

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 4, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Larry Coulouris - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Waste Collection Convenience Station will be open Saturday, May 9 to City residents for disposal of items such as building materials.
- The City has job opportunities for temporary positions for Celebration Park Attendants and Coordinators. Applications are available at the Human Resources Office during regular business hours or on the City website at www.saginaw-mi.com under the "Find a Job" link. The park is open from Memorial Day through Labor Day. Applications accepted until positions are filled.

Mayor Browning read and presented a proclamation declaring May 7, 2015 as "Police Memorial Day," and a proclamation to recognize the 2015 Saginaw Police Officer of the Year. Both proclamations were accepted by Police Office Anthony Teneyuque.

PERSONAL APPEARANCES

The following persons addressed the Council: Saleem Mannan, Wayne Paquette and Henry Sanches.

Council Member Tibbs left the meeting at 6:52 p.m. and returned at 6:54 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc, Balls, Moore and Mayor Browning.

City Clerk Janet Santos reminded everyone of the Special Election tomorrow, May 5, 2015, regarding statewide proposal 1 and that polling locations are open at 7:00 a.m. until 8:00 p.m.

Council Member Tibbs left the meeting at 7:07 p.m. and returned at 7:09 p.m.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events.

City Manager Morales introduced Darrick Huff and Mark Norton of Spicer Group. Mr.

Huff presented details of consent item #8 regarding the water system improvements feasibility study.

Council Member Fitzpatrick left the meeting at 7:39 p.m. and returned at 7:42 p.m.

City Manager Morales introduced Jennifer Drinan of Greeley and Hansen and Thomas DeLaura of Eramosa. Ms. Greely and Mr. DeLaura presented on overview of consent agenda item #14 regarding the Sewer Asset Management Plan Development.

Mayor Pro Tem O'Neal left the meeting at 8:12 p.m. and returned at 8:17 p.m.

Consent Agenda

1. Approve the April 20, 2015 regular Council meeting minutes.
2. Approve Petition #15-06 regarding the capital expenditure items for the 2015-2016 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve receiving the AED Unit device from the Pulse 3 Foundation for use at the City Hall building.
4. Approve a purchase order to Kustom Signals, Inc. for \$6,156 for four Raptor RP-1 Dual K-Band Radar units for the Police Department.
5. Approve the one-year telephone equipment maintenance agreement with I.T.I., Inc. and issue a purchase order for \$20,108.76 for the maintenance of telephone equipment at City Hall, Public Services, the Police Department, Maintenance and Services, the Water and Sewer Division, and the Water and Waste Water Treatment Plants.
6. Approve the Grass Cutting Services Agreement for \$45,000 with the Saginaw County Land Bank Authority from May 5 through July 31, 2015. Further, approve a budget adjustment for FY 2015 of \$30,000 to recognize a portion of these funds. The remaining portion of \$15,000 will be budgeted in FY 2016.
7. Approve a purchase order to Kluck Nursery for \$3,296 for the purchase of 21 various trees for the Downtown area.
8. Approve the agreement with Spicer Group for \$134,323 to evaluate and recommend alternatives for water system improvements.
9. Approve the agreement with Tetra Tech for \$24,266 to perform a preliminary engineering study to identify the size and type of generator and electrical modifications required at each of the City's seven Retention and Treatment Basins in order to supply emergency power.
10. Approve a purchase order to Hydrodynamics, Inc., for \$9,604.79 for an impeller and wear rings for the Wastewater Treatment Division.

11. Approve a purchase order to The Macomb Group for \$9,790 for a roof top gas fired furnace for the Salt/Fraser Retention and Treatment Basin for the Wastewater Treatment Division.
12. Approve ratification for emergency purchase order #496263 to Newark In One, for \$3,304.96 for four high amperes, deep cycle batteries for the Wastewater Treatment Division.
13. Approve a purchase order to A/C Service and Repair, Inc., for \$14,200 for two rebuilt 36" Allis Chalmers Streamseal Butterfly Valves for the Water Treatment Division.
14. Approve the agreement with Greeley and Hansen and issue a purchase order in an amount not to exceed \$1,367,098, to provide an Asset Management Plan and develop an Asset Management Program for the City's Wastewater Treatment and Collection Systems.

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 5, 7 and 9 through 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda item 8 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick
Nays: None
Abstain: Mayor Browning
Absent: Coulouris
Motion approved.

Moved by Mayor Browning, seconded by Council Member Moore to approve consent agenda item 14 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick
Nays: Mayor Browning
Absent: Coulouris
Motion approved.

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

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

- the Mayoral reappointment of Suzanne Mason to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.

- the Mayoral appointment of Alfred Vinson to the Local Officers Compensation Commission with a term to expire March 1, 2017.

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

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to enter a closed session at 8:32 p.m. to discuss pending litigation per MCL 15.268 Section 8. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick, Tibbs, Boensch and Mayor Browning

Nays: None

Absent: Coulouris

Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to return to regular session at 8:45 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the recommendation of legal counsel as discussed in closed session. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:46 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk