

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 9, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH 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, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman made the following announcements:

- The Mid Michigan Waste Authority will be collecting discarded Christmas trees from the curb on citizens' regularly scheduled trash collection day throughout the month of January.
- The City's Waste Convenience Station will be open Saturday, January 14 to City residents to dispose of items such as building materials, recycling for glass, plastic and paper. Hours are 10:00 am – 2:00 pm and the entrance is off Holland Avenue.
- City Hall will be closed Monday, January 16, in observance of Martin Luther King, Jr. Day.
- The next regular City Council meeting and Strategic Planning Session will be held Saturday, January 21 at the Castle Museum beginning at 9:00 am.

Mayor Browning presented Joshua Zastrow with a Certificate of Recognition for obtaining the status of Eagle Scout.

PERSONAL APPEARANCES

The following personal appearance addressed Council: Joy Wachner, John Acklin, Philip Ellison, Charles Coleman, and Robert Zelle.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided clarification on State funding for future road projects, and explained the City's role in the OPRA certificate process for the SVRC property at 203 South Washington Avenue. Manager Morales reported that the crime statistics reflect an overall decrease, and he commended the Saginaw City Police Department and various agencies for their cooperative efforts and dedication.

City Manager Morales introduced Assistant Director of Human Resources Beth Church. Ms. Church presented the mid-year changes to the Fiscal Year 2017 Personnel Complement, and the Semi-Annual Equal Employment Opportunity Report.

CONSENT AGENDA:

1. Approve the December 19, 2016 regular council meeting minutes.

2. Approve the Urban Cooperative Agreement with Kochville Township to provide plumbing and mechanical inspections.
3. Approve the mid-year changes to the FY 2017 Personnel Complement.
4. Approve the Service Agreement with CBIZ Retirement Services for an Other Post-Employment Benefits Bi-Annual Valuation.
5. Approve a purchase order to Strahl, LLC for \$8,290 for a Pipe Inspection Micro-Camera to be used at various City of Saginaw locations for the Facilities Division.
6. Approve the easement agreements and Memorandum of Understanding with various parties for an associated total of \$400,714.60 to allow for the installation of a new water main for the Davis Road Water Main Project.
7. Approve the contract agreement with American Excavating, Inc. for \$2,445,852 for the Davis Road Water Main Improvements Contract #1 (C-1635).
8. Approve the property purchase and agreement with Zestos Properties for \$69,500 for the property at 5400 Trautner Drive to allow for the installation of a new water main for the Davis Road Water Main Project.
9. Adopt the Performance Resolution agreeing to the requirements to perform work within the Michigan Department of Transportation State Highway Right of Way within city boundaries.
10. Approve a purchase order to Doc Heinz Contracting for \$85,000 for FY2017, and pending approval of the FY 2018 budget for \$123,400, for an annual supply of Class II Sand for the Maintenance and Services Division.
11. Approve the resolution authorizing sponsors of various community events to use amplifying equipment.
12. Approve the resolution authorizing the sale and consumption of alcoholic beverages at Hoyt Park during the annual "Outhouse Race" event on February 18, 2017.
13. Approve the ratification of emergency purchase order no. 500126 to CDW Government, Inc. for \$8,106.44 for an Uninterruptable Power Supply for the Supervisory Control and Data Acquisition system at the Water Treatment Division.
14. Approve the ratification of a payment to Etna Supply Company, a sole source, for \$2,250 for preventative maintenance for the Instrumentation and Process Controls Division.
15. Approve a purchase order to Standard Electric for \$22,989.60 for fixtures and fittings to convert 72 lighting units at the Wastewater Treatment Plant to L.E.D. lighting.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 15 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 Bryant, seconded by Council Member Boensch to approve the Mayoral reappointment of Thomas Darnell to the Board of Building & Fire Code Appeals with a term to expire December 31, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS:

Moved by Mayor Pro Tem Kloc, seconded by Council member Boensch to uphold the disclosure denial of a Freedom of Information Act request. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Mayor Pro Tem Kloc to adjourn the meeting at 7:59 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Prepared and submitted by Kristine Bolzman, Deputy City Clerk.

Janet Santos, CMMC/CMC/MMC
City Clerk

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