

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 1, 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 Fitzpatrick 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, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, and Mayor Dennis Browning: 7. Council Members absent: Michael Balls, and John Humphreys: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The City Clerk's Office has Absentee ballots available now through Friday from 8:00 to 5:00 p.m., Saturday, November 5 from 9:00 a.m. to 4:00 p.m., and Monday, November 7 from 8:00 a.m. to 4:00 p.m. Absentee ballots must be returned to the City Clerk's Office before 8:00 p.m. Tuesday, November 8 to be processed.
- City Hall will be closed Friday, November 11 in observance of Veteran's Day.
- The City's Waste Convenience Station will be open Saturday, November 12 to City residents to dispose of items such as building materials, recycling for glass, plastic and paper. Hours are 10 am – 2:00 pm and the entrance is off Holland Avenue.
- Yard Waste service continues through the month of November.

Council Member Fitzpatrick presented a proclamation designating November 15, 2016 as "America Recycles Day." The proclamation was accepted by Carol Summers, Community Engagement Officer and Katherine Tessin, Administrative Director of Mid-Michigan Waste Authority.

Council Member Bryant presented a proclamation designating November 17, 2016 as "World Pancreatic Cancer Day." The proclamation was accepted by Beth Anne and Steve Swiercz on behalf of the Pancreatic Cancer Action Network.

Mayor Pro Tem Kloc presented a proclamation to commemorate Veterans Day and to honor the service and dedication of all U. S. Veterans. Commander Sherlinda Sanchez, Vice Commander Gilbert Guerva, and Secretary Robert Stricker, of the GI Forum accepted the proclamation.

Mayor Browning presented a proclamation to Council Member Fitzpatrick for his dedication and years of community service as a City Council member. Council member Fitzpatrick accepted the proclamation.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Chief Building Inspector John Stemple. Mr. Stemple updated the Council regarding the wall collapse at 124 and 126 N. Washington Avenue properties and the cost to immediately secure the structures for public safety.

Council Member Moore left the meeting at 7:31 p.m. and returned at 7:32 p.m.

City Manager Morales reported updates regarding various events, activities and meetings.

CONSENT AGENDA:

1. Approve the October 24, 2016 regular council meeting minutes.
2. Approve Petition 16-19 from Positive Results Downtown to display fireworks at Ojibway Island on Friday, November 18, 2016, or November 19, 2016 as a rain date, at 8:30 p.m.
3. Approve Petition 16-20 to approve the amendment to the 2016-2017 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
4. Approve the proposed 2017 City Council Meeting Schedule.
5. Approve the 2015 State Homeland Security Grant for \$6,779.39 for four ballistic shields for the Saginaw Police Emergency Services Team. Further, approve a budget adjustment for FY 2017 to recognize these funds.
6. Approve a purchase order to Mid-Michigan Contracting, Inc. for \$18,000 for snow plowing services of the City's surface lots and parking ramp for FY 2017; and pending approval of the FY 2018 and FY 2019 budgets, approve a purchase order to Mid-Michigan Contracting for \$18,000 each year for the same services.
7. Approve the easement agreement with Thomas Township to allow for the construction of a gateway sign, decorative fence, flagpoles, and columns in two City water main easements located in Thomas Township.
8. Approve a purchase order to AIS Construction Equipment at the State bid price of \$20,830 for various Husqvarna asphalt and concrete saw blades for the Streets Section of the Right of Way Division.
9. Approve to increase the purchase order with R & R Ready Mix, Inc. by \$54,254, for a new total of \$133,249, for ready-mix concrete for street repairs throughout the City.
10. Approve a purchase order to Hydro International, a sole source, for \$8,050 for a spin chamber and collector for a grit slurry cup for the Wastewater Treatment Division.
11. Approve a purchase order to Infor for the EAM software annual renewal maintenance fee for \$13,777.40 for the Water and Wastewater Treatment Divisions.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 11 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Council Member Bryant, seconded by Council member Boensch to appoint Bob Johnson to the Saginaw Public Library Board with a term to expire June 30, 2017. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS:

Moved by Mayor Pro Tem Kloc, seconded by Council member Boensch to go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Yeas: Boensch, Mayor Pro Tem Kloc, Moore, Bryant, Fitzpatrick, Tibbs, Mayor Browning

Nays: None

Absent: Balls, Humphreys

Abstain: None

Motion approved.

Council entered a closed session at 7:56 p.m.

Moved by Council Member Boensch, seconded by Council Member Moore to return to regular session at 8:11 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to uphold the partial disclosure denial. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 8:13 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

This page is intentionally left blank.