A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 10, 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: Jamie Forbes, John Milne, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Mayor Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the last day to register to vote, change your name or address is Tuesday, October 9 at 4:00 p.m. Voter information as of October 9 will be effective for the November 6 General Election.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

1. Approve the August 27, 2018 regular council meeting minutes.

2. Approve introduction of amendments to the Council Rules of Order of the City of Saginaw.

3. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the September period.

4. Approve the professional services agreement with AMPM for $20,000 for FY 2019 through FY 2021, for a total of $60,000, for marketing and communication services.

5. Approve the purchase with SPACE, Inc. for an amount not to exceed $26,000 for the professional services associated with the renovation of the Customer Accounting Division.

6. Approve the purchase with UniFirst Corporation for $36,495.68 for FY 2019; and pending budget approval for FY 2020 and FY 2021 for city wide uniform rental services for various city departments.

7. Approve the Interlocal Agreement with Saginaw County for administration of the 2018 Byrne Justice Assistance Grant in the amount of $30,366.

8. Approve the Resolution authorizing the use of amplifying equipment at Unity Park during the "Back to School Fun Day" event on September 15, 2018 from 3:00 p.m. to 9:00 p.m.

9. Approve the purchase with 3M for $17,366.60 for vinyl sign materials and pavement marking tape for the Traffic Maintenance Section, Right of Way Division.

10. Approve the purchase with Standard Electric Co., for $2,626.28 for Cree LED street light fixtures for the Traffic and Maintenance Section, Right of Way Division.

11. Approve the purchase with Cloverdale Equipment Company for $10,170 for a Genie GS-1930 Scissor Lift for the Maintenance and Service Division.

12. Approve the purchase with SW Controls, Inc., a sole source, for $7,510 for five radar level detection units for the Remote Facilities Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 12, as presented. 9 ayes, 0 nays, 0 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 Bryant to approve the Mayoral reappointment of Dawn Goodrow-Hillier to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to adjourn the meeting at 6:43 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk