

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 22, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

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

ANNOUNCEMENTS

Deputy Clerk Andy Gwizdala made the following announcements:

- City Hall will be closed on July 3 in observance of Independence Day.
- The last day to Register to vote for the August 4, 2015 Election is July 6.

Mayor Dennis Browning introduced new police officers Julian Guevera and Megan Gwizdala. Deputy Clerk Andy Gwizdala administered their official oath of office to the Saginaw Police Department, followed by official pinning of the badges.

PUBLIC HEARINGS

Deputy Clerk Gwizdala announced the public hearing for an Obsolete Property Rehabilitation Act Certificate for 3430 State Street. Mayor Browning called for comments three times. No public comments were made.

Moved by Council Member Coulouris, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: William Giorgis, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Andre Borrello, City Attorney. Mr. Borrello presented procedures of Parliamentary practices.

Consent Agenda

1. Approve the minutes from the June 8, 2015 regular Council meeting.
2. Approve Petition 15-09 from Pulse 3 Foundation to erect banner located at Court Street from August 18 through September 13, 2015 to promote "Run for Your Heart" Race.

3. Approve Petition 15-11 from Saginaw Area Fireworks Committee to display fireworks at the north end of Ojibway Island on Saturday, July 4, 2015 at 10:15 p.m., with a rain date of July 5, 2015.
4. Approve the amendments to the FY 2015 Approved Budget to recognize any changes that have occurred during the 4th quarter.
5. Approve a purchase order to Homeland Title Services for \$12,000 for title services associated with the Community Development Block Grant.
6. Approve the grant agreements with the Michigan State Housing Development Authority for Michigan NSP2 Consortium Program Income Grant funds in the amount of \$250,000.
7. Approve the write off on the balance sheet of seven residential rehabilitation loan accounts deemed uncollectible for a total amount of \$76,919.81.
8. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2016 for the HOME Investment Partnership Program for \$309,647.
9. Approve the HOME Subrecipient Contracts for FY 2016 for operating expenses and various rehabilitation activities.
10. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2016 in the amount of \$183,511.
11. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2016 to four organizations providing shelters and transitional housing for the homeless.
12. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2016 for \$2,421,735.
13. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2016 with various organizations for housing, economic development, public improvements, and public service activities.
14. Approve the Claims Service Contract with Alternative Service Concepts as the City's third party administrator for insurance claims from July 1, 2015 through June 30, 2017.
15. Approve the Insurance Renewal with Saginaw Bay Underwriters for the City's General Liability, Automobile Liability, Michigan No Fault, Law Enforcement Liability, and Public Officials Liability for a total cost of \$400,353.
16. Approve a purchase order to Yeo & Yeo Consulting, LLC for \$12,156.72 for renewal of the City's VMware license fees to operate the computer servers of the City.

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17. Approve the Workers Compensation Insurance Renewal with Safety National Casualty Company for the term of July 1, 2015 through June 30, 2016.
 18. Approve the Investment Advisory Services Agreement with Retirement Plan Advisors to assist with employee education, employee enrollments and individual investment advisory services.
 19. Approve the Services Agreement with Health Decisions, Inc. for \$8,000 for the required services to comply with the Patient Protection and Affordable Care Act.
 20. Approve a blanket purchase order to Kay Communications, a sole source, for \$6,000 for in-car camera repairs and replacements for Police Department patrol vehicles.
 21. Approve a purchase order to Louis T. Ollesheimer & Son for \$5,500 for the purchase and application of roof sealer at the Police Department.
 22. Approve a purchase order to Maaco Collision Repair for \$2,917.75 to repair damage sustained to Police Patrol Interceptor No. 90-1153.
 23. Approve the Memorandum of Agreement with Smart Planet Software to provide internet based service that allows the electronic transmission of photos and information for all transactions between the City and licensed Pawnbrokers, Precious Items Dealers and Secondhand Merchants.
 24. Approve a purchase order to Louis T. Ollesheimer & Son for \$9,350 for the purchase of roof coating materials to be used at the Public Works Building.
 25. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act permit extension issued to McCleod USA Norlight, LLC for an additional five-year term to end on May 2, 2020.
 26. Approve ratification for emergency purchase order no. 496610 to F.P. Horak for \$15,786.50 for the printing, handling and postage for the 2014 Annual Consumer Confidence Report for the Water Treatment Division.
 27. Approve blanket purchase orders to the City's primary suppliers of parts and supplies for various amounts for the Wastewater Treatment Division for FY 2016.
 28. Approve a purchase order to Alexander Chemical Corporation for \$20,940 for 60 tons of chlorine for the Wastewater Treatment Division for FY 2016.
 29. Approve a purchase order to the Michigan Department of Environmental Quality for \$4,000 for laboratory analysis at the Water Treatment Plant for FY 2016.
 30. Approve the Agreements with Oscar W. Larson Co. to provide Class A and Class B certification for underground storage tank operations at a cost of \$1,700 per site for the Water and Wastewater Treatment Divisions.

31. Approve a purchase order to Rightway Remediation, LLC for \$5,650 for removal of a boiler and insulation from piping at the Wastewater Treatment Division.
32. Approve a purchase order to Global Environmental Consulting for \$4,550.00 for FY 2016 to perform Whole Effluent Toxicity (WET) analysis for the Wastewater Treatment Division; and pending approval of the FY 2017 budget, approve the bid from Global Environmental Consulting for \$4,550 for the same services for FY 2017.
33. Approve a purchase order to Billy's Contracting in an amount not to exceed \$30,500 for the hauling of grit and screenings for the Wastewater Treatment Division for FY 2016; and pending approval of the FY 2017 and FY 2018 budgets, approve the bids from Billy's Contracting in an amount not to exceed \$30,500 for FY 2017 and in an amount not to exceed \$31,750 for FY 2018 for the same services.
34. Approve the purchase order to PVS Technologies, Inc. for \$92,000 for 250 tons of Ferric Chloride for the Water Treatment Division for FY 2016.
35. Approve a purchase order to Jones Chemical in an amount not to exceed \$26,100 for 30 tons of sulfur dioxide for the Wastewater Treatment Division for FY 2016; and pending approval of the FY 2017 budget, approve the bid from Jones Chemical for an amount not to exceed \$26,200 for 30 tons of sulfur dioxide for FY 2017.
36. Approve separate purchase orders to JCI Jones Chemical, Inc. in the amount of \$43,520 for 68,000 gallons of Sodium Hypochlorite for the Water Treatment Division and for \$108,500 for 175,000 gallons of Sodium Hypochlorite for the Wastewater Treatment Division for FY 2016.
37. Approve a purchase order to Key Chemical, Inc. for \$91,869.96 for 182 tons of Hydrofluorosilicic Acid for the Water Treatment Division for FY 2016.
38. Approve a purchase order to Polydyne, Inc. for \$10,800 for 20,000 pounds of Liquid PolyDMAAC for the Water Treatment Division for FY 2016.
39. Approve separate purchase orders to Carmeuse Lime and Stone in the amounts of \$50,603 for the purchase of 350 tons of Calcium Oxide for the Water Treatment Plant; and in the amount of \$215,328 for 1,600 tons of Calcium Oxide for the Wastewater Treatment Division for FY 2016.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 3, and 5 through 39 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve consent agenda item 4 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 Council Member Kloc, seconded by Council Member Moore to approve the following:

- City Manager reappointment of Michael Smith to the Electrical Appeals Board with a term to expire December 31, 2018.
- Mayoral reappointment of Robert Coates to the Housing Board of Appeals with a term to expire December 31, 2016.
- Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 16, 2017.
- Council reappointment of Diana Gutierrez to the Saginaw Transit Authority Regional Services with a term to expire May 21, 2018.
- Council reappointment of Dennis Morrison to the Saginaw Transit Authority Regional Services with a term to expire September 26, 2018.
- Council reappointment of Edna Webb to the Zoning Board of Appeals with a term to expire June 9, 2018.

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

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch to adopt an ordinance to amend §110.23, "Pawnbrokers," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of the City Of Saginaw Code of Ordinances, O-1 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to adopt an ordinance to amend §110.25, "Secondhand Merchants," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt an ordinance to add §110.35, "Precious Items Dealers," of Chapter 110, "General Provisions," Of Title XI, "Business Regulations," of the City of Saginaw Code Of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt the resolution authorizing an Obsolete Property Rehabilitation Certificate, for 3430 State Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adopt the resolution authorizing changes to the City of Saginaw's Freedom of Information Act Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution authorizing changes to the City of Saginaw's Investment Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adopt the resolution authorizing changes to the fee schedule for various services provided by the Police Department and for notary services provided by the City. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adjourn the meeting at 8:11 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Andy Gwizdala
Deputy Clerk