

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 8, 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: Jamie Forbes, Clint Bryant, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, and John Humphreys: 7. Council Members absent: Annie Boensch and Mayor Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Council has rescheduled the regular November Council meetings to Monday, November 5 and Monday, November 26. Both meetings are at 6:30 p.m.
- a revised agenda has been distributed. The revision adds the reappointment of Greg Branch to the MBS Airport Commission and corrects the term ending date to October 31, 2022 for both reappointments.
- 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 Pro Tem Kloc presented a proclamation to Fire Marshal Ralph Martin designating October 7 – 13, 2018 as “Fire Prevention Week.”

Mayor Pro Tem Kloc presented a proclamation to Dan Straka, Saginaw County Bar Association, designating October 21 – 27, 2018 as “Pro Bono Week.”

PUBLIC INPUT

Public Input addressed the Council as follows: Irie Sample.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Michelle McGregor, Executive Director of the First Ward Community Center. Ms. McGregor presented an update on the EnVision Center Program.

Manager Morales introduced Dennis Jordan, Director of Human Resources. Mr. Jordan presented an update on PA 202 - Unfunded Liabilities.

CONSENT AGENDA:

1. Approve the September 24, 2018 special meeting and regular council meeting minutes.
2. Approve Petition #18-13 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from March 18 to April 16, 2019 to promote "Law Day."
3. Approve the Corrective Action Plan for the Defined Benefit Pension Retirement Systems to the Michigan Department of Treasury.
4. Approve the Corrective Action Plan for the Retirement Health Benefit Systems to the Michigan Department of Treasury.
5. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the October period.
6. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$189,332. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the purchase with Premier Safety Company for \$2,989 for a Mini Rae photoionization detector air monitor for the Fire Department.
8. Approve the purchase with First Class Building Maintenance for \$6,000 for window repairs in Fiscal Services.
9. Approve the purchase with Sign Image for an amount not to exceed \$37,000 for the professional services associated with the design, installation and construction of a digital sign for City Hall.
10. Approve the Ojibway Island Park Improvements Contract with Geiersbach Construction Inc., for \$547,708.50 for the Engineering Section, Right of Way Division.
11. Approve the purchase with Altech Doors, LLC for \$20,658.16 for five overhead doors in the Public Works Building.
12. Approve the purchase with Michigan Pipe and Valve for \$97,890 for fire hydrants for the Maintenance and Service Division.
13. Approve the purchase with Michigan Pipe and Valve for \$247,671 for water main appurtenances for the Maintenance and Service Division.
14. Approve the purchase with Compass Minerals America, Inc. for \$100,425 for road salt for the Streets Section, Right of Way Division.
15. Approve the purchase with Carrier & Gable, Inc. for \$7,950 for 30 portable sign stands for the Traffic Maintenance Section, Right of Way Division.
16. Ratification of a purchase with West Shore Fire, Inc. for \$2,665 for the repair of the tornado siren located at 1741 S. Jefferson Avenue.

17. Approve the purchase with Pyramid Paving for \$32,945 for professional services associated with the design and resurfacing of the parking lot on the corner of Court and Hamilton Streets.
18. Approve the purchase with Waterworks Systems and Equipment, a sole source, for \$5,531 for vacuum regulator parts for the Wastewater Treatment Division.
19. Approve the purchase with Infor for \$15,480.29 for the EAM software renewal for the Water and Wastewater Treatment Divisions.
20. Ratification of a purchase with Graham Masonry & Waterproofing for \$16,510 for the masonry repairs at the Police Station.

Moved by Council Member Moore, seconded by Council Member Bryant to approve consent agenda items 1 through 11, and 14 through 20, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 12 and 13, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Bryant reported that the Planning Commission approved the site plans for a Vascular Clinic to proceed on Michigan Avenue.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Bryant, seconded by Council Member Milne to approve the Council reappointment of Timothy Morales to the MBS International Airport Commission with a term to expire October 31, 2022. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Forbes, seconded by Council Member Milne to approve the Council reappointment of Greg Branch to the MBS International Airport Commission with a term to expire October 31, 2022. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Milne to adopt the resolution approving the revocation of the Obsolete Property Rehabilitation Certificate #3-12-0019 granted to James Bricault for 126 N. Franklin Street. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Bryant, seconded by Council Member Moore to authorize the City Manager to issue a Letter of Support for First Ward Community Center's Participation in the EnVision Center Pilot Demonstration Initiative. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to go into closed session to consider material exempt from discussion or disclosure by state or federal statute. Mayor Pro Tem Kloc asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Boensch, Browning

Motion approved.

Council entered a closed session at 8:24 p.m.

Moved by Council Member Moore, seconded by Council Member Bryant to return to regular session at 8:44 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Bryant to approve the recommendation of legal counsel as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 8:45 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk