A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 19, 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

Mayor Browning presented a proclamation to Councilman Floyd Kloc, designating October 25 - 31, 2015 as "Pro Bono Week."

Mayor Browning presented a proclamation to Carl Williams, of the NAACP, to recognize their commitment to creating a more unified Saginaw.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Willie Haynes, Jan Cook, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Dr. Steven Vance, Associate Dean, CMU Distributed Campus Saginaw, and Kush Sharma, CMU Medical Student. Dr. Vance gave an update on the Saginaw Central Michigan University College of Medicine Program.

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

Consent Agenda

1. Approve the October 5, 2015 closed session and regular council meeting minutes.

2. Approve the Professional Services Agreement with McKenna Associates, Inc. for $26,000 for the preparation of the Five Year Consolidated Plan and One Year Action Plan for the Community Development Block Grant Program.

3. Approve the Municipal Employees' Retirement System Defined Benefit Adoption Agreement and Administrative Services Agreement to facilitate the transition of

the Fire Union from the Police and Fire Pension System to the MERS Pension System.

4. Approve the Municipal Employees' Retirement System Defined Contribution Plan Adoption Agreement for Fire personnel.

5. Approve the Municipal Employees' Retirement System Hybrid Plan Adoption Agreement for Fire personnel.

6. Approve the IBM Master Lease Agreement to provide PCs, laptops, servers, and service maintenance as needed for the City.

7. Approve the Procurement Card Agreement with Fifth Third Bank at no cost to facilitate the use of City credit cards.

8. Approve a purchase order to Dossier Systems, Inc. for $4,194 for the annual renewal of Dossier Fleet Management Software for the Motor Pool Operations Division.

9. Approve a purchase order to Hymmco, Inc., for $5,100 for dowel bars for concrete road repairs for the Streets Division.

10. Approve the application to the Michigan Department of Transportation to seek Local Grade Crossing Improvement Funds to upgrade the flashers at Huron and Eastern Railway Company crossings on W. Genesee Avenue and on Webber Street.

11. Approve a purchase order to Kluck Nursery, Inc. for $14,172 for 79 various trees to be planted in right-of-ways throughout the City for the Streets Division.

12. Approve a purchase order to Michigan Pipe and Valve for $3,900 for 24" water main insulation and accessories for the Maintenance and Service Division.

13. Approve a purchase order to Michigan Cat at the State bid price of $11,298.54 for a 2015 Caterpillar CVP Compactor Plate and accessories for the Maintenance and Service Division.

14. Approve a blanket purchase order to ETNA Supply, a sole source, for $20,000 for Sensus Water Meters for the Maintenance and Service Division for FY 2016; and pending approval of the FY 2017 budget, issue a blanket purchase order to ETNA Supply for the same amount and services for FY 2017.

15. Approve a purchase order to Michigan Pipe and Valve for $3,850 for a Mueller A3 Drill and Tap Machine for the Maintenance and Service Division.

16. Approve a purchase order to Red Holman GMC at the State bid price of $28,898.40 for a 2016 GMC Sierra 1500 Double Cab 4X4 truck for the Wastewater Treatment Division.

17. Approve a purchase order to Bill Snethkamp Chrysler, Dodge, Jeep, Ram at the State bid price of $22,046 for a 2016 Dodge Grand Caravan for the Wastewater Treatment Division.

18. Approve a purchase order to Infor for $12,997.56 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

19. Approve a purchase order to Beyer Roofing for $23,558 to replace the roofs on two buildings at the Webber Retention and Treatment Basin for the Wastewater Treatment Division.

20. Approve a purchase order to Cummins Bridgeway, LLC in an amount not to exceed $6,038 for FY 2016 for Remote Generator Maintenance Services (RGMS) for the Water Treatment Division; and pending approval of the FY 2017 and FY 2018 budgets, approve the RGMS plan from Cummins Bridgeway for an amount not to exceed $9,308 for FY 2017 and for an amount not to exceed $11,392 for FY 2018.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1, and 3 through 20 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 2 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 Boensch provided an update from the City/County/School Liaison Committee.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore, to introduce an ordinance to amend Chapter 16, titled “Police Officers And Firefighters Retirement System,” §16.03(B), §16.03(C), titled “Retirement System Continued,” §16.04(A)(1), §16.04(A)(2), titled “Board Of Trustees,” §16.22(C), titled “Workers’ Compensation Offset,” §16.27(A), §16.27(B), titled “Management of Funds,” §16.28(A), §16.28(B) titled “Income Funds,” §16.29, titled “Method Of Making Payments,” §16.30(A), titled “Assignments Prohibited,” and §16.31, titled “Errors,” of Title I, “Administrative Code,” of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend paragraph (B), “Dishonored Checks,” of §13.10, “Payment of Monies,” of Chapter 13, “Administrative Policy and Procedure,” of Title I, “Administrative Code,” 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 Authorizing Issuance of General Obligation Limited Tax Bonds, Series 2015,

for capital improvements in an amount not to exceed $5,215,000. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adjourn the meeting at 7:48 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Recorded by Andy Gwizdala, Deputy Clerk

Janet Santos, CMMC/CMC/MMC
City Clerk