

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 23, 2018, AT 6:35 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: Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 7. Council Members absent: John Milne, and Demond Tibbs: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The Primary Election is Tuesday, August 7 and absentee ballot applications are available at the City Clerk's Office.
- The City Clerk's Office will be open on Saturday, August 4th at 9:00 a.m. for absentee ballot application & absentee voting.
- For the November 6 General Election: Saginaw School District School Board candidate filing deadline is tomorrow, July 24 at 4:00 p.m. School Board positions are for 3 full-term and 1 partial-term openings.
- Candidates for the 4 positions on City Council have a filing deadline of August 7th at 5:00 p.m. Council and School Board candidates must file the appropriate documents at the City Clerk's Office.

Mayor Browning presented a proclamation recognizing the 50th anniversary and to declare August 10–12, 2018 as "Saginaw African Cultural Festival Weekend." Dr. Dawn Hinton accepted the proclamation.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. Tom Miller Jr. spoke in favor. Mayor Browning called for comments three times. No comments were given.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

Personal appearances addressed the Council as follows: Jamie Forbes, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects. Manager Morales introduced Tom Miller, Jr. Mr. Miller gave an update regarding the Rifkin relocation project. Manager Morales introduced Brian Lechel, Saginaw County Parks and

Recreation Director. Mr. Lechel gave a presentation regarding the activities and participation counts at the City and County Parks.

CONSENT AGENDA:

1. Approve the July 9, 2018 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize any changes that have occurred during the July period.
3. Ratification of a purchase with Mike's Bumping and Painting for \$4,696.73 for repairs to a pickup truck for the Traffic Engineering Division.
4. Approve the blanket purchase order with Larry's Auto Supply for \$3,500 for tools for the Motor Pool Division.
5. Approve the amendment to the agreement with Utility Services Authority, LLC to increase the total contract amount by \$1,950,000, for a new total not to exceed \$5,090,000 and to extend through FY 2021, for sewer cleaning and televising for the Maintenance and Service Division.
6. Approve the purchase with Core and Main LP for \$91,845.20 for manhole and catch basin castings and covers for the Maintenance and Service Division.
7. Approve the purchase with Doc Heinz Contracting for \$131,600 for FY 2019; and pending budget approval, to Dale Hausbeck Trucking for \$134,000 for FY 2020 for Class II Yellow Backfill Sand for the Maintenance and Service Division.
8. Approve the purchase with Rapid Water Recovery Services, East LLC for \$19,250 for FY 2019; and pending budget approval, for FY 2020 and FY 2021 for water meter testing services for the Maintenance and Service Division.
9. Ratification of an increase to purchase order no. 0504102 to Black Jack Asphalt by \$6,500, for a new total of \$46,500, for the milling and resurfacing of the access roads and parking areas at the Wastewater Treatment Plant.
10. Approve the blanket purchase orders to various vendors for a total of \$25,000 for electrical and mechanical repair services for the Water Treatment Plant.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 10, 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 Kevin Albosta to the Hospital Finance Authority with a term to expire June 30, 2023.
2. Mayoral appointment of Matthew Wiesenauer to the Hospital Finance Authority with a term to expire June 30, 2023.
3. Council appointment of Jeanne Lesinski to the Public Libraries of Saginaw with a term to expire June 30, 2022.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to introduce an ordinance for the general revisions to and compilation of the City of Saginaw Code of Ordinances. 7 ayes, 0 nays, 2 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution to establish an Obsolete Property Rehabilitation District at 208 South Michigan Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to adopt the resolution approving a Small Wine Maker License at 417 Hancock Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Bryant to adopt the resolution to recognize the Hospital Hospitality House of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning appointed Council Members Boensch, Bryant, Moore, and Mayor Pro Tem Kloc to a special committee to create guidelines for the Human Planning Commission funding recommendations. Mayor Pro Tem Kloc will serve as Chair.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:55 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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