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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 16, 2015, AT 6:34 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 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, Brenda Moore, and Mayor Dennis Browning - 5. Council Members absent: Mayor Pro Tem Amos O'Neal, Larry Coulouris, Michael Balls, and Floyd Kloc - 4.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- that curbside leaf collection service will end November 30<sup>th</sup> and that leaves or yard waste in plastic bags will not be collected.
- the City's Waste Convenience Station is open the second Saturday of the month for City residents to dispose of items such as building materials, recycling for glass, plastic and paper.
- City Hall will be closed November 26 and 27<sup>th</sup> for the Thanksgiving Holiday.
- that consent agenda item #11 regarding the Ricoh USA purchase has been removed prior to the meeting and no action is requested at this time.

PERSONAL APPEARANCES

Debbie Melkonian, and Eric Karbin appeared before City Council.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Consent Agenda

1. Approve the November 2, 2015 regular council meeting minutes.
2. Approve Petition #15-15 from Pride in Saginaw to display fireworks at Ojibway Island on Friday, November 20, 2015, or November 21, 2015 as a rain date, at 8:30 p.m.
3. Approve to receive and file the 2014-2015 Annual Audit and Annual Report of the Saginaw-Midland Municipal Water Supply Corporation.

4. Approve a purchase order to Bergman, Inc. for \$7,500 for construction of the accessible ramp at the YMCA Polling Location.
5. Approve the amendments to the 2015/2016 Approved Budget to recognize the carry forward of the 2015 annual purchase orders into the 2016 Approved Budget.
6. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U. S. Department of Housing and Urban Development.
7. Approve the 2016 Fireworks Delegation Agreement with the Michigan Department of Licensing and Regulatory Affairs - Bureau of Fire Services and the Saginaw Fire Department.
8. Approve to increase the blanket purchase order no. 496896 to Apollo Fire Apparatus by \$15,000, for a new total of \$25,000, for preventive maintenance and emergency repair services for the Fire Department's six pumpers and two aerial apparatus for FY 2016.
9. Approve to increase the purchase order to Bailey Construction by \$2,422, for a new total of \$8,285, for the frame-in construction of the rear projection screen opening in Council Chambers.
10. Approve a purchase order to Innovative Software Services, Inc. for \$8,048 for the renewal of annual software maintenance/support for the Fiscal Services Department, Income Tax Division.
11. **REMOVED:** ~~Approve a purchase order to Ricoh USA for \$10,680 for a five-year lease of two multi-function printers for the Wastewater Treatment Plant and the Fire Department.~~
12. Approve to increase a purchase order to Rock Products by \$45,000, for a new total of \$90,000, for ready-mix concrete for additional road repairs by the Right of Way Division.
13. Approve a purchase order to Red Holman GMC at the State bid price of \$47,263.80 for a 2016 GMC Sierra 3500HD dump truck with a plow and spreader package for the Streets Section of the Right of Way Division.
14. Approve a blanket purchase order to ODB Co. for \$10,995.20 and to Bell Equipment Co. for \$4,300 for various sweeper brooms for the Motor Pool Operations Division for FY 2016; and pending approval of the FY 2017 budget, approve a purchase order to ODB Co. for \$12,152.10 and to Bell Equipment Co. for \$5,375 for the same services for FY 2017.
15. Approve a purchase order to Imaginit Technologies for \$6,780 for training for Autodesk's AutoCad Software for the Engineering Division.
16. Approve the purchase order to Penn Valley Pump Co. for \$28,160 for a double disk pump for the Wastewater Treatment Division.

17. Approve a purchase order to Holtz Combustion Services for \$27,875 for the purchase and installation of a replacement boiler for the Wastewater Treatment Division.

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 3, 5 through 10 and 12 through 17 as presented. 5 ayes, 0 nays, 4 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve consent agenda item 4 as presented. 5 ayes, 0 nays, 4 absent. Motion approved.

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

Council Member Boensch reported that the Boards and Commissions Committee recommends abolishment of the Committee since it is not required by statute or ordinance.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to abolish the Boards and Commissions Committee. 5 ayes, 0 nays, 4 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to approve the following:

1. the City Manager's reappointment of James Nightingale to the City Planning Commission with a term to expire December 31, 2018.
2. the City Manager's reappointment of David Tagget to the City Planning Commission with a term to expire December 31, 2018.
3. the Council reappointment of George Bush to the Zoning Board of Appeals with a term to expire December 31, 2018.
4. the Council appointment of David Helpap to the Zoning Board of Appeals with a term to expire December 31, 2016.

5 ayes, 0 nays, 4 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution approving the authorization certificate for Commercial Card Service Agreement with Fifth Third Bank. 5 ayes, 0 nays, 4 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution for the City of Saginaw annual apportionment of \$5,625 for the Saginaw Area Storm Water Authority Annual Budget for FY 2016. 5 ayes, 0 nays, 4 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:12 p.m. 5 ayes, 0 nays, 4 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk