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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 24, 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. The pledge of allegiance of the United States of America was led by Troop 304 members Stratton Sanders and James Curtis.

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 would be closed Monday, September 7 in observance of the Labor Day holiday.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Debbie Melkonian, Mark Oberschmidt, Mary Washington, Amy Davis-Comstock, and Brandon Hausbeck.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events. Manager Morales announced that the City was awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for its comprehensive annual financial report for the fiscal year ended June 30, 2014. This is the sixth consecutive year the City has received this honor.

City Manager Morales introduced Phil Karwat, Director of Public Services. Mr. Karwat provided an update of the Capital Improvement Bond Issue. He explained each project and the savings the City will recognize.

*Council Member Kloc left the meeting at 7:42 p.m. and returned at 7:43 p.m.*

Moved by Council Member Kloc, seconded by Council Member Moore to suspend the Council Rules of Order to allow the consideration of the resolution. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution declaring intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds for capital improvements. 8 ayes, 0 nays, 1 absent. Motion approved.

Consent Agenda

1. Approve the minutes from the August 10, 2015 special meeting, closed session, and regular Council meeting.
2. Approve Petition 15-12 from Saginaw County Community Mental Health Authority to erect banners located at Court Street and West Genesee Avenue from October 1 through October 31, 2015 to promote October as "National Disability Awareness Month."
3. Approve a purchase order to IBM Corporation for \$16,506 to renew the Lotus Notes subscription for maintenance coverage and license fees to operate the e-mail, calendar and workflow system.
4. Approve a purchase order to Cintas Corporation for \$28,473.12 for FY 2016, and FY2017 and FY2018 pending budget approvals, for uniform rental services for various city departments.
5. Approve a purchase order to Bell Equipment Company at the National bid price of \$1,068,000 for four municipal trucks for the collection of yard waste and recycling materials for the Rubbish Collection Division.
6. Approve a purchase order to The Safety Company, LLC d/b/a MTech Company for \$381,658 for two 2016 Global M3 Street Sweepers for the Sewer Division.
7. Approve a purchase order to Jack Doheny Supplies at the National bid price of \$449,714.80 for a 2016 Vactor combination sewer cleaner for the Sewer Division.
8. Approve a purchase order to Tri-County International Trucks at the State bid price of \$274,960 for two tandem and one single axle 2016 International Cab and Chassis for the Maintenance Division. Further, approve a purchase order to Truck & Trailer Specialties, Inc. at the State bid price of \$94,102 for dump body equipment installed for the Maintenance and Service Division.
9. Approve a purchase order to Michigan Cat at the State bid price of \$126,185 for a 2015 Caterpillar Backhoe with hammer for the Maintenance and Service Division.
10. Approve a purchase order to AIS Construction Equipment Corp. at the State bid price of \$97,610 for a 2015 John Deere 310SK backhoe, with the trade-in of \$14,000 for a used JCB Backhoe, for a net price of \$83,610 for the Cemeteries Division.
11. Approve a purchase order to Red Holman Buick GMC at the State bid price of \$58,876.30 for a 2016 GMC Sierra 3500HD Hook-Lift truck with dump body, plow and salt spreader package for the Wastewater Division.
12. Approve a purchase order to Red Holman Buick GMC at the State bid price of \$94,527.60 for two 2016 GMC Sierra 3500HD Dump Trucks with plow and salter for the Cemeteries and Facilities Divisions.

13. Approve a purchase order to Spartan Distributors at the State bid price of \$75,811.36 for two 2015 Toro Groundsmaster mowers and two 2015 Toro Workman HDX 2WD utility carts for the Cemeteries Division.
14. Approve a purchase order to Spartan Distributors at the State bid price of \$80,054.19 for a 2015 Toro Groundsmaster mower for the Facilities Division.
15. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the "Back to School/Stay in School" event on September 5, 2015.
16. Approve a purchase order to Waterworks Systems and Equipment, Inc., a sole source, for \$3,202 for two chlorine and one sulfur dioxide vacuum regulators and various parts for stock to rebuild the chlorine and sulfur dioxide feed systems at the Wastewater Treatment Plant.
17. Approve ratification of the sale of the Saginaw Fire Department's retired 1986 Spartan / LTI 100' ladder truck to George Johns for \$5,050.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 17 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Kloc provided information regarding the City/School/County Liaison Committee.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch to adopt an ordinance to amend Chapter 50, "Solid Waste," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt an ordinance to amend §52.33, "Charge For Premises Within City," and §52.34, "Charge For Premises Outside City" of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1.

Discussion was held. City Manager Tim Morales introduced Thomas Beckley, Senior Manager of Raftelis Financial Consultants. Mr. Beckley explained the cost service methodology required to create an analysis for water rates. Kim Mason, Director of Water and Wastewater, addressed Council and provided information of an average water usage billing.

A voice vote was taken. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Coulouris, Moore, Balls, Fitzpatrick, Tibbs, Boensch and Mayor Browning

Nays: Kloc

Abstain: None

Absent: O'Neal

Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Boensch to adjourn the meeting at 8:37 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk