

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 14, 2015, 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 Balls offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem O'Neal called the meeting to order. Council Members present: Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Pro Tem Amos O'Neal - 7. Council Members absent: Dan Fitzpatrick, and Mayor Dennis Browning - 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a revised agenda was issued with the addition to consider a FOIA appeal under Motions and Miscellaneous business.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: John Acklin, Andrew Lamia, Amy Davis-Comstock, and Martin Banks.

Council Member Fitzpatrick entered the meeting at 6:42 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced the two newest recruits to the Police Department, Mitch and Cigan. Jody Wilk, Executive Director of the Saginaw Valley Police Canine Association, and John Skalski, Executive Director of Blue Line Police Canine presented a K-9 unit update and explained the donation of the two new recruits to the two current K-9 units. This will provide a K-9 unit for each patrol shift.

Council Member Coulouris left the meeting at 7:03 p.m. and returned at 7:09 p.m.

Consent Agenda

1. Approve the August 24, 2015 regular council meeting minutes.
2. Approve Petition 15-13 from Saginaw Arts and Enrichment Commission to erect a banner located at Court Street from November 3 through December 2, 2015 to promote the annual "Hollyday Fair."
3. Approve the Professional Legal Services Agreement with Michele Allen for legal services through September 27, 2020.

4. Approve a purchase order to Southern Computer Warehouse, Inc. for \$4,686.96 for the purchase of Apple iPad tablets and keyboard cases for City Council members.
5. Approve a purchase order to Ricoh USA for \$80,590.80 for a five-year lease of seven multi-function printers for various departments.
6. Approve the donation of two police canines at no cost to the Saginaw Police Department from the Saginaw Valley Police Canine Association.
7. Approve the loan agreement for several historical items from the Police Department to the Saginaw County Historical Society.
8. Approve the amendment to the agreement with Coplogic, Inc. for setup and support of the DeskOfficer Online Reporting System for the Police Department.
9. Approve a purchase order to Douglass Safety Systems, Inc., a sole source, for \$8,883.20 for 5 sets of firefighter turnout gear for the fire department.
10. Approve the sale and listing of various city vehicles and equipment to be sold utilizing the on-line auction service Govdeals.com.
11. Approve the contract agreement and purchase order to Helm Electric, Inc. for \$612,411.67 for the LED Street Light Installation Project and the purchase of two additional tablets and covers.
12. Approve a purchase order to Standard Electric, Inc. for \$1,264,303.90 for 7,067 LED street light fixtures to retrofit the street lighting system for the Right of Way Division.
13. Approve the contract agreement with Lois Kay Contracting Company for \$110,917.20 for the Michigan Department of Transportation M-58 State Street Overlay, C-1626, with the City receiving an additional 7.5% administration fee. Further, approve a FY 2016 budget adjustment in the amount of \$119,235.20 to recognize these funds.
14. Adopt the Resolution authorizing the Michigan Natural Resource Trust Fund Grant Declaration and Notice for the Boulder Climbing Garden and Connector Path at Celebration Park.
15. Adopt the Resolution authorizing the use of amplifying equipment at 318 S. Hamilton Street during the "Bibbs Designs Grand Opening" event on September 24, 2015 from 6:00 to 9:00 p.m.
16. Approve to increase the purchase order to Spartan Distributors by \$7,690.10 for the upgrade of two 2015 Toro HDX two wheel drive utility carts to four wheel drive for the Cemeteries Division.
17. Approve a purchase order to Corrosion Fluid Products, a sole source, for \$11,718 for parts to rebuild two Ansimag hypochlorite mixing pumps for the Wastewater Treatment Remote Facilities.

18. Approve a purchase order to Calgon Carbon Corporation for \$27,600 for 40,000 pounds of Powdered Activated Carbon for the Water Treatment Division for FY 2016.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 10, and 12 through 18, 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 11 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Coulouris reported that the Planning Commission approved three site plans at their August 25, 2015 meeting.

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

1. Council reappointment of Hazel Moore to the Human Planning Commission with a term to expire December 31, 2017.
2. Council reappointment of Elsenia Porterfield to the Human Planning Commission with a term to expire December 31, 2017.
3. City Manager's appointment of Jacob Shinnars to the Brownfield Redevelopment Authority with a term to expire December 31, 2018.
4. Mayoral appointment of Thomas Miller Jr. to the Saginaw Economic Development Commission with a term to expire June 30, 2018.

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

Clerk Santos announced the Mayoral reappointment of Thomas Begin to the Saginaw Housing Commission with a term to expire September 30, 2020.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution preserving the Michigan Unemployment Insurance Agency and jobs in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Moore, seconded by Council Member Boensch to uphold the Freedom of Information Act appeal of fees charged and to issue a response letter. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to adjourn the meeting at 7:46 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

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