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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 20, 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

Council Member Kloc read a proclamation designating October 19-25, 2014 as "Pro Bono Week." Demond Tibbs accepted the proclamation for the Pro Bono Committee.

Mayor Pro Tem O'Neal read a proclamation designating October 2014 as "National Disability Employment Awareness Month."

Mayor Browning read a Certificate of Recognition to honor the life and service of John Premo to the City of Saginaw. Tammy Premo and family accepted the certificate.

PERSONAL APPEARANCES

The following persons addressed the Council: Jai Hawkins, Elizabeth Smith, Judith Andersen, Christina Jones, Pastor Carol Summers, Saleem Mannan and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

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

Consent Agenda

1. Approve the minutes from the October 6, 2014 regular council meeting.
2. Approve the Polling Place Agreement with the Saginaw Public School District.
3. Approve the three year service agreement with Clear Rate Communications in the amount of \$7,680 per year and \$23,040 over the three-year term for Session Initiation Protocol phone and data services.
4. Approve the five year lease agreement with Telecom Technicians, Inc. and Key Government Finance, Inc. on behalf of Cisco Systems Capital, Corp. for the

provision and installation of network switch upgrades. Annual lease payments will be \$12,683.11 for a total of \$63,415.55.

5. Approve the contract agreement and issue a purchase order to R.B. Satkowiak's City Sewer Cleaners, Inc. for \$7,650 for cleaning of concrete debris from the Salt Street Sewer for the Maintenance and Service Division.
6. Approve a purchase order to Joseph M. Day Company for \$3,674.79 for annual CSD-1 Boiler Inspection Services for FY 2015; and pending approval of the FY 2016 and 2017 budgets, approve the bid from Joseph M. Day Company for \$3,674.79 for the same services for FY 2016 and FY 2017.
7. Approve a purchase order to AIS Construction Equipment Company for \$144,433 for a 2014 John Deere 524K Loader equipped as specified for the Maintenance and Service Division.
8. Approve a purchase order to Jack Doheny Companies for \$2,140.29 for the repair of the Maintenance and Service Division's televising equipment used in the inspection and evaluation of sewer lines.
9. Approve the 3-year contract agreement and issue a purchase order to Telecom Technicians, Inc. for \$33,444.97 for the provision and installation of network switch upgrades for the Supervisory Control and Data Acquisition System (SCADA) at the Water and Wastewater Treatment Plants.
10. Approve a purchase order to Tri County Equipment Company for \$14,794.30 for a 15 HP tractor with attachments for the Wastewater Treatment Division.
11. Approve purchase orders to three financial advisory firms in amounts not to exceed the annual amount of \$150,000 to provide financial advisory and bond counsel services for the Water and Wastewater Treatment and Public Services Departments.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 3 and 6 through 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Council consent to discuss consent items #4 and 9 together.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda items 4 and 9 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 5 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

*Council Member Boensch left the meeting at 8:29 p.m. and returned at 8:32 p.m.*

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Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Members Boensch and Kloc reported that the City/School Liaison Committee met last Thursday. A 2015 Pre-Prom event is being planned.

Council Member Boensch reported that the Boards & Commissions Committee will meet Monday, October 27, 2014 at 2:00 p.m.

Council Member Tibbs reported that a Crime Free Lease Addendum draft ordinance will be presented to Council in December.

Mayor Browning reported that the Saginaw Housing Commission will have a vacancy. Interested persons need to complete an application and submit to the City Clerk's Office.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt a resolution to amend the Interlocal Agreement and By-Laws of the Saginaw County 9-1-1 Communications Authority. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Discussion held regarding the 2015 Council Meeting Schedule.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:44 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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