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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 9, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the City's Waste Convenience Station will be open Saturday, June 14<sup>th</sup> from 10:00 a.m. to 2:00 p.m. at the Public Works building.

Mayor Browning read and presented a proclamation to Saginaw Fire Lieutenant Eric Krenz, Engineer Todd Dittenber and Firefighter Dan Maldonado in recognition of their acts of heroism and bravery on May 15, 2013.

PERSONAL APPEARANCES

The following persons addressed the Council: John Acklin, Leffie Walker, Joel Tanner, Chris Lauckner, Char Davenport, Cathy Wagner, Debra Melkonian and Leo Romo.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided informational updates on various City activities and events.

Consent Agenda

1. Approve the May 19, 2014 regular Council meeting minutes.
2. Approve Petition 14-05 from American G.I. Forum of Saginaw to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
3. Approve Petition 14-06 to approve capital expenditure items for the 2014-2015 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
4. Approve the amendments to the FY 2013/2014 Approved Budget to recognize any errors, omissions, or changes occurred during the 4<sup>th</sup> quarter.

5. Approve a purchase order to Creditron Corporation for \$6,124.22 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.
6. Approve a purchase order to Douglass Safety Systems, Inc., a sole source, for \$38,928.24 for the purchase of 24 sets of protective turnout gear for the Fire Department.
7. Approve the Interlocal Agreement with Saginaw County for administration of the 2014 Byrne Justice Assistance Grant.
8. Approve the purchase of property located at 625 S. Washington Avenue from Rosalinda Perez for \$45,000 to assist in assembling a lot for development projects.
9. Approve receiving the donation of a pool wheelchair, with chest belt, harness and seatbelt from the Saginaw Society for Crippled Children, for use at the Frank N. Andersen Celebration Park, Splash Park facility.
10. Approve separate purchase orders to Etna Supply Company for \$105,115.35 and to Michigan Pipe and Valve for \$127,860 for a one-year supply of Water Main Appurtenances for the Maintenance and Service Division for FY 2015.
11. Approve a purchase order to Etna Supply Company for \$61,421.90 for various brass water parts for the Maintenance and Service Division for FY 2015.
12. Approve a purchase order to Stephens Tile, LLC. for \$6,780 for copper tubing for the Maintenance and Service Division for FY 2015.
13. Approve a purchase order to Etna Supply Company \$40,027.42 for PVC sewer pipes and fittings for the Maintenance and Service Division for FY 2015.
14. Approve separate purchase orders to Doc Heinz Contracting for \$121,400 and Bourdow Trucking for \$38,454 for a one-year supply of topsoil and sand for the Maintenance and Service Division for FY 2015; and pending approval of the FY 2016 budget, approve the bid from Doc Heinz Contracting for \$125,400 and to Bourdow Trucking Company for \$39,962 for topsoil and sand.
15. Approve a purchase order to Waste Management of MI, Inc. for \$95,625 for the hauling and disposal of 4,500 cubic yards of street sweeping debris for the Streets Section of the Right of Way Division; and pending approval of the FY 2016 budget, approve the bid from Waste Management of MI, Inc. for \$100,575, for these services.
16. Approve the payment to Hoffman's Power Equipment, Inc. for \$27,838 for the emergency purchase of two Ex-Mark Zero-Turn Mowers for the Facilities Division.
17. Approve separate purchase orders to Champagne and Marx for \$33,690; Burroughs Material North for \$18,150; and to Eggers Excavating for \$16,000 for gravel, sand, stone, spoil removal and spoil dumping for the Maintenance and

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Service Division for FY 2015; and pending approval of the FY 2016 budget, approve the bids from Champagne and Marx in the amount of \$34,435, Burroughs Materials for \$18,650, and Eggers Excavating for \$16,000, for gravel, sand, stone, spoil removal and dumping.

18. Approve extending the purchase agreement and a purchase order with JCI Jones Chemical, Inc. for \$23,100 for 30 tons of sulfur dioxide for the Wastewater Treatment Division for FY 2015.
19. Approve extending the purchase agreement and a purchase order with JCI Jones Chemical, Inc. for \$18,060 for 60 tons of chlorine for the Wastewater Treatment Division for FY 2015.
20. Approve the payment of \$17,000 to TBF Graphics, Inc. for printing, assembling, and mailing of the 2013 Saginaw Regional Consumer Confidence Report for the Water Treatment Division.
21. Approve a purchase order to Polydyne, Inc. for \$11,300 for 20,000 pounds of Liquid PolyDMDAAC for the Water Treatment Division for FY 2015.
22. Approve separate purchase orders to JCI Jones Chemical, Inc. for \$45,560 for 68,000 gallons of Sodium Hypochlorite for the Water Treatment Division and \$110,250 for 175,000 gallons of Sodium Hypochlorite for the Wastewater Treatment Division for FY 2015.
23. Approve a purchase order to PVS Nolwood Chemicals, Inc. for \$105,924 for 182 tons of Hydrofluosilicic Acid for the Water Treatment Division for FY 2015.
24. Approve separate purchase orders to Carmeuse Lime and Stone for \$57,022 for 350 tons of Calcium Oxide for the Water Treatment Plant; and \$260,672 for 1,600 tons of Calcium Oxide for the Wastewater Treatment Division for FY 2015.
25. Approve a purchase order to Kemira Water Solutions, Inc. for \$95,750 for 250 tons of Ferric Chloride for the Water Treatment Division for FY 2015.

Council Action:

Moved by Council Member Balls, seconded by Council Member Moore to approve the consent agenda items 1, 2, 5 through 7, 9 through 13 and 15 through 25. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Mayor Pro Tem O'Neal to approve consent agenda item 3. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Moore to approve consent agenda item 4. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Kloc to approve consent agenda item 8. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 14. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Coulouris reported on Planning Commission activity from the May 27, 2014 meeting.

Council Member Tibbs stated that the Crime Free ordinance team will meet June 11, 2014 at 1:00 p.m.

Mayor Browning encouraged all Boards and Commissions to forward their meeting minutes to the Clerk's office.

Moved by Council Member Coulouris, seconded by Council Member Moore to appoint Jack W. Nash to the City Planning Commission with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Kloc to appoint Gregory Branch to the Historic District Commission with a term to expire June 9, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Boensch to appoint Rebekah Potts to the Historic District Commission with a term to expire June 9, 2018.

Moved by Council Member Kloc, seconded by Council Member Moore to amend the motion to "with a term to expire June 9, 2017." 9 ayes, 0 nays, 0 absent. Motion to amend the main motion approved.

Vote on the main motion. 9 ayes, 0 nays, 0 absent. Main motion approved.

Moved by Mayor Browning, seconded by Council Member Coulouris to appoint Robert M. Coates to the Housing Board of Appeals with a term to expire December 31, 2014. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Kloc to appoint Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Coulouris to appoint Thomas A. Webb to the Human Planning Commission with a term to expire June 9, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Moore to appoint Jack W. Nash to the Zoning Board of Appeals with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Kloc to adopt a resolution recognizing American G.I. Forum of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Moore to adopt a resolution to transfer the Renaissance Zone benefit from Midwest Surgical Associates to Central Michigan University Medical Education Partners. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Kloc to adjourn the meeting at 9:01 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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