
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 20, 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, Mayor Pro-Tem Amos O'Neal, Larry Coulouris, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Member absent: Annie Boensch and Brenda Moore - 2.

ANNOUNCEMENTS

Deputy Clerk Andy Gwizdala announced there is an August 4 Special Election for the STARS millage renewal and the Clerk's office will be open Saturday, August 1 for absentee ballot requests only.

Mayor Dennis Browning presented certificates of recognition to students from the Saginaw Career Complex for their performance at the 2015 SkillsUSA National Competition. Saginaw Career Center staff expressed their appreciation for the recognition.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Sylvester Payne, Johnny Sanders, Joyce Seals, and Dr. Pamela Pugh.

REMARKS OF COUNCIL

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

Mayor Pro Tem O'Neal left the meeting at 7:19 p.m. and returned at 7:21 p.m.

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Jim Nichols, Purchasing Officer. Mr. Nichols presented an update on purchasing procedures based on City Charter Section 33, Code of Ordinance Chapter 14: "Finance and Purchasing," and the State of Michigan purchasing laws.

Consent Agenda

1. Approve the minutes from the July 6, 2015 regular Council meeting.
2. Approve to increase a purchase order to Rock Products by \$32,000, for a new total of \$45,000, for the purchase of ready-mix concrete used for road repairs by the Right of Way Division.

3. Approve to increase the contract with American Excavating, Inc., by \$24,000, for a new total of \$106,135, for the N. Hamilton Street Condominiums Water Main 300 & 400 Blocks Contract.
4. Approve a purchase order to HD Supply Facilities Maintenance, d/b/a USABlueBook, for \$3,289.38 for a Reagent Distribution Plan for the Water Treatment Plant for FY 2016.
5. Approve a purchase order to Eurofins Eaton Analytical, Inc. for \$6,000 for protozoan analysis for the Water Treatment Division for FY 2016; and pending approval of the FY 2017 budget, accept the low bid from Eurofins Eaton Analytical for \$6,000 for the same services for FY 2017.
6. Approve the easement agreement and license agreement with the Saginaw School District for 1920 N. Niagara to allow for improvements at the property and for the future construction of a pedestrian bicycle pathway.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda items 1 through 6 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Council Member Kloc, seconded by Mayor Pro-Tem O'Neal to approve the Mayoral reappointment of Dawn Goodrow and approve the Mayoral appointment of Bridget Looby to the Saginaw Arts and Enrichment Commission both with a term to expire June 30, 2018. 7 ayes, 0 nays, 2 absent. Motion approved.

CONSIDERATION OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Kloc to adopt 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. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Coulouris to adjourn the meeting at 8:32 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Andy Gwizdala
Deputy Clerk