



## **Saginaw City Council Agenda**

1315 S. Washington Avenue  
Council Chamber - Room 205  
989.399.1311  
February 19, 2018  
6:30 p.m.

### PRAYER AND PLEDGE OF ALLEGIANCE:

### ROLL CALL:

### ANNOUNCEMENTS:

### PUBLIC HEARINGS:

1. 2018 Single Lot Special Assessment Tax Roll.
2. 2018-2019 Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program.
3. Request to establish an Obsolete Property Rehabilitation District at 409 Adams Street.
4. Regarding the Urban Cooperation Agreement with Spaulding Township to provide inspection services.

### PERSONAL APPEARANCES:

*(A list will be provided following submittal deadline.)*

### REMARKS OF COUNCIL:

### REPORTS FROM MANAGER:

#### Management Update:

### CONSENT AGENDA:

1. Approve the minutes from the February 5, 2018 special meeting, closed session, and regular council meeting.
2. Approve the purchase with Standard Electric for \$6,210.46 for an APC SmartUPS for the Technical Services Department.
3. Approve the Purchase and Development Agreement with Downtown Area Development LLC for the property located at 124 North Washington Avenue.
4. Approve the Urban Cooperation Agreement with Spaulding Township for inspection services.

5. Ratification of the purchase with Detroit Salt Company, LLC for \$113,457.50 for 3,250 tons of road salt for the Right of Way Division.
6. Approve the increase to blanket purchase orders to various vendors by \$82,000, for a new total of \$169,100, for various vehicle parts for the Garage Division.
7. Approve a purchase with Champagne and Marx Excavating for an amount not to exceed \$20,000 for FY 2018; and pending budget approval for \$20,000 for FY 2019, and for FY 2020, for emergency water main repair services as needed for the Maintenance and Service Division.
8. Approve the purchase with Marshall Campbell for \$11,011.06 for materials needed to convert 66 lighting units to L.E.D. at the Wastewater Treatment Plant's remote facilities locations.
9. Approve the purchase with DP Technologies Group for \$7,529 for two pump control circuit boards for the Webber and Emerson Retention and Treatment Basins.
10. Approve the purchase with Pace Analytical Services, LLC for \$9,288 for analytical testing for the Water Treatment Division.

**REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:**

1. Approve the Mayoral reappointment of Paul Virciglio to the Civil Service Commission with a term to expire April 30, 2024.
2. Approve the Council reappointment of Bruce Gale to the Zoning Board of Appeals with a term to expire December 31, 2020.
3. Approve the Mayoral reappointment of Diane Makl to the Local Officers Compensation Commission with a term to expire March 1, 2025.

**INTRODUCTION OF ORDINANCES:**

**CONSIDERATION AND PASSING OF ORDINANCES:**

1. An Ordinance to amend §99.11 "Traffic Control and Safety Requirements," of Chapter 99, "Special Events," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1.
2. An Ordinance to add Chapter 117 "Business Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1.

**RESOLUTIONS:**

1. Approve the HOME Program Submission Program for 2018-2019.

2. Approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2018-2019.
3. Approve the Community Development Block Grant Program Submission Program Year for 2018-2019.
4. Approve the request from Liquid Living LLC., located at 118 N. Michigan Avenue, to permit the service of alcoholic beverages on public property.
5. Approve the request from Liquid Living LLC., located at 118 N. Michigan Avenue, for Outdoor Service to be held in conjunction with 2018 Class C licensed business.
6. Ratify the extension of the agreement with Mid Michigan Waste Authority and Resource Recovery Systems, LLC.
7. Approve to establish an Obsolete Property Rehabilitation District at 409 Adams Street.

**UNFINISHED BUSINESS:**

**MOTIONS AND MISCELLANEOUS BUSINESS:**

**ADJOURN:**

Timothy Morales  
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.



