A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 13, 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 that the ordinance for adoption consideration was removed from the agenda by the City Manager prior to the meeting and no action is requested. The ordinance lay-over per Charter provision will continue.

PERSONAL APPEARANCES

Personal appearances addressed the Council as follows: Paul Trelewski.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects. Manager Morales stated that the Redevelopment Marketing and Communication Plan and the Strategic Economic Development Plan have been completed. Tom Miller, Jr. of Saginaw Future introduced Greg Branch, representative of AMPM Marketing Consultants. Mr. Branch presented highlights of the plan and the process to market and implement the findings of the study.

CONSENT AGENDA:

1. Approve the July 23, 2018 regular council meeting minutes.

2. Approve Petition 18-10 from Pulse 3 Foundation to erect a banner at Court Street from August 24 through September 10, 2018 for the Run for Your Heart Community Races.

3. Ratification of a purchase with Dominion Voting for $17,963.99 for election equipment for the Election Division.

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

5. Approve to receive and file the Strategic Economic Development Plan completed by Diane Lupke & Associates, Inc.

6. Approve to receive and file the Marketing and Communication Plan completed by AMPM.

7. Approve the First Amendment to the Interlocal Agreement with Saginaw County for administration of the 2017 Byrne Justice Assistance Grant.

8. Approve the purchase with WatchGuard, Inc. for $198,263.09 for in-car camera systems and body cameras for the Police Department.

9. Approve the purchase with Michigan Police Equipment for $14,775 for duty and training ammunition for the Police Department.

10. Approve the Memorandum of Understanding with the Naval Operational Support Center for security support from the Fire Department.

11. Approve the blanket purchase order with Lansing Sanitary Supply for $6,750 for FY 2019 and FY 2020, pending budget approval, for janitorial supplies for city buildings and facilities for the Facilities Division.

12. Approve the purchase with CPR Savers & First Aid Supply for $6,905 for five AED devices for the Facilities Division.

13. Approve the purchase with Jorgensen Ford Sales for $95,640 for four 2018 Police Interceptor Sedans for the Police Department.

14. Approve the purchase with Jorgensen Ford Sales for $49,480 for the outfitting of eight Police Interceptor Sedans for the Police Department.

15. Approve the Vehicle Lease Agreement with Ally Financial Inc. for fourteen vehicles for the Police Department with four annual payments of $70,560.63 per year, for a total of $282.242.52.

16. Approve the purchase with Altec Industries for $145,961 for a 2019 Dodge Ram 5500 4x4 equipped as specified for the Traffic Engineering Division.

17. Approve the purchase with Tri County International Trucks for $182,560 for two 2019 International 7400 SBA 4x2 Cab and Chassis; and to Truck and Trailer Specialties, Inc. for $301,786 for equipment installation.

18. Approve the purchase with Todd Wenzel GMC for $29,567.45 for a 2019 GMC Sierra 1500 Double Cab 4x4 Pickup truck equipped as specified for the Engineering Division.

19. Approve the purchase with Todd Wenzel GMC for $31,102.85 for a 2019 GMC Sierra 2500 HD Double Cab 4x4 Pickup truck equipped as specified for the Environmental Division.

20. Approve the purchase with Bell Equipment for $176,000 for a 2018 International Heil DuraPack 5000 twenty five yard rear loader truck equipped as specified for the Environmental Division.

21. Approve the purchase with Doc Heinz Contracting for $6,517.44 for Class II Sand for the Cemeteries Division.

22. Approve the purchase with Bourdow Contracting for $4,125 for FY 2019; and pending budget approval, for $4,125 for FY 2020 for screened top soil for the Cemeteries Division.

23. Approve the purchase with Hoffman's Power Equipment for $6,890.40 for repairs and parts for two X-Mark zero-turn mowers for the Abatement of Nuisance Division.

24. Approve the purchase with ETNA Supply Company for $35,490 for ¾ - inch K-Copper Tubing for the Maintenance and Service Division.

25. Approve the purchases with Super-Flite Oil, Rowley's Wholesale, and Foster Blue Water Oil Co. for $30,002.38 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.

26. Approve the purchase with I.E. LLC for $18,900 for FY 2019 and FY 2020, pending budget approval, for compost grinding services for the Streets Section, Right of Way Division.

27. Approve the purchase with Republic Services for $12,168 for FY 2019; and pending budget approval, for $12,384 for FY 2020 for trash containers and trash disposal at the City's Convenience Station for the Streets Section, Right of Way Division.

28. Approve the purchase with Bit-Mat Products of Michigan for $24,700.00 for anionic emulsified asphalt and tack coat for the Streets Section, Right of Way Division.

29. Approve the purchase with purchase with Waste Management of Michigan, Inc., for $139,750; and pending budget approval, for $152,750 for FY 2020 for the hauling and disposal of street sweeping debris for the Streets Section, Right of Way Division.

30. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for Healthy Living Projects within the City.

31. Approve the purchase with System Specialties Co., a sole source, for $20,040.50 for two Rotork valve actuators for the Wastewater Treatment Division.

32. Approve the purchase with PVS Technologies, Inc. for $33,306 for 78 dry tons of ferric chloride for the Wastewater Treatment Division.

33. Approve the purchase with Trace Analytical Laboratories for $6,975 for laboratory analysis for the Water Treatment Division.

34. Approve the agreement with Medora Corporation for $8,100 for FY 2019 through FY 2021 for the Solarbee Maintenance and Support Plan for the Water Treatment Division.

35. Approve a blanket purchase order with Great Lakes Specialty Diving, Inc. for $15,000 for FY 2019, FY 2020, and FY 2021, pending budget approvals, for underwater dive services for the Water Treatment Division.

36. Approve the professional services agreement with Dickinson Wright, PLLC for $12,000 for financial advisory and bond counsel services in connection with the installment purchase agreement with Huntington Public Capital Corporation.

Moved by Council Member Bryant, seconded by Council Member Milne to approve consent agenda items 1 through 36, as presented. 8 ayes, 0 nays, 1 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 reappointments as follows:

1. Sheryl Gregory to the Historic District Commission with a term to expire July 31, 2021.
2. Mayoral reappointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

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

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Milne to adopt the resolution authorizing Installment Purchase Contracts for Equipment. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Moore to designate Mayor Dennis Browning as the official representative of the City, and Mayor Pro Tem Kloc as the alternate, for the Michigan Municipal League Annual Meeting to be held in Grand Rapids, September 12-15, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning appointed Council Members Balls and Moore to work with him to explore the possibility of establishing a sister city relationship with Kibi, Ghana. They will work with representatives of the Saginaw African American Cultural Committee and SVSU.

ADJOURNMENT

Moved by Mayor Pro Tem, seconded by Council Member Humphreys to adjourn the meeting at 7:40 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk