

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 9, 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: John Milne, Demond Tibbs, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 a.m. to 12:00 p.m. at the Public Works building located off Holland Ave. City residents may dispose of items such as building materials, recycling for glass, plastic and paper. The next collection day will be Saturday, July 14th.
- Candidate Filing Deadlines for the November 6th General Election for the three full term positions and 1 partial term for the Saginaw School District Board is July 23rd at 4:00 p.m. and for four City Council positions it is August 7th at 5:00 p.m. These candidates must file at the City Clerk's Office.

Mayor Browning presented a proclamation recognizing the 50th anniversary of Vargas and Sons Tortillas. Mr. Alberto Vargas, Alejandra Vargas and Albert Vargas Jr. accepted the proclamation.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects. Manager Morales provided further information and explained details regarding consent agenda items 14 through 16.

CONSENT AGENDA:

1. Approve the June 18, 2018 regular council meeting minutes.
2. Approve the purchase with Election Source for \$4,560 for Voter Assist Terminal cases for the Election Division.
3. Approve the purchase with The Masters Touch, LLC for \$7,992 for FY 2019; and pending budget approval, for \$8,100 for FY 2020 for the printing and mailing of utility bills.

4. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Habitat for Humanity to include the specific addresses and estimated funds for each project.
5. Approve the blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$10,000 for ISI self-contained breathing apparatus parts for the Fire Department.
6. Approve the blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$15,000 for micro-blaze out foam for the Fire Department.
7. Approve the blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$20,000 for turnout gear for the Fire Department.
8. Approve the blanket purchase orders to various vendors for a total of \$14,000 for fire apparatus and staff vehicle required repairs and preventive maintenance for the Fire Department.
9. Approve the blanket purchase order to Apollo Fire Apparatus Repair for \$25,000 for required repairs and preventive maintenance for the Fire Department's apparatus fleet.
10. Approve the blanket purchase order to Diesel Truck Sales for \$35,000 for required repairs and preventive maintenance for the Fire Department's apparatus fleet.
11. Approve the blanket purchase order to Front Line Services for \$42,000 for required repairs and preventive maintenance for the Fire Department's apparatus fleet.
12. Approve the blanket purchase order to Meekhof Tire Sales and Service for \$12,000 for tires for the Fire Department's apparatus fleet.
13. Approve the blanket purchase order to Michigan Truck Spring for \$10,000 for truck suspension and chassis repairs for the Fire Department's apparatus fleet.
14. Approve the blanket purchase orders to various vendors for a total of \$304,200 for vehicle parts and supplies for the Garage Operations Division.
15. Approve the blanket purchase orders to various vendors for a total of \$67,000 for fleet vehicle services for the Garage Operations Division.
16. Approve the Professional Services Agreement with Mark Segovia for \$40,000 for construction inspection and administration for the Engineering Section of the Right of Way Division.
17. Approve the technical support services agreement with Optimization Solutions Environmental, LLC, a sole source, for an annual amount of \$10,000 for FY 2019 and FY 2020 for the Water Treatment Plant
18. Approve the purchase with Norkan, Inc. for \$5,170 for FY 2019; and pending budget approval, for \$5,400 for FY 2020 for Devtar Epoxy Coating for the Wastewater Treatment Division.

19. Approve the purchase with Republic Services for \$30,000 for FY 2019; and pending budget approval, \$31,500 FY 2020 and \$34,500 for FY 2021, for hauling of grit and screenings for the Wastewater Treatment Division.

Moved by Council Member Moore, seconded by Council Member Bryant to approve consent agenda items 1 through 19, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES; AND
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Council Member Bryant reported that the Riverfront Development Commission's 2018 "Art & About" project is "Painted Pianos." Pianos will be on display throughout the riverfront area and the public is encouraged play songs and enjoy the art designs. The Commission's next meeting is August 21st.

Council Member Bryant reported that the Planning Commission approved the Rifkin project and a site plan for the Quick Stop expansion project at Webber Street and Washington Avenue.

Council Member Milne reported that the Brownfield Redevelopment Authority has cancelled their July meeting due to no business to address.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve the reappointments as follows:

1. the Mayoral appointment of Sonia Severin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.
2. the Mayoral appointment of Erik Rasmussen to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021.
3. the Mayoral appointment of Veronica Horn to the Hospital Finance Authority with a term to expire June 30, 2023.
4. the Mayoral reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Bryant to go into closed session to discuss pending litigation per MCL 15.268 (e). Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Kloc, Moore, Bryant, Balls, Humphreys, Milne, Browning

Nays: None

Absent: Boensch

Motion approved.

Council entered a closed session at 7:05 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to return to regular session at 7:42 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the recommendation of legal counsel as discussed in closed session regarding the Johnson case. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to adjourn the meeting at 7:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk