

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 24, 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 Pro Tem Kloc 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, Clint Bryant, Annie Boensch, Floyd Kloc, Brenda Moore, John Milne, 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, or change your 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.

Mayor Browning announced that Council Member Brenda Moore was elected as Vice President of the Michigan Municipal League.

PERSONAL APPEARANCES

A personal appearance addressed the Council as follows: Angie Miller.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Humphreys, Balls, Milne, Moore, Pro Tem Kloc, Boensch, Bryant, Forbes, 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 September 10, 2018 Committee of the Whole, special meeting and regular council meeting minutes.
2. Approve Petition #18-12 from the Saginaw Arts & Enrichment Commission to erect a banner in the 500 block of Court Street from November 6 to December 5, 2018 to promote the annual Hollyday Fair.
3. Approve the amendments to the Council Rules of Order of the City of Saginaw.
4. Approve the purchase with Dominion Voting for \$35,350 for election equipment for the Election Division.
5. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2019 for the HOME Investment Partnership Program for \$440,562.
6. Approve the HOME Subrecipient Contracts for FY 2019 for operating expenses and various rehabilitation activities in the amount of \$440,562.

7. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2019 in the amount of \$174,251.
8. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2019 to five organizations providing shelters and transitional housing for the homeless in the amount of \$174,251.
9. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2019 for \$2,583,455 which includes prior year funds.
10. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2019 with various organizations for housing, economic development, public improvements, and public service activities in the amount of \$2,142,651.
11. Approve the amendments to the FY 2019 Approved Budget for the Community Development Block Grant Fund.
12. Approve the Professional Service Agreement with the Saginaw Area GIS Authority.
13. Approve a purchase order to Tri Tech Software Systems for \$3,897.34 for annual software maintenance and support for CrimeView Police incident mapping software for the Police Department.
14. Approve the U.S. Department of Homeland Security FEMA Grant for \$22,858 for 2,000 10-year sealed battery smoke alarms, requiring a matching share of \$1,142 for the Fire Department.
15. Approve the purchase with Winter Equipment Company for \$6,543 for snowplow blade wear guards for the Motor Pool Operations Garage Division.
16. Approve to increase blanket purchase orders to various vendors by \$7,800, for a new total of \$12,400, for vehicle parts and supplies for the Garage Division.
17. Approve the Vehicle Lease Agreement with Ally Financial Inc. for two vehicles for the Parking Operations Division, with five annual payments of \$9,503.02 per year, for a total of \$47,515.10.
18. Approve the agreement with the Saginaw County Road Commission for \$150,000 for the Davis Road Project - Phase 2 for the Public Services Department.
19. Ratification of a purchase with York Electric for \$31,793.51 for the rebuild of a motor for the Water Treatment Division.
20. Approve the purchase with Penn Valley Pump Company for \$59,890 for double disk pumps for the Wastewater Treatment Division.
21. Approve the agreement with Fishbeck, Thompson, Carr & Huber, Inc. for \$210,220 for studies to optimize treatment processes for the Water Treatment Division.
22. Approve the purchase with USA BlueBook for \$3,318.50 for Hach chemical reagents for the Water Treatment Division.

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda items 1 through 22, 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 Council Member Boensch, seconded by Council Member Balls to approve the Council reappointment of Dennis Browning to the Saginaw Transit Authority Regional Services Board with a term to expire September 30, 2021. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Boensch, Kloc, Moore, Bryant, Balls, Humphreys, Milne

Nays: None

Abstain: Forbes, Browning

Absent: None

Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council member Forbes to adopt the resolution authorizing the Public Services Director, Deputy Director, or Fleet Administrator, to execute Application for Title, Odometer Disclosure Statement, Delivery Acknowledgement, and Title at time of sale. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council member Moore to adopt the resolution authorizing the submission of a concurrence to certain petitioners' request for declaratory relief regarding the MDEQ's Lead and Copper Rules. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 7:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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