# City of Saginaw

## **PUBLIC NOTICE**

Pursuant to Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.27, "Assessment Roll Hearing and Confirmation," of the City of Saginaw Code of Ordinances, O-1, notice is hereby given that the Council of the City of Saginaw, Michigan, will meet at **6:30 p.m. Monday, February 19, 2018**, in the Council Chamber of City Hall and review the following single lot special assessment rolls:

- Nuisances: Yard Violations, Board Ups, Weed Cutting/Abatement, and Wrecker Services
- False Alarms: Fire FF18 & Police PD18
- Sewer Connections: SEW18

Anyone objecting to such an assessment may appear in person at the hearing to protest or may file an objection in writing with the City Clerk prior to the close of said hearing, which written objection shall specify in what respect the objection is made. Postmark date will not be honored and no phone call objections will be accepted.

An appearance and protest at the hearing in this assessment proceeding is required in order to appeal the amount of the special assessment to the Michigan State Tax Tribunal. Such appeal must be submitted within 30 days of the City Council having approved the single lot special assessment tax roll. The single lot special assessment rolls are on file in the office of the City Clerk and are available for inspection during regular office hours up to the time of the hearing.

Janet Santos, CMMC/MMC  
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted 1-22-2018  
By: \_jks\_\_\_\_\_



## **CITY COUNCIL PUBLIC HEARING NOTICE**

### **Funding recommendations for Fiscal Year 2018-2019 CDBG, HOME, and ESG programs.**

**In compliance with requirements of Public Act 267 of 1976,  
the following notice is posted:**

Notice is hereby given that the Saginaw City Council has scheduled a public hearing for Monday, February 19, 2018, at 6:30 p.m. in Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the funding recommendations for fiscal year 2018-2019 for CDBG, HOME and ESG programs. All interested parties are invited to attend and provide input.

Janet Santos, CMMC/MMC  
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted: 2-09-18

Posted By: \_\_\_\_\_



# CITY COUNCIL PUBLIC HEARING NOTICE

**In compliance with requirements of Public Act 146,  
as amended, the following notice is posted:**

Notice is hereby given that the Saginaw City Council will conduct a public hearing on Monday, February 19, 2018 at 6:30 p.m. in Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the request from CASPCO LLC to create an Obsolete Property Rehabilitation District at 409 Adams Street, aka 200 S. Michigan Avenue.

The OPRA application with a legal description of the property is on file in the Office of the City Clerk. All interested persons are invited to attend this public hearing.

Janet Santos, CMMC/MMC  
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted: 2-08-18

By: \_\_jks\_\_\_\_\_

## Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

**INSTRUCTIONS:** File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <b>CASPCO LLC</b>								
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <b>4480 Mackinaw Road, Saginaw, MI 48603</b>								
Location of obsolete facility (No. and street, City, State, ZIP Code) <b>409 Adams</b>								
City, Township, Village (indicate which) <b>City of Saginaw</b>		County <b>Saginaw</b>						
Date of Commencement of Rehabilitation (mm/dd/yyyy) <b>09/01/2018</b>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <b>09/30/2019</b>	School District where facility is located (include school code) <b>Saginaw (73010)</b>						
Estimated Cost of Rehabilitation <b>\$980,000.00</b>	Number of years exemption requested <b>10</b>	Attach Legal description of Obsolete Property on separate sheet						
Expected project likelihood (check all that apply): <table border="0"><tr><td><input checked="" type="checkbox"/> Increase Commercial activity</td><td><input type="checkbox"/> Retain employment</td><td><input checked="" type="checkbox"/> Revitalize urban areas</td></tr><tr><td><input type="checkbox"/> Create employment</td><td><input type="checkbox"/> Prevent a loss of employment</td><td><input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated</td></tr></table> Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment _____			<input checked="" type="checkbox"/> Increase Commercial activity	<input type="checkbox"/> Retain employment	<input checked="" type="checkbox"/> Revitalize urban areas	<input type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated
<input checked="" type="checkbox"/> Increase Commercial activity	<input type="checkbox"/> Retain employment	<input checked="" type="checkbox"/> Revitalize urban areas						
<input type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated						
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/>								

### APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

**The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.**

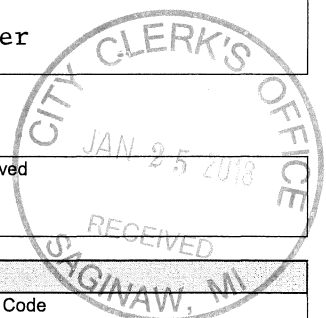
It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <b>CASPCO LLC</b>	Telephone Number <b>989-793-9700</b>	Fax Number <b>989-799-6699</b>
Mailing Address <b>4480 Mackinaw Rd. Saginaw, Michigan 48602</b>		Email Address <b>casedavid531@gmail.com</b>
Signature of Company Officer (no authorized agents) CASPCO LLC by: <i>David B. Case</i>		Title <b>Agent/Member</b>

### LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature <i>Janet Santos</i>	Date application received <b>1.25.18</b>	
<b>FOR STATE TAX COMMISSION USE</b>		
Application Number	Date Received	LUCI Code



## LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and Instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

### PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/> Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
<input type="checkbox"/> Denied		
Date District Established	LUCI Code	School Code

### PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
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### PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value	State Equalized Value (SEV)
Building(s)	
Name of Governmental Unit	Date of Action on application
	Date of Statement of Obsolescence

### PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

**Mail completed application and attachments to:** Michigan Department of Treasury  
 State Tax Commission  
 P.O. Box 30471  
 Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-2408.

**For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.**



## PROPOSED OBSOLETE REHABILITATION PROPERTY

Location: 409 Adams Street, Saginaw, MI 48602:

Legal Description: Entire Block 3, in the Division of the City of Saginaw North of Cass Street, EXCEPT the Westerly 100 feet of Lot 1, the Westerly 100 feet of Lot 2, the Westerly 90 feet of Lot 3, and the Southerly 12 feet of the Westerly 90 feet of lot 4, in the Division of the City of Saginaw, North of Cass Street, as per plat thereof recorded in Liber 38 of Plats, Page 292, Saginaw County Records.

**(a) General description:** Built in 1920's, the 2-Story brick building had been used as a funeral home till the business was moved to a new location approximately four years ago and has been vacant since that time. There is approximately 16,000 square feet of floor space in the building. The existing heating, electrical, and plumbing systems are outdated.

**(b) Proposed post-rehabilitation use:** The building will be converted into 13 residential apartment units

**(c) Scope of work:** The exterior brick and wood building façade will be repaired and repainted as needed. Interior work will include all new plumbing, electrical, mechanical systems, and all work required to bring the building up to current building codes.

**(d) Architectural elements to remain:** Wood floors will be refinished where possible and replaced as needed. Existing windows to be repaired/restored and old window openings that were covered will be reinstalled. Exterior brick and trim will be restored. Existing 10-foot ceilings to remain. Existing stair cases to remain. Our goal is to have period apartments that will appeal to those who desire to live in Old Town Saginaw in nicely appointed apartment units.

**(e) Time:** Work to commence in September 2018 and be completed by December 2019.

**(e) Economic advantages:** The proposed exemption will allow for reduced rent rates to benefit and encourage new residential tenants to live in Old Town Saginaw and will assist with financing the cost of the proposed rehabilitation. Old Town Saginaw will benefit with increased residents and business activity.

### Legal Description

Entire Block 3, in the Division of the City of Saginaw North of Cass Street, EXCEPT the Westerly 100 feet of Lot 1, the Westerly 100 feet of Lot 2, the Westerly 90 feet of Lot 3, and the Southerly 12 feet of the Westerly 90 feet of lot 4, in the Division of the City of Saginaw, North of Cass Street, as per plat thereof recorded in Liber 38 of Plats, Page 292, Saginaw County Records.

City of Saginaw  
Assessor's Office  
Ownership Summary of Proposed Obsolete Property Rehabilitation District  
February 7, 2018

Proposed District: 409 Adams, aka 200 S. Michigan

This summary serves as notice that CASPCO LLC owns 100% of the proposed Obsolete Property Rehabilitation District at 409 Adams St, aka 200 S Michigan Ave:

Parcel #	Owner	Address	2017 Taxable Value
17-0036-00000	CASPCO LLC	200 S Michigan Commercial Real	192,264

Legal Description:

ENTIRE BLOCK 3, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET, EXC W'LY 100 FT OF LOT 1, W'LY 100 OF LOT 2W'LY 90 OF LOT 3, AND S'LY 12 FT OF W'LY 90 OF LOT 4.

City of Saginaw  
City Assessors Office  
1315 S. Washington Ave.  
Saginaw, MI 48601  
989-759-1471



Lori D. Brown, CMAE III, PPE  
City Assessor

February 7, 2018

Michigan Department of Treasury  
State Tax Commission  
Treasury Building  
Lansing, MI 48922

Re: 409 Adams – Obsolete Property Rehabilitation Certificate Application

To Whom It May Concern:

Please allow this letter to serve as finding by the Assessor that the commercial building located at 409 Adams St. (aka 200 S. Michigan) is functionally obsolete. The building suffers from significant loss in value due to actual age, lack of modernization and deferred maintenance.

The property is a 15,952 square foot two story building built in the 1800's as a livery or stable and converted to a funeral home in 1878 with many additions made through 1956. The building was vacated approximately four years ago.

The building will need to undergo significant rehab for future use. The single pane wood windows need to be replaced along with an aged boiler system and plumbing. The electrical wiring was updated in stages over the years, but no longer meets current standards. The interior carpet, lighting, wall coverings and drop ceiling are obsolete and need replacement. Exterior bricks are in need of repair and replacement. The property is in overall fair to poor condition and needs many updates to extend its useful life.

If you have any questions please feel free to contact me.

Thank you,

A handwritten signature in cursive script that reads "Lori D. Brown".

Lori D. Brown, MAAO (3), R-7649  
City of Saginaw  
City Assessor



# **CITY OF SAGINAW**

## **PUBLIC HEARING SAGINAW CITY COUNCIL**

In compliance with requirements of Act 267, P.A. 1976, the following notice is posted:

### **URBAN COOPERATION AGREEMENT BETWEEN CITY OF SAGINAW AND SPAULDING TOWNSHIP**

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the proposed Urban Cooperation Agreement between the City of Saginaw and Spaulding Township to provide inspection services to Spaulding Township.

The public hearing will be held **February 19, 2018 at 6:30 p.m.** in the Council Chamber of the City Hall located at 1315 S. Washington Avenue. The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, CMMC/MMC  
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted: 2-6-18  
By:   jks

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 5, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Dennis 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: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

Moved by Council Member Bryant, seconded by Council Member Boensch to suspend the Council Rules of Order. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Bryant, seconded by Council Member Moore to go into a closed session under MCL 15.268(e) regarding pending litigation. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Kloc, Moore, Bryant, Balls, Humphreys, Milne, Mayor Browning

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 6:04 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to return to regular session at 6:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Milne to approve the recommendation of legal counsel regarding pending litigation as discussed in closed session regarding the Rodney Woods case. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Kloc, Moore, Balls, Humphreys, Milne, Mayor Browning

Nays: Bryant

Absent: None

Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

ADJOURNMENT

Moved by Council Member Milne, seconded by Council Member Moore to adjourn the meeting at 6:36 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 5, 2018, 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: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

#### ANNOUNCEMENTS

Clerk Janet Santos announced the following:

- The City asks that citizens refrain from parking on the street or at the end of driveways during and after heavy snow events to allow crews to clear snow away from the curb.
- The City's Waste Convenience Station is open on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day is this coming Saturday, February 10 from 8:00 am to 12:00 p.m.
- To provide safe and reliable electric service, Consumers Energy will be conducting line clearing work along their electric lines in the City. The proposed work area will be east of Bay Street, north and west of Michigan Avenue, and south of Union Street. Consumers Energy will notify those whom may be affected. However, line clearing may not be needed on all the properties. If pruning or tree removal is needed on your property, a Consumers Energy planner will notify you. Davey Tree Expert Company will perform the necessary clearing. Wood up to four inches in diameter will be chipped and removed from lawn areas. Remaining wood will be cut to manageable sections and left on your property. You will not be billed for this work. If you have any questions about this project, please visit Consumers Energy online at [www.consumersenergy.com/forestry](http://www.consumersenergy.com/forestry) or call their work planner at 989-791-5731.

#### PUBLIC HEARINGS

Mayor Browning announced the public hearing regarding an Urban Cooperation Agreement with Kochville Township to provide water services. Mayor Browning called for public comments three times. No comments were given.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

#### PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: Joyce Seals, Rosa Holliday, Willie Haynes, Bishop Larry Camel, Debbie Melkonian, and John Vowell.

#### REMARKS OF COUNCIL

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

#### REPORTS FROM CITY MANAGER

City Manager Tim Morales provided updates on various projects and meetings.



CONSENT AGENDA:

1. Approve the January 20, 2018 regular council meeting minutes.
2. Approve Petition #17-23 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from March 12 to April 10, 2018 to promote "Law Day."
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2017 Family Self Sufficiency Program.
4. Approve the Adoption Agreement with Municipal Employees Retirement System to combine the three non-union public safety hybrid divisions.
5. Approve the purchase with DLT Solutions for \$7,422.44 for software maintenance renewal and support for the Public Service Department.
6. Approve the purchase with BS&A Software for \$3,200 for water main cross connection data utilization for the City's GIS software programs.
7. Approve the resolution authorizing sponsors of various community events to use amplifying equipment for 2018.
8. Approve the resolution authorizing the sale and consumption of alcoholic beverages at Hoyt Park during various community events for 2018.
9. Approve the purchase with West Side Decorating Center for \$10,333 for flooring at Green Point Nature Center.
10. Approve the purchase with Michigan Air Compressor Technologies for \$17,711 for an air compressor for the Motor Pool Division.
11. Approve to increase the purchase order with Carrier and Gable, Inc. by \$6,000, for a new total of \$12,000, for repair of traffic signals for the Right of Way Division.
12. Approve to increase blanket purchase orders with Marshall E. Campbell Company and Standard Electric Company for \$2,000 each, for a new total of \$6,000 each, for repair of traffic signals for the Right of Way Division.
13. Approve the payment to the Saginaw County Treasurer for \$12,886.50 for the at large assessment for the 2017 King Drain improvements.
14. Approve the Professional Services Proposal with Tetra Tech for \$115,000 for engineering services for the Wastewater Treatment Division.
15. Approve the contract with Ram Construction Services of Michigan, Inc. for \$764,500 for the rehabilitation of the primary clarifier at the Wastewater Treatment Plant.
16. Approve the Urban Cooperation Agreement with Kochville Township for water services.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 16, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to approve the Council reappointments of Jane Fitzpatrick to the Historic District Commission, and Carl Ruth to the Saginaw Transit Authority Regional Services, both with a term to expire January 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Milne to introduce an ordinance to amend §99.11 "Traffic Control and Safety Requirements," of Chapter 99, "Special Events," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning stated that the ordinance would be laid over under Charter provision.

Moved by Council Member Tibbs, seconded by Council Member Moore to introduce an ordinance to add Chapter 117 "Business Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning stated that the ordinance would be laid over under Charter provision.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to adopt an ordinance to amend the official city map by renaming 2nd Avenue to Roosevelt Austin Avenue from Washington Avenue South to East Genesee Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution approving an Obsolete Property Rehabilitation Application Amendment for 107 S. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution to authorize changes to the Standard Street Lighting Contract with Consumers Energy. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:26 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC  
City Clerk

**From:** Timothy Morales, City Manager  
**Subject:** APC SmartUPS Replacement Purchase  
**Prepared by:** Chris Seager, Technical Services

**Manager's Recommendation:**

I recommend approval of the purchase with Standard Electric in the amount of \$6,210.46 for an APC SmartUPS for the Information Services - Technical Services Department.

**Justification:**

On January 23, 2018, bids were received for the replacement of an APC SmartUPS. The APC SmartUPS is a power backup system for multiple server, storage and network equipment components. The existing unit was purchased ten years ago and is past its reliable life cycle. The new APC SmartUPS will support the existing systems as well as additional systems. It will also interact with the equipment that it is connected to send notifications if there are any issues. Standard Electric had the lowest bid. There were no In-City bidders.

The following is a listing of the bids received:

Vendor	Total Cost
Standard Electric Saginaw, MI	\$6,210.46
SDF Professional Computers Inc. Greenville, NC	\$6,480.00
Ocean Inc. Grand Rapids, MI	\$6,564.73
Systems Supply Inc. South Twinsburg, OH	\$6,655.57
Gruber Technical Inc. Phoenix, AZ	\$6,764.00
Yeo & Yeo Computer Consulting Saginaw, MI	\$6,840.92
Micro Wise Southfield, MI	\$6,843.00

DHE Computer Systems Centennial, CO	\$6,960.97
JEM Tech Group Clinton Township, MI	\$6,996.45
Howard Technology Solutions Laurel, MS	\$7,181.00
Data Connect Enterprise Olney, MD	\$7,291.00
Weissco Power LLC Califon, NJ	\$7,323.40
CDW-Government LLC Vernon Hills, IL	\$7,641.23
Tier 4 Technical Support Oscoda, MI	\$7,700.73
United Power & Battery Arvada, CO – Tim Goeller	\$7,790.00
United Power & Battery Arvada, CO – Bryan Carney	\$7,835.00
Windemuller Inc. Midland, MI	\$8,158.51
Energy Products Inc. Madison Heights, MI	\$8,272.00

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Technical Services - Information Services Fund, Operating Services Account No. 658-1720-805.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** 124 N. Washington Ave. Purchase and Development Agreement  
**Prepared by:** John Stemple, Director of Neighborhood Services

**Manager's Recommendation:**

I recommend the approval of the Purchase and Development Agreement with Downtown Area Development LLC, related to the property located at 124 North Washington Avenue.

**Justification:**

The City of Saginaw acquired the property located at 124 N. Washington Ave. as a result of a settlement agreement with the previous owner, due to the emergency repairs that the City was required to perform as a result of significant structural failure within the building.

Since acquisition, the City has negotiated a real estate transaction with Downtown Area Development. The City will sell the property to Downtown Area Development for one dollar (\$1.00) subject to the following conditions:

- 1) Roof wall and window repairs to prevent moisture intrusion within twelve (12) months,
- 2) Make structure repairs as necessary to ensure that the building is structurally sound within eighteen (18) months,
- 3) Make other aesthetic improvements and obtain a certificate of occupancy within three (3) years, and
- 4) The buyer shall not make any material changes to the historical façade without approval from the City for a period of five (5) years.

In addition, the buyer cannot sell the property for a period of five (5) years.

Should the terms of this agreement not be met, the Buyer shall re-convey the property to the City with all costs of said re-conveyance to be paid by the buyer.

I have approved the Agreement as to substance and the City Attorney as to form.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Spaulding Township Urban Cooperation Agreement  
**Prepared by:** John Stemple, Director of Neighborhood Service

**Manager's Recommendation:**

I recommend the approval of the Urban Cooperation Agreement with Spaulding Township for the City to provide inspection services.

**Justification:**

The City of Saginaw has provided inspection services, including plumbing, mechanical and electrical, to Spaulding Township since 2013. Spaulding Township is satisfied with the services that are provided and wishes to continue the agreement for an additional three years. The annual cost for services will be \$8,250.00, for the next three years.

The parties have negotiated this Agreement, pursuant to the Urban Cooperation Act, MCL 124.501, et.seq. The term of Agreement is for three years.

I have approved the Agreement as to substance and the City Attorney as to form.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Seasonal Road Salt Purchase  
**Prepared by:** Beth D. London, Public Services Department

**Manager's Recommendation:**

I recommend ratification of purchase order No. #503008 with Detroit Salt Company, LLC in the amount of \$113,457.50 for the purchase of 3,250 tons of seasonal road salt for the Right of Way Division.

**Justification:**

On February 8, 2018 emergency purchase order No. 503008 was issued to Detroit Salt Company, to order and receive the City of Saginaw's seasonal back up salt. This winter has been more severe than the previous two winters requiring early delivery of the seasonal back up salt. This shipment traditionally is ordered and delivered in mid to late March. With the numerous snow events this season and low volume of salt on hand, we were required to make the emergency shipment of back up salt to continue to maintain snow and ice control in the City of Saginaw.

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. The City has used this agreement to purchase road salt for ice control in the past. In April of 2017, the City placed an order for 2,500 tons of season road salt for this winter. This order can be increased or decreased 30%.

Detroit Salt Company of Detroit, Michigan was the low bidder on the State bid for FY 2018 at \$34.91 per ton. This price per ton includes the salt, weighing and loading, handling and the truck freight charges. The unit price of seasonal road salt in February 2017 was \$47.73 per ton for 2,500 tons. This season's unit price represents a decrease of 27%. The City is increasing their order by 30% because of the low unit price cost and the anticipation of price increasing across the State due to the volume of salt needed to maintain roads this year. In the past salt prices has increased following a harsh winter.

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Major Streets Fund, Winter Maintenance Division's, Street and Road Materials Account No. 202-4655-743.000 \$45,383.00, Local Streets Fund, Winter Maintenance Division's, Street and Road Materials Account No. 203-4655-743.000 \$17,018.62, and Major Streets Fund, State Winter Maintenance Division's, Street and Road Materials Account No. 202-4692-743.000 \$51,055.88.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Blanket Purchase Order Increase – Garage Division  
**Prepared by:** Don Riley, Public Services Department

**Manager's Recommendation:**

I recommend approval of an increase to the blanket purchase orders issued for FY 2018 to each vendor listed below by \$82,000, a new total of \$169,100, for various vehicle parts and supplies for the Garage.

**Justification:**

On July 24, 2017, the listed purchase orders below were approved to various vendors in various amounts totaling \$87,100. Due to the age of the fleet and the excessive mechanical failures, additional funds are needed to continue purchasing equipment, manufacturer/distributor vehicle parts, and supplies to maintain the City's fleet vehicles for Fiscal Year 2018. To issue individual purchase orders is costly and administratively time consuming. The Garage Division's personnel will price quote parts and services and award purchases to the lowest and best vendor for each item. The original blanket purchase orders including the purchase order numbers, vendors, amounts, and the recommended increase amounts are as follows:

<b><u>PO Number</u></b>	<b><u>Vendor</u></b>	<b><u>Original PO Amount</u></b>	<b><u>Recommended Increase</u></b>	<b><u>New Total PO Amount</u></b>
0501885	AIS Bridgeport, MI (out-city)	\$ 19,000	\$ 21,000	\$40,000
0501650	Bell Equipment Lake Orion, MI (out-city)	\$ 5,000	\$ 5,000	\$10,000
0501761	Diesel Truck Sales Saginaw, MI (in-city)	\$ 2,100	\$ 1,500	\$ 3,600
0501890	Michigan Cat Saginaw, MI (out-city)	\$ 8,500	\$ 8,000	\$16,500
0501763	MTech Company Cleveland, OH (out-city)	\$ 7,000	\$ 4,000	\$11,000
0501813	Scientific Brake Saginaw, MI (in-city)	\$ 7,000	\$ 7,000	\$14,000



0501656	Spartan Distributors Detroit, MI (out-city)	\$ 9,000	\$ 3,000	\$12,000
0501894	Tire Man Bay City, MI (out-city)	\$ 30,000	\$ 25,000	\$55,000
0501658	Wieland Truck Center Saginaw, MI (out-city)	<u>\$ 6,500</u>	<u>\$ 7,500</u>	<u>\$14,000</u>
	<b>Total</b>	\$87,100	<u>\$82,000</u>	\$169,100
	<b>Total Increase Requested</b>		<b>\$82,000</b>	

These vendors meet all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds are budgeted in the Motor Pool Operation Fund, Garage Operation's Division's, Motor Vehicle Supplies Account No. 661-4481-737.000, \$82,000, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Emergency Water Main Repair Services – Maintenance and Service Division  
**Prepared by:** Joshua Hoffman, Public Services Department

**Manager's Recommendation:**

I recommend a purchase with Champagne and Marx Excavating for an amount not to exceed \$20,000 for FY 2018; and pending budget approval, for \$20,000 for FY 2019 and FY 2020 for emergency water main repair services as needed for the Maintenance and Service Division.

**Justification:**

On December 5, 2017, bids were received for emergency water main repair services for the City's water distribution and transmission systems. The City's distribution and transmission water mains range in size from 4 inch to 48 inch in diameter. Champagne and Marx Excavating has the availability to respond with the manpower, equipment, and materials needed to assist City crews or to complete this emergency repair work if City crews are not available or in the event City Equipment was not capable of completing the needed repair.

The cost below is an example of what the labor cost for a water main repair that took seven hours to complete using quoted Utility Crew pricing bid by the vendors which participated.

<b><u>Vendor</u></b>	<b><u>Cost</u></b>
Champagne and Marx Excavating Saginaw, MI	\$2,648.80
American Excavating Saginaw, M	\$ 4,200.00

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Water Operations and Maintenance Fund, Maintenance and Service Division's, Professional Services Account No. 591-4721-801.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** L.E.D. Lighting  
**Prepared by:** Brian Baldwin, Water and Wastewater

**Manager's Recommendation:**

I recommend approval of a purchase to Marshall Campbell in the amount of \$11,011.06 for the fixtures and fittings needed to convert 66 lighting units at the Wastewater Treatment Plant's Remote Facilities from high pressure sodium and florescent to L.E.D.

**Justification:**

The City of Saginaw has seven retention and treatment basins. Due to the need for security and twenty four hour operation, there are a large number of lighting units at these remote facilities that are operated by photo eyes. Items budgeted for replacement this year includes the wall pack lighting mounted on the side of the buildings and the street lights at the Weiss and Emerson retention and treatment basins. This bid covers only the lighting units. All labor will be performed by Plant personnel. Funds will be budgeted in the coming years to convert the remaining Remote Facilities locations.

On January 9, 2018, sealed bids were opened; following is a summary of the bids received.

Marshall Campbell Saginaw, MI (in-city)	\$11,011.06
Standard Electric Saginaw, MI	\$11,209.42
Wesco Distribution Inc. Lansing, MI	\$11,441.26
Shine Retrofits Denver, CO	\$11,887.60
Home Depot Saginaw, MI	\$12,279.06
Walker-Miller Energy Services LLC Detroit, MI	\$12,372.00

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Repairs and Replacements Account No. 590-4835-974.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** Control Circuit Boards  
**Prepared by:** Brian Baldwin, Water and Wastewater

**Manager's Recommendation:**

I recommend approval of a purchase with DP Technologies Group in the amount of \$7,529.00 for the purchase of two pump control circuit boards for pumps at the Webber and Emerson Retention and Treatment Basins.

**Justification:**

The City of Saginaw has seven retention and treatment basins. Over the last two months, the control circuit boards for one of the pumps at the Webber Station and one at the Emerson Station have failed, reducing the pumping capacity and redundancy at both of these stations. On February 6, 2018, sealed bids were opened for replacement control circuit boards. Following is a summary of the bids received:

DP Technologies Group Saginaw, MI	\$7,529.80
Wesco Distribution, Inc. Daleville, IL	\$8,896.20
Talan Industries LLC Delaware, OH	\$9,476.00
City Electric Supply Brighton, MI	\$9,572.00
McNaughton-McKay Saginaw, MI	\$9,573.54
Wesco Distribution, Inc