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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 6, 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 of the United States of America.

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

City Clerk Janet Santos announced that the resolution regarding the Credit Card Policy has been removed from the agenda and no action is requested at this time.

Mayor Dennis Browning read and presented a proclamation to Positive Results Downtown Saginaw to recognize 40 years of entertainment and enrichment in the City. Jeannie Conger and Linda McGee accepted the proclamation and thanked the Council.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: James Glenn, Barbara Wiese, Debbie Melkonian, and Eric Karbin.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Consent Agenda

1. Approve the minutes from the June 22, 2015 special meeting, closed session, and regular Council meeting.
2. Approve the amendments to the FY 2016 Approved Budget to recognize any changes that have occurred during the 1<sup>st</sup> period.
3. Approve a blanket purchase order to Unitex Direct, Inc. for \$24,980 for Ballistic and Pointblank Tactical Vests for the Saginaw Police Department.
4. Approve blanket purchase orders to each of the City's primary vendors for fire apparatus and staff vehicle emergency repairs and preventive maintenance for the Fire Department for FY 2016.

5. Approve a blanket purchase order to Apollo Fire Apparatus Repair for \$10,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2016.
6. Approve a blanket purchase order to Diesel Truck Sales for \$40,000 for emergency repairs and preventative maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2016.
7. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$7,000 for ISI parts for the Fire Department.
8. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$10,000 for Micro-Blaze Out Foam for the Fire Department.
9. Approve a blanket purchase order to First Due Fire Supply, a sole source, for \$2,500 for annual service of the Fire Department's Holmatro hydraulic extrication rescue tools (Jaws of Life) for FY 2016.
10. Approve a blanket purchase order to Frontline Services, a sole source, for \$10,000 for emergency repairs and preventative maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2016.
11. Approve a blanket purchase order to Jerry's Tire for \$10,000 for tires for the Fire Department's heavy apparatus fleet for FY 2016.
12. Approve a blanket purchase order to Scientific Brake for \$30,000 for emergency repairs and preventive maintenance for the Fire Department's six pumpers and two aerial apparatus for FY 2016.
13. Approve ratification of increased purchase order no. 0496238 to 3M by \$3,900.05, for a new total of \$12,216.67, for vinyl sheeting and sign faces to produce street signs and construction signs for the Traffic Maintenance Section of the Right of Way Division for FY 2015.
14. Approve a purchase order to Sabiston Builder's Supply, Inc., for \$6,370 for mason, sand, and gravel to make cement for the Maintenance and Service Division for FY 2016.
15. Approve a purchase order to Michigan Pipe and Valve for \$86,300 for an annual supply of fire hydrants for the Maintenance and Service Division for FY 2016.
16. Approve a purchase order to HD Supply Waterworks for \$9,000 for an annual supply of manhole blocks for the Maintenance and Service Division for FY 2016.
17. Approve a purchase order to Etna Supply Company for \$60,354.05 for various brass water parts for the Maintenance and Service Division for FY 2016.
18. Approve a purchase order to Etna Supply Company for \$37,500.56 for PVC sewer pipes and fittings for the Maintenance and Service Division for FY 2016.

19. Approve separate purchase orders to Etna Supply Company for \$142,708.50 and to Michigan Pipe and Valve for \$73,574 for a one-year supply of Water Main Appurtenances for the Maintenance and Service Division for FY 2016.
20. Adopt the Resolution to approve Cost Agreement No. 15-5332 with the Michigan Department of Transportation for the reconstruction of Gabriel Road from Maple Street to the Green Point Nature Center entrance and Maple Street from Gabriel Road to Beacon Drive.
21. Approve a purchase order to AirGas, Inc. for \$2,500 for tank rental charges for the Garage Operations Division for FY 2016.
22. Approve a blanket purchase order to Carrier & Gable, Inc. for \$6,000 for repair costs of traffic signal equipment for the Right of Way Division for FY 2016.
23. Approve blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$4,000 each for electrical parts and supplies for the Traffic Maintenance Section of the Right of Way Division for FY 2016.
24. Approve blanket purchase orders for a combined total of \$28,800 to suppliers of local fleet vehicle services and repairs for the Garage Operations Division for FY 2016.
25. Approve ratification of increased purchase order no. 0494970 by \$31,875, for a new total of \$127,500, to Waste Management for the disposal of street sweeping debris for the Streets Section of the Right of Way Division for FY 2015.
26. Approve ratification for emergency purchase order no. 496782 and the payment to McNally & Nimergood, a sole source, for \$2,836.25 for placement of West Side Docks for the season.
27. Approve blanket purchase orders for a combined total of \$191,500 to suppliers of various vehicle parts and supplies for the Garage inventory for the Garage Operations Division for FY 2016.
28. Approve the Ojibway Island User Agreement with the Rock The Island Committee for "Rock The Island Event" on July 18, 2015, with setup on July 17, 2015.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1, 2, 4 through 12, and 14 through 28 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 3 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda item 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

No reports were given.

INTRODUCTION OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Kloc to introduce an ordinance to amend §110.22, "Scrapdealers," 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 Moore to adopt the resolution to submit the Michigan Department of Environmental Quality Brownfield Redevelopment Grant. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:50 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk