

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 11, 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 Bryant offered a moment of silence in memory of the September 11, 2001 World Trade Center bombing and for those affected by Hurricanes Harvey and Irma. He then 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 the following:

- City Council will conduct a Committee of the Whole meeting on Wednesday, September 20 at 6:00 p.m. in Council Chambers.
- The City's Waste Convenience Station has new hours of 8:00 am to 12:00 Noon on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day will be Saturday, October 14 from 8:00 am to 12:00 p.m.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Rosa Holliday, and Bishop Larry D. Camel.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales presented informational updates of City meetings and projects.

Manager Morales introduced Jennifer Harden, Librarian/Marketing, of the Saginaw Public Libraries. Ms. Harden spoke about the several awards the Library has received and shared details for the upcoming community events.

CONSENT AGENDA:

1. Approve the minutes from the August 21, 2017 regular Council meeting.
2. Approve Petition 17-20 from Saginaw Arts and Enrichment Commission to erect a banner at Court Street from November 7 through December 6, 2017 to promote the annual "Hollyday Fair."
3. Receive and file Petition 17-21 and refer to the Planning Commission for recommendation regarding renaming East Genesee Avenue.

4. Approve the contract with Yeo & Yeo, CPAs & Business Consultants for an amount not to exceed \$20,000 for FY 2018 through FY 2022 for auditing services of Act 51 funds for audit years ending June 30, 2017 through June 30, 2022.
5. Approve a purchase with Computer and Peripherals Group, Inc. for \$7,247.50 for a large format design-jet plotter for the Geographic Information Systems (GIS) Division.
6. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U.S. Department of Housing and Urban Development.
7. Approve a purchase with NYE Uniform Company for \$11,042.84 for FY 2018; and pending budget approval, for FY 2019 and FY 2020 for ballistic and pointblank tactical vests for the Police Department.
8. Approve a purchase with ERG Environmental Services for \$3,135 for FY 2018; and pending budget approval, for FY 2019 and FY 2020 for clean-up of the Small Arms Range for the Police Department.
9. Approve a purchase with William E. Walter, Inc. for \$3,300 for the replacement of the rooftop air conditioning unit at Fire Station 4 for the Fire Department.
10. Approve to increase the purchase order with Utility Services Authority, LLC (USA) by \$223,190, for a new total of \$723,190, for sewer cleaning and televising services for the Maintenance and Services Division.
11. Approve to increase the purchase order with Cintas Corporation by \$1,750, for a new total of \$5,050, for uniform rental service for the Streets Section of the Right of Way Division.
12. Approve a purchase with CDW Government, Inc. for \$10,849.75 for KVM mounting equipment for the Instrumentation and Process Controls Division.
13. Approve a purchase with Trane, Inc., a sole source, for \$7,444 for a replacement for the rooftop Heating, Cooling, and Air Conditioning (HVAC) unit at the Emerson Retention & Treatment Basin for the Remote Facilities Division.
14. Approve a purchase with Hydro International, a sole source, for \$9,801 for a spin chamber, collector and baffle ring for the Wastewater Treatment Division.
15. Approve a purchase with System Specialties Co., a sole source, for \$30,959 for three Rotork valve actuators for the Wastewater Treatment Division.
16. Approve a purchase with Infor for \$14,604.04 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.
17. Approve a purchase with Kendall Electric, a sole source, for \$30,386.58 for two Variable Frequency Drives for the Wastewater Treatment Division.

18. Approve the purchases to Raftelis Financial Consultants, Inc., Bendzinski & Co. Municipal Financial Advisors, and Dickinson Wright, PLLC, for an annual maximum of \$100,000 for FY 2018; and pending budget approval, for FY 2019 and FY 2020 for financial advisory and bond counsel services for the Water and Wastewater Treatment and Public Services Departments.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda items 1 through 18, 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 Moore to approve the following appointments:

- the Council appointment of Deanna Virciglio to the Zoning Board of Appeals Alternate position with a term to expire December 31, 2019.
- the Council appointment of Robert White to the Building Authority with a term to expire December 31, 2019.
- the City Manager appointment of Robert White to the Electrical Appeals Board with a term to expire December 31, 2019.
- the City Manager appointment of Thomas Braley to the Planning Commission with a term to expire December 31, 2018.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore to introduce an ordinance to amend the official city map to rezone Lots 11 through 20, Block 7, Wadsworth Farm, City Of Saginaw from B-1, Local Business to B-2, General Business. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance is laid over under Charter provision.

Moved by Council Member Balls, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate the east 100 feet of the west 250 feet of an alley running east and west in the center of block 40, Saginaw Improvement Company's Addition "I" in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Mayor Pro Tem, seconded by Council Member Bryant to adopt the resolution authorizing the service of alcoholic beverages on public property at the Hamilton Street Pub, LLC, 308 S. Hamilton Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adopt the resolution authorizing a new Outdoor Service to be held in conjunction with 2017 Class C licensed business at the Hamilton Street Pub, LLC, 308 S. Hamilton Street. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council gave consent to schedule a meeting with the City Manager, applicable staff, Mayor Browning, Mayor Pro Tem Kloc, and Councilmembers Moore and Tibbs regarding a draft ordinance for local convenience stores.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk