A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 28, 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 Members absent: Mayor Pro Tem Amos O'Neal - 1.

ANNOUNCEMENTS

There were no announcements.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: John Acklin, and Patrice Boulware.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Tibbs, Fitzpatrick, Kloc, Moore, Boensch 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 September 14, 2015 regular council meeting minutes.

2. Approve a purchase order to Answer Heating and Cooling for $3,723 for the emergency purchase of an air conditioning condenser unit for the computer server room.

3. Approve a purchase order to Stanley Steamer for $2,790 for carpet cleaning in City Hall.

4. Approve a blanket purchase order to Lansing Sanitary Supply for $8,250 for general janitorial supplies for the City's buildings and facilities for FY 2016

5. Approve blanket purchase orders to various vendors for a total of $24,499.08 for various motor vehicle fluids for garage inventory for the Motor Pool Operations Garage Division for FY 2016.

6. Approve a purchase order to Detroit Salt Company for $60,740 for salt for FY 2016 for the Streets Section of the Right of Way Division.

7. Approve the Municipal Consent for Right of Entry form with the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement for mine shaft reclamation work in the right of way of Hampshire Street, Treanor Street and Livingston Drive.

8. Approve the Municipal Consent for Right of Entry form with the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement for abandoned mine shaft reclamation work at Wickes Park.

9. Adopt the Resolution to approve the Amendment Agreement No. 15-5467 to MDOT 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.

10. Approve a purchase order to Environmental Resource Associates for $2,625 for Bacterial Standards for the Water Treatment Division for FY 2016.

11. Approve a purchase order to Safety Services, Inc. for $2,223.25 for a chlorine gas detection unit and a replacement sensor for the Wastewater Treatment Division.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 11 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 Boensch, seconded by Council Member Moore to approve the Council reappointment of Daniel LaPan to the Saginaw Transit Authority Regional Services with a term to expire September 26, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution to establish the City of Saginaw's Credit Card Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adjourn the meeting at 7:06 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk