

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 27, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bryant offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Kloc called the meeting to order. Council Members present: John Milne, Annie Boensch, Floyd Kloc, Clint Bryant, Michael Balls, and John Humphreys: 6. Council Members absent: Brenda Moore, and Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Consent Agenda item #4 "Council Rules of Order" has been removed and no action is being requested at this time.
- The city received a letter of resignation from Council Member Demond Tibbs.
- The City Clerk's Office will accept applications for vacancy appointment consideration until Wednesday, September 5, 2018 at 4:00 p.m.
- City Council will conduct a Committee of the Whole on Monday, September 10 to interview Council vacancy applicants. Starting time is yet to be determined.
- City Hall will be closed Monday, September 3, 2018 for Labor Day.
- Due to the Labor Day Holiday, residential trash pickup will be delayed by one day.

Mayor Pro Tem Kloc presented a proclamation to Vicki Lewis, Mary Ann Miles and Edward Schmitt, recognizing the 90th anniversary of Schmitt Dental Lab.

PERSONAL APPEARANCES

A personal appearance addressed the Council as follows: Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

1. Approve the minutes from the August 13, 2018 special meeting and regular council meeting.
2. Approve the appointment of Lisa Crook as officer delegate and Ann Pahssen as alternate officer delegate, and Leticia Trevino as employee delegate and Gerald Gregory as alternate employee delegate, to attend the Municipal Employees Retirement System's 72nd Annual Meeting.
3. Approve the City Fees and Rates Schedule.

4. ~~REMOVED: Approve the amendments to the Council Rules of Order of the City of Saginaw.~~
5. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U.S. Department of Housing and Urban Development.
6. Approve the Commercial Card Agreement with Huntington Bank.
7. Approve the Addendum to the Professional Services Agreement with Saginaw Future, Inc. for \$25,000 for professional planning services.
8. Approve the Development Agreement and Lease Option with Ann Arbor Builders, Inc. for 633 S. Washington Avenue.
9. Approve the extension of the Agreement with AKT Peerless for an amount up to \$20,000 for hazardous material testing services.
10. Approve the extension of the Agreement with Rohde Brothers Excavating, Inc. for an amount up to \$568,110 for demolition services.
11. Approve the purchase with Eggers Excavating, LLC, for \$20,000 for FY 2019; and pending budget approval for FY 2020 and FY 2021 for disposing excavated spoils for the Maintenance and Service Division.
12. Approve the purchase with AIS Construction Equipment for \$6,275 for a 3" Grundomat 75P horizontal boring tool for the Maintenance and Service Division.
13. Approve the purchase with ETNA Supply Company for \$21,600 for Sensus water meters for the Maintenance and Service Division.
14. Approve the blanket purchase orders with various vendors for a total amount of \$9,900 for trees for the Streets Section, Right of Way Division.
15. Approve the purchase with National Highway Maintenance System for \$10,692 for Crafcro crack sealant for the Streets Section, Right of Way Division.
16. Approve the purchase with Wirt Stone Dock for \$13,500 for crushed stone for the Durapatcher machine for the Streets Section, Right of Way Division.
17. Approve the contract agreement with Wobig Construction Co. Inc., for \$56,891.03 for the 2018-2019 Sidewalk Project for the Engineering Section, Right of Way Division.

Moved by Council Member Boensch, seconded by Council Member Milne to approve consent agenda items 1 through 3, 5 through 7, and 9 through 17, as presented. 6 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Boensch to approve consent agenda item 8 as presented. 6 ayes, 0 nays, 2 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the general revisions to and compilation of the City of Saginaw Code of Ordinances. 6 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Boensch to adjourn the meeting at 6:55 p.m. 6 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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