

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 26, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Moore 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: Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Mayor Dennis Browning: 8. Council Members absent: Dan Fitzpatrick: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The City Clerk's Office is accepting Election Inspector applications to work on Election Day. Appointed workers are paid and training is provided. 16 & 17 year olds are eligible to work 10 hours. Those 18 years and older must be a registered voter in the State of MI. The deadline for consideration to work the November 8 Election is October 12th. Applications are on the City's website at: [Saginaw-mi.com/city clerk](http://Saginaw-mi.com/city-clerk), or call the Clerk's office at 759.1480.
- For the November 8 Election, the last day to register to vote, or update your address or name is Tuesday, October 11th.
- Absentee ballot applications are available at the City Clerk's Office during regular business hours or by calling 759.1480.
- The Council agenda has been revised by adding a resolution regarding the MI Natural Resources Trust Fund Grant for Ojibway Island.

Mayor Browning read a proclamation honoring the life and service of Larry Coulouris. Family members Andrew and James Coulouris, and Joann and Randy Terrian accepted the proclamation.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Liz Carlton, Judith Andersen, Chris Traverse, Jim Doane, Deanna Virciglio, Maria McCarville, Barbara Wiese, Pam Clark, Alex Mixter, and Monique Silvia.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Bryant, Moore, Mayor Pro Tem Kloc, Boensch, Tibbs, Humphreys, Balls, and Mayor Browning.

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

1. Approve the minutes from the September 12, 2016 special meeting, closed session, and regular Council meeting.

2. Approve Petition 16-18 from Saginaw Arts and Enrichment Commission to erect a banner located at Court Street from November 9 through December 7, 2016 to promote the annual "Hollyday Fair."
3. Approve the agreement with Public Financial Management, Inc. for filing assistance services for \$1,000 for the filing of the Annual Disclosure Document.
4. Approve individual purchase orders to various vendors for a cumulative total of \$184,826 for FY 2017 for demolition work.
5. Approve a purchase order to Servpro for \$36,000 for hazardous material abatement services for FY 2017.
6. Approve a purchase order to AKT Peerless for \$30,000 for inspection of environmentally hazardous materials for residential and commercial demolitions for FY 2017.
7. Approve a purchase order to Bierlein Companies, Inc. for \$30,000 for grading, seeding, and landscaping of vacant lots in the City for FY 2017.
8. Approve to increase the purchase orders to SMAC Testing, Inc. by \$54,500 for FY 2017, for a new total of \$84,442.50, to provide road resurfacing testing services.
9. Approve a purchase order to Detroit Salt Company for \$43,400 for early delivery of 1,000 tons of salt for FY 2017 for the Streets Section of the Right of Way Division.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 1 through 9 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Mayor Browning reported that the STARS Board has approved to reinstate service on Saturdays, effective October 1, 2016.

RESOLUTION

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the resolution to approve the application for the Michigan Natural Resources Trust Fund grant to create improvements at Ojibway Island. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 7:53 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.