

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 6, 2017, 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 Annie Boensch 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: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Michael Balls, and John Humphreys: 7. Council Members absent: Clint Bryant, and Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the City's Waste Convenience Station will be open Saturday, February 11 to City residents to dispose of items such as building materials, recycling for glass, plastic and paper. Hours are 10:00 a.m. – 2:00 p.m.

PERSONAL APPEARANCES

The following personal appearance addressed Council: Christina Jones, Debbie Melkonian, and Christine Maul.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Nancy Ohle. Ms. Ohle presented a recap of the Strategic Planning session and the goals established during the session.

City Manager Morales introduced Fire Chief Christopher Van Loo. Chief Van Loo presented an update on the changes to the SAFER grant program.

CONSENT AGENDA:

1. Approve the minutes from the January 21, 2017 Strategic Planning Session.
2. Approve Petition #17-05 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 17, 2017 to May 15, 2017 to promote "Law Day."
3. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the January period.
4. Approve the Professional Legal Services Agreement with Dave Kolat, PLC.
5. Approve a Cost Allocation Plan Agreement with Maximus, Inc. for FY 2018, 2019, and 2020 for a three year total cost of \$41,250.

6. Approve a purchase order to InSource Solutions Group for \$15,742 for the renewal of annual software maintenance and support fees and individual e-filing services.
7. Approve ratification of a purchase order to Pro-Tech Cabling Systems, Inc. for \$5,148.38 for emergency repair of a City fiber optic communications cable connecting City Hall and the Waste Water Treatment Plant.
8. Approve a purchase order to BS&A Software for \$3,000 for the custom import of field collected street light data to be utilized in the City's work order and GIS software programs.
9. Approve a purchase order to DLT Solutions, Inc. for \$6,944.17 for FY 2017 for software maintenance renewal and support for the Public Services Department, Engineering Division and the Water and Waste Water Department.
10. Approve a purchase order to Creditron Corporation for \$11,653.28 for the renewal of annual maintenance for software, hardware and a replacement of an image scanner and PC in the Fiscal Services Department, Treasurer's Division.
11. Approve the payment to Yeo & Yeo Computer Consulting for \$2,284.54 for the renewal of annual Web Filter updates and support.
12. Approve a purchase order to Ricoh USA for a five-year lease for a multi-function printer for the Fiscal Services Accounts Payable and Payroll Divisions with \$843.72 in annual payments, for a total amount of \$4,218.60.
13. Approve a purchase order to Trafficware LLC for \$2,493.20 for Synchro Studio 10 traffic analysis and simulation software upgrade used in the Traffic Engineering Section of the Right of Way Division.
14. Approve a purchase order to I.T.I., Inc. for \$15,524.78 for additional software licenses and phones for the City's Voice over Internet Protocol phone system.
15. Approve the grant award of \$3,711.76 from The One Hundred Club of Saginaw County to the Saginaw Fire Department for four Rapid Intervention Team Bags. Further, approve a budget adjustment for FY 2017 to recognize these funds.
16. Approve a purchase order to Douglass Safety Systems for \$7,423.52 for four Avon-Protection Rescuer Rapid Intervention Team bags for the Fire Department.
17. Approve to increase purchase order no. 499105 to Frontline Services by \$25,000, for a new total of \$35,000, for preventive maintenance and emergency repair services for the Fire Department's six pumpers and two aerial apparatus for the remainder of FY 2017.
18. Approve a budget adjustment for FY 2017 to accept the \$1,000 donation from the Rotary Club of Saginaw's Board of Directors to the Police Department.
19. Approve a purchase order to Mike's Bumping and Painting for \$3,949.23 for repairs to Police Patrol Vehicle No. 90-1162.

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20. Approve a purchase order to AIS Construction Equipment Company, a sole source, for \$12,377.22 for repairs to loader no. 76-0826 for the Streets Section of the Right Of Way Division.
 21. Approve ratification of emergency purchase order no. 500357 to Kone Inc. for \$3,015.47 for the emergency repair service call, hydraulic packing and weight testing of the Public Works Building elevator. Further, approve ratification of emergency purchase order no. 500451 to Kone, Inc. for \$2,300 for State required elevator load tests at City Hall and the Police Department.
 22. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$43,104.50 for a 2017 GMC Sierra 3500HD dump truck with a plow for the Streets Section of the Right of Way Division.
 23. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$25,143.55 for a 2017 GMC Savana 2500 Cargo Van for the Traffic Engineering Section of the Right of Way Division.
 24. Approve to increase purchase order no. 0499394 by \$1,347.20, for a new total of \$13,472, to Waste Management for the disposal of trash from the operation of the Public Works' Convenience Station.
 25. Approve a purchase order to Cannon Truck Equipment, a sole source, for \$4,020.91 for repair parts for Forestry truck 53-0844 for the Streets section of the Public Works Department.
 26. Approve a purchase order to Hoffman's Power Equipment at the State bid price of \$4,800 for a Toro 48" riding lawn mower for the Traffic Engineering Section of the Right of Way Division.
 27. Approve a purchase order to Lingle Equipment, Inc. for \$25,625 for a replacement forklift, with a trade-in of \$1,400, for a net price of \$24,225 for the Motor Pool Division.
 28. Approve a purchase order to Kendall Electric, a sole source, for \$2,331.42 for an Allen Bradley Modbus Communications Card for the Water Treatment Division.
 29. Approve ratification of emergency purchase order no. 500450 to Kennedy Industries for \$10,960 for the emergency repair of the impeller and rings on High Service Pump no. 4 for the Water Treatment Division.
 30. Approve the Demand Response Program Agreement with Consumers Energy, a rewards program for the Wastewater Treatment Plant for minimizing energy during high volume periods.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 30 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Council Member Moore reported the highlights of the Saginaw County 911 Communications Center 2016 Annual Report and that the call numbers have decreased.

Moved by Council Member Boensch, seconded by Council Member Moore to approve the following:

- Council reappointment of Leola Wilson to the Human Planning Commission with a term to expire January 31, 2019;
- Mayoral appointment of Ashton McMillan to the Tax Increment Finance Authority with a term to expire December 31, 2020;
- City Manager reappointment of Wasyl F. Czerewko to the City Planning Commission with a term to expire December 31, 2019.

7 ayes, 0 nays, 2 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Tibbs, seconded by Council member Boensch to approve an ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. Discussion held.

Moved by Council Member Tibbs, seconded by Council Member Boensch to amend the main motion from "approve" to "introduce and lay over under Charter provision". 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem Kloc then called for the vote on the main motion as amended. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:05 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk