

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 21, 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 introduced Jared Janowicz, a Delta College intern in the City Clerk's Office, to lead 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

City Clerk Janet Santos announced that City Hall will be closed December 24 and 25, 2015 for the Christmas Holiday, and January 1, 2016 for New Year's Day.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to waive the Council Rules of Order to allow for a Personal Appearance to address Council. Discussion held.

Moved by Council Member Kloc, seconded by Council Member Moore to amend the main motion to allow the Personal Appearance to address the Council under the Motion & Miscellaneous Business order of the agenda. Discussion held. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning called for the vote on the main motion. 8 ayes, 0 nays, 1 absent. Motion approved.

Consent Agenda

1. Approve the December 7, 2015 regular council meeting minutes.
2. Approve the IBM Lease/Purchase Supplement, Lessee's Certificate and Lease Payment Schedule with IBM Credit LLC to lease PC's, laptops, servers, and service maintenance as needed.

3. Approve the payment to BS&A Software for \$82,904 for the renewal of annual software maintenance and support.
4. Approve a purchase order to Environmental Systems Research Institute for \$3,288 for specialized programming to assist the City's GIS Division with the completion of Saginaw Recycles data collection program.
5. Approve the Service, Support & Justice: A Strategy to Enhance Law Enforcement Response to Victims Initiative Grant funded by the Department of Justice and administered by the International Association of Chiefs of Police; \$50,000 for FY 2016; \$125,000 for FY 2017; and \$125,000 for FY 2018 for a total of \$300,000 over a 3-year period. Further, approve a budget adjustment for FY 2016 to recognize these funds.
6. Approve a purchase order to The Omega Group, Inc. for \$13,650 for professional programming services for Premier RMS incident reporting software for the Police Department.
7. Approve a purchase order to The Omega Group, Inc. for \$3,440 for annual software maintenance and support for CrimeView Police incident mapping software for the Police Department.
8. Approve a purchase order to Conserv GLAG Company for \$3,966.70 for carpet mats for the City Hall Building.
9. Approve a purchase order to Fasteners, Inc. for \$3,155 for a Multiquip Whiteman #MC94SH8 Cement Mixer for the Maintenance and Service Division.
10. Approve a purchase order to Tupes of Saginaw for \$2,369 for a HyperTherm Powermax 65, CSA, Plasma Cutter for the Maintenance and Service Division.
11. Approve the ratification for emergency purchase order no. 497999 for \$7,420 to Jack's Tree Service, Inc. for removal of two trees at the Japanese Cultural Center, Tea House, and Gardens of Saginaw.
12. Approve a purchase order to CorrPro Companies, Inc. for \$1,710 for FY 2016 for maintenance services of the cathodic protection systems in the Water Treatment Division; and pending budget approval, approve the bid from CorrPro Companies, Inc. for \$1,710 for FY 2017 and for \$1,710 for FY 2018 for the same services. Further, approve a purchase order to BGL Asset Services, LLC. for \$3,200 for FY 2016 for maintenance services of the cathodic protection systems in the Maintenance and Service Division; and pending budget approval, approve the bid from BGL Asset Services, LLC for \$3,300 for FY 2017 and \$3,400 for FY 2018 for the same services.
13. Approve a purchase order to Applied Industrial Technologies for \$2,869.83 for two valves and an electronic actuator for the 14th St. Retention Basin in the Remote Facilities Division.

Moved by Council Member Boensch, seconded by Council Member Coulouris to approve consent agenda items 1 through 13 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 Coulouris, seconded by Council Member Moore to reappoint Susanna Sheltraw to the Human Planning Commission with a term to expire December 31, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution authorizing an Obsolete Rehabilitation Certificate at 3430 State Street. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

City Clerk Janet Santos announced the personal appearance of Pastor Larry Camel. Pastor Camel addressed the Council regarding the prompt response by the Police Department in a recent incident at the Parishioners on Patrol location.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Moore to adjourn the meeting at 7:13 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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