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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 7, 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 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, Michael Balls, Floyd Kloc, and Mayor Dennis Browning - 7. Council Members absent: Mayor Pro Tem Amos O'Neal, and Larry Coulouris - 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- 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; and
- City Hall will be closed December 24 and 25<sup>th</sup> for the Christmas Holiday.

Mayor Browning introduced the Executive Director of Blue Line Police Canine, John Skalski. Mr. Skalski presented certificates of completion as Certified K-9 Handlers to Police Officer Jonathon Beyerlein and Brad Holp. Mr. Skalski presented a certificate of completion as a K-9 Trainer to Doug Stacer. Jody Wilk of the Saginaw Valley Police Canine Association read a special oath of office for the new K-9 officers, Cigan and Mitch. They completed the oath with a paw print signature.

*Council Member Coulouris entered the meeting at 6:42 p.m.*

Mayor Browning presented a certificate of recognition to Alex Prenzler of Boy Scout Troop 304 for obtaining the rank of Eagle Scout. He chose a beautification project of the riverbanks on Ojibway Island, which included raising \$2,600.00 to fund the project.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the Urban Cooperation Agreement with Kochville Township to provide plumbing and mechanical services. Mayor Browning called for comments three times. No comments were presented.

Moved by Council Member Kloc, seconded by Council Member Moore to close the public hearing. Discussion held. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

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

Consent Agenda

1. Approve the November 16, 2015 special meeting and regular council meeting minutes.
2. Approve the Polling Place Agreements with Word of Faith International, and Christ the Good Shepherd.
3. Approve the First Amendment to the Polling Place Agreement with the Saginaw Public School District.
4. Approve the amendments to the 2015/2016 Approved Budget to recognize any changes that have occurred during the October period.
5. Approve the First Amendment to the Saginaw County Municipal Agency User Renewal Agreement with the County of Saginaw to waive the annual user fee for the 2015 fiscal year.
6. Approve the sale of property at 2718 S. Washington to Faqir Singh for \$5,000.
7. Approve the Amendment to extend the Legal Services Agreement with Brian Elder to January 22, 2017 for the Community Development Block Grant and Saginaw Economic Development Corporation programs.
8. Approve a purchase order to Ricoh USA for \$37,293.60 for a five-year lease of three multi-function machines for the City Clerk's Office, Wastewater Treatment Plant and the Fire Department.
9. Approve the Urban Cooperative Agreement with Kochville Township to provide plumbing and mechanical inspections.
10. Approve a purchase order to Berger Chevrolet, Inc. at the State bid price of \$91,086 for two fully equipped 2016 Chevrolet Tahoe 4WD patrol vehicles for the Police Department.
11. Approve to amend purchase order no. 0496704 issued to Red Holman Buick GMC at the State bid price of \$45,343.15 for the purchase of a 2015 GMC Yukon 4X4, SLT Utility and change to Draper Chevrolet, Inc. for \$44,147.20 for a 2016 Chevrolet Tahoe 4X4, LT Utility for the Public Safety Fire Division.
12. Approve a purchase order to Bill Snethkamp Chrysler, Dodge, Jeep, Ram, at the State bid price of \$22,046 for a 2016 Dodge Grand Caravan for the Engineering Division.
13. Approve a purchase order to Red Holman GMC at the State bid price of \$86,695.20 for three 2016 GMC Sierra 1500 Double Cab 4X4 vehicles for the Engineering and Traffic Sections of the Right of Way Division.

14. Approve a purchase order to Michigan Cat at the State bid price of \$53,034 for a 2015 Caterpillar CB34B Utility Compactor for the Streets Section of the Right of Way Division.
15. Approve a purchase order to AIS Construction Equipment Company at the State bid price of \$6,924 for a 2015 Felling FT10 tilt equipment trailer for the Streets Section of the Right of Way Division.
16. Approve a purchase order to AIS Construction Equipment Company at the State bid price of \$37,118.65 for the purchase of a 2015 Husqvarna Concrete Saw and Felling tilt equipment trailer equipped as specified for the Streets Section of the Right of Way Division.
17. Approve to increase purchase order no. 497098 with Ace-Saginaw Paving Company by \$38,000, for a new total of \$83,000, to purchase hot and cold asphalt for the Right of Way Division.
18. Approve a purchase order to Macallister Rentals for \$8,083.10 for two portable lighted arrow boards for the Traffic Maintenance Section of the Right of Way Division.
19. Approve a purchase order to ETNA Supply for \$26,351.80 for an annual supply of Ductile Iron water main and water main fittings for the construction and maintenance of the Water Distribution and Transmission System for FY 2016.
20. Approve a purchase order to Thomas Scientific for \$2,363.64 for a Jenway spectrophotometer for use in the Water Treatment Division.
21. Approve a purchase order to VWR International for \$4,700.48 for a spectrophotometer for the laboratory at the Wastewater Treatment Division.
22. Approve the ratification of emergency purchase order no. 497897 to Hydro International, a sole source, for \$9,188.64 for a replacement belt for the grit snail at the Wastewater Treatment Division.
23. Approve to increase purchase order no. 497600 by \$1,285, for a new total of \$2,860.33, for a rebuild of the compressor unit of the Bauer compressed breathing air system for the Fire Department-Station 1.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 9, and 12 through 23 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve consent agenda items 10 and 11 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

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

1. the Mayoral appointment of Jacob Shinnars to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019.
2. the City Manager's reappointment of Lori Brown to the Brownfield Redevelopment Authority with a term to expire December 31, 2018.
3. the City Manager's reappointment of Robert Hanley to the City Planning Commission with a term to expire December 31, 2018.

8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Kloc to adjourn the meeting at 8:03 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk