

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 24, 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 Moore 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, Clint Bryant, Michael Balls, and John Humphreys: 8. Council Members absent: Dennis Browning: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- that a Special Election will be held Tuesday, May 2 for the Saginaw Public School District, Non-Homestead Millage Renewal Proposal. Absentee ballots are available at the City Clerk's Office during regular business hours and THIS Saturday, April 29 from 9:00 am until 2:00 pm. Voters will be asked to provide photo identification; and
- that Budget presentations for Fiscal Year 2017-2018 will be given at Committee of the Whole meetings on Monday, May 8, and continue on Monday, May 15, both COW meetings will begin at 5:00 p.m.

Council member Humphreys presented a proclamation designating May 1, 2017 as "Law Day." Christopher Radke, Vice President of the Saginaw County Bar Association and Law Day Co-Chair, accepted the proclamation.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Dan Alcorta, Greg Carter, Clyde Hopkins, Diane Makl, Debbie Melkonian, Angie Miller, Christine Maul, Michael Kiefer, Jacqueline Doig, Anne Birkam, Shari Defore-Crozier, Levante Carrington, Alberto Jimenez, and Christina Chingman.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided updates on various City projects. Manager Morales announced that the City has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada. This is the eighth year in a row for this award for our Comprehensive Annual Financial Report.

Manager Morales introduced Kelly Peatross of Consumers Energy and State Trooper Smith. They presented information regarding the 2017 Light up the City Event.

Manager Morales introduced City Engineer Beth London. Ms. London presented an overview of the completed and upcoming engineering projects.

CONSENT AGENDA:

1. Approve the April 3, 2017 committee of the whole and the April 10, 2017 regular council meeting minutes.
2. Approve Petition 17-08 from Saginaw County Community Mental Health Authority to erect banners located at South Michigan and West Genesee from May 1 through May 30, 2017 to promote May as "Mental Health Month."
3. Approve Petition 17-09 from the Light up the City Committee to erect a banner located at Court Street from June 20 through July 20, 2017 to promote Light up the City Community Event.
4. Approve Petition 17-10 for the Light up the City Committee to erect a banner located at West Genesee Avenue from June 1 through June 30, 2017 to promote Light up the City Community Event.
5. Approve Petition 17-11 for the Light up the City Committee to erect banners located at Court Street and West Genesee Avenue from August 1 through August 31, 2017 to promote Light up the City Community Event.
6. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Habitat for Humanity to include the specific addresses and estimated funds for each project.
7. Approve a purchase order to Anderson Radio at the State bid price of \$2,875.20 for 3 Motorola radios for the Facilities Division.
8. Approve the Ojibway Island User Agreement with La Union Civica Mexicana for the Cinco de Mayo Parade Festival on May 6, 2017.
9. Adopt the resolution authorizing the sale and consumption of alcoholic beverages at the Children's Zoo during the annual "Brew at the Zoo" event on June 15, 2017 from 6:00 p.m. to 9:00 p.m.
10. Approve to increase a purchase order to R & R Ready Mix, Inc. by \$25,000, for a new total of \$227,400, for ready-mix concrete for street repairs throughout the City.
11. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$29,750.70 for a 2017 GMC Sierra 2500HD Double Cab 4X4 pickup for the Facilities Division.
12. Approve ratification for emergency purchase order no. 500874 and payment to Martin Chevrolet for \$4,768.50 for repairs to Police Suburban 90-8821.
13. Approve a purchase order to Hoffman Power Equipment for \$3,169 for a replacement blade sharpening grinder for the Facilities Division.
14. Approve the sole bid, with post-bid addendum, and the Energy Management and Security System Replacement Contract (C-1637) to Control Solutions, Inc. for \$260,309.70.

15. Approve a purchase order to Technical Services Professionals for \$3,360 for non-destructive testing of two above ground storage tanks for the Motor Pool Division.

Moved by Council Member Boensch, seconded by Council Member Balls to approve consent agenda items 1 through 15 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Moore to approve the Mayoral reappointment of Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the ordinance to amend the official city map to vacate Esop Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the ordinance to amend the official city map to vacate Galen Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Balls to adopt the ordinance to amend the official city map to vacate Meredith Street between the westerly line of Lot 1, Block 37, Emerson's Addition extended to the northerly line of Block 38, Emerson's Addition east to the section of Meredith Street. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution to seek FY 2020 Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance on the Center Street, Court Street, Genesee Avenue, Holland Avenue, Johnson Street and Norman Street Bridges. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution authorizing the request from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co. located at 118 E. Genesee Avenue, to permit the service of alcoholic beverages on public property. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Bryant to adopt the resolution authorizing the request from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co. located at 118 E. Genesee Avenue, for a new Outdoor Service to be held in conjunction with 2017 Class C licensed business. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:33 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk