappointment of Todd Dixon to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Humphreys to adopt the resolution authorizing an Obsolete Property Rehabilitation Certificate at 515 N. Washington Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Balls to adjourn the meeting at 7:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk