

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 5, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH 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: John Milne, Demond Tibbs, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning - 8. Council Members absent: Annie Boensch - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The west entrance to City Hall has been under repair and the entrance is expected to be open this Friday, depending on weather conditions. We apologize for the temporary inconvenience, but look forward to the improved finished project.
- The weekly yard waste collection through Mid-Michigan Waste Authority and the monthly brush collection by the City are now suspended until April 1, 2017.
- City Hall will be closed Friday, December 23, and Monday, December 26 for the Christmas Holiday.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Joyce Seals, and Beverly Yanca.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Ryan Seifferlein of Century 21 Signature Realty. He presented an update on the sale of 633 S. Washington.

CONSENT AGENDA:

1. Approve the November 21, 2016 regular council meeting minutes.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the November period.
3. Approve the Memorandum of Understanding with Saginaw Valley State University to provide the City of Saginaw and the Fire Department the ability to facilitate internships for academic credit.
4. Approve the Agreement with Nancy Ohle to serve as Facilitator for the Strategic Planning Session on January 21, 2017.
5. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$51,449.65 for a 2017 GMC Sierra 3500HD mini dump truck for the Maintenance and Service Division.

6. Approve a purchase order to AIS Construction Equipment Company at the state bid price of \$112,138.00 for a 2017 John Deere 310SL-HL Backhoe for the Streets Section of the Right of Way Division.
7. Approve a purchase order to Engel's Auto Body for \$2,502.80 for repairs to Water Shop pickup truck No. 57-0253.
8. Approve a purchase order to Woodland Industries for \$2,962 for a 2017 Sure-Trac tandem axle Landscape Trailer for the Wastewater Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 6 and 8 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Kloc to approve consent agenda item 7 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

No reports were given.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to go into closed session to discuss pending litigation per MCL 15.268(e). Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Kloc, Moore, Bryant, Balls, Humphreys, Milne, Tibbs, Browning

Nays: None

Absent: Boensch

Abstain: None

Motion approved.

Council entered a closed session at 7:15 p.m.

Moved by Council Member Bryant, seconded by Council Member Moore to return to regular session at 7:30 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve and proceed with legal counsel recommendation as discussed in closed session. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 7:31 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk