

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 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 Balls 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

City Clerk Janet Santos announced the following:

- the City Manager issued a revised agenda with the removal of the Introduction of an Ordinance; and
- the 2017 Yard Waste service will begin the first week of April. Yard waste collection is the same day as your regular trash service day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can; and
- staff members of the Downtown Development Authority will conduct an informational meeting regarding a 2 mill levy proposal and the potential improvements for the DDA District. The meeting will be held Tuesday, March 14 at 4:00 pm in Council Chamber.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Roy Manning, Cleveland Ducre, and Mildred Dorsey-Bell.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided updates on events and various City projects. Manager Morales announced that the City received an award from the Government Finance Officers Association for budget reporting for the ninth consecutive year. He congratulated Director of Office of Management and Budget Yolanda Jones and staff for their work to achieve this honor for the City.

Manager Morales introduced JoAnn Crary, President & CEO of Saginaw Future. Ms. Crary reported that the focus of Saginaw Future is to retain and help businesses expand in the area, while assisting businesses to be competitive. Ms. Crary presented a list of companies that they have assisted with expanding in the City.

Mayor Browning left the meeting at 7:11 p.m. and returned at 7:15 p.m.

Ms. Cray introduced Tom Miller, VP Urban Development and Special Initiatives of Saginaw Future. Mr. Miller presented data on City projects and explained the services Saginaw Future provides.

Mr. Miller introduced Delena Spates-Allen, Procurement Manager of Saginaw Future. Ms. Spates-Allen explained the Procurement Technical Assistance

Centers (PTAC) program which assists businesses with the government federal contracting.

Ms. Cray closed the presentation with information regarding the Community Ventures component and since 2013 their assistance has provided 1,371 employee placements in Saginaw.

CONSENT AGENDA:

1. Approve the minutes from the February 20, 2017 regular Council meeting.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the February period.
3. Approve the auditing contract extension with Yeo & Yeo, CPAs & Business Consultants, for a five year period in an amount not to exceed \$286,500.
4. Approve the agreement with Sentinel Technologies, Inc. and issue a purchase order for \$16,624 to replace the current Cisco Firewall and network security enhancements for the City of Saginaw.
5. Approve ratification of emergency purchase order no. 500430 to Spence Brothers for \$212,873 for emergency repairs to 124/126 N. Washington Avenue.
6. Approve ratification of emergency purchase order no. 500664 to Diesel Truck Sales and Service for \$2,500.06 for repairs to Streets Forestry truck no. 53-0846.
7. Approve a purchase order to Todd Wenzel Buick GMC, for \$28,758.55 for a 2017 GMC Sierra 3500 Cab and Chassis for the Motor Pool Division.
8. Approve a purchase order to Morton Salt, Inc. for \$119,325 for 2,500 tons of back-up salt delivery for FY 2017 for the Public Service Department.
9. Approve a purchase order to Snap-On Industrial, a sole source, for \$7,946.36 for the purchase of a Pro-link Ultra starter kit and additional needed software for the Motor Pool Division.
10. Adopt the Resolution to approve Cost Agreement No. 17-5035 with the Michigan Department of Transportation for road rehabilitation work on Williamson Street from Thayer Street to Treanor Street.

11. Adopt the Resolution to approve Cost Agreement No. 17-5039 with the Michigan Department of Transportation for road rehabilitation work on Veterans Memorial Parkway from Wadsworth Street to Washington Avenue (M-13).
12. Approve a purchase order to Berger Chevrolet, Inc., at State bid pricing, for \$76,679 for three fully equipped 2016 Chevrolet Impala Police Patrol vehicles.
13. Approve a purchase order to Anderson Radio for \$3,833.60 for four Motorola Radios for the Maintenance and Services Division.
14. Approve the contract agreement with Pumford Construction, Inc. for \$37,533 for repairs at the Brady Hill Cemetery entrance fence and wall.

Moved by Council Member Bryant, seconded by Council Member Humphreys to approve consent agenda items 1 through 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Humphreys reported that the Riverfront Development Commission's (RFDC) 2017 "Art & About" event will feature artist David Zinn. The RFDC created a sub-committee to work on the Ojibway Island rehabilitation project. The work includes fund raising for improvements and promotion of the venue.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Balls to adjourn the meeting at 8:10 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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