

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 25, 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 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's Waste Convenience Station is open 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 a.m. to 12:00 p.m.
- The Saginaw Police Department is participating in the Covenant Medication Take-Back event on Saturday, September 30. The event will be held at the Drive-Thru of the Covenant Healthcare Professional Office Building at 800 Cooper Street from 10:00 a.m. to 2:00 p.m.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Coleman Shepherd, John Acklin, Larry Brethauer, and Steven Lamb.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales mentioned a letter of appreciation submitted by the previous owners of the property known as the Bancroft and Eddy buildings. Manager Morales had Clerk Santos read the letter of appreciation. Manager Morales then presented informational updates on City meetings and projects.

Manager Morales introduced Lt. Mark Przybylski of the Saginaw County Sheriff's Office. Lt. Przybylski shared information regarding the Saginaw County Hazard Mitigation Plan and its benefits to when submitting FEMA grant applications.

Manager Morales introduced Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services (STARS). Mr. Steffens presented an update regarding the services and routes that STARS offers.

CONSENT AGENDA:

1. Approve the minutes from the September 11, 2017 regular Council meeting.

2. Approve the Service Agreement with Municipal Employees' Retirement System for \$900 for collecting healthcare premiums from retiree pensions.
3. Approve the amendments to the FY 2018 Approved Budget to recognize changes occurred during the August period.
4. Approve the U.S. Department of Homeland Security FEMA Grant of \$34,000 for 1,000 battery powered carbon monoxide alarms, requiring a matching share of \$1,619 from the Fire Department.
5. Approve a purchase with Hymmco, Inc. for \$22,200 for dowels, bars, and baskets for the Streets Section, Right of Way Division.
6. Approve the contract agreement with Tri-Valley Construction, LLC for \$79,173.20 for the 2017 Sidewalk Project, Right of Way Division.
7. Approve a purchase with MacAllister Rentals for \$8,429.50 for two arrow boards for the Traffic Section, Right of Way Division.
8. Approve a purchase with McNaughton McKay Electric for \$11,988.60 for 13 LED light fixtures for the Traffic Maintenance Section, Right of Way Division.
9. Approve a purchase with Waddle's Tire Service, Inc. for \$4,800 for FY 2018; and pending budget approval, \$4,800 for FY 2019, and \$5,100 for FY 2020 for tire recycling for the Streets Section, Right of Way Division.
10. Approve a purchase with East Jordan USA, Inc. for \$92,610.70 for 430 manhole and catch basin castings and covers for the Maintenance and Service Division.
11. Approve a purchase with Mead and Sons Contracting for \$18,900 for FY 2018; and pending budget approval, \$21,000 for FY 2019 for dozing and grading services for the Maintenance and Service Division.
12. Approve a purchase with ETNA Supply Company for \$17,745 for the annual supply of $\frac{3}{4}$ inch K-copper tubing for the Maintenance and Service Division.
13. Approve a purchase with ETNA Supply Company for \$35,490.28 for PVC Pipe and Fittings for the Maintenance and Service Division.
14. Approve separate purchases to ETNA Supply Company for \$76,542 and to Michigan Pipe and Valve for \$155,395 for Water Main Appurtenances for the Maintenance and Service Division.
15. Approve a purchase with Diesel Truck Sales, Inc., a sole source, for \$4,893.12 for the repair of rubbish truck # 76-0715 for the Environmental Improvement Division.

Moved by Council Member Bryant, seconded by Council Member Boensch 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 Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the following appointments:

- the Mayoral appointment of Jose Navarrete to the Tax Increment Finance Authority with a term to expire December 31, 2021.
- the Council reappointment of Nancy Borchard to the Zoning Board of Appeals with a term to expire December 31, 2020.

9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution adopting the 2017 Saginaw County Hazard Mitigation Plan. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 8:09 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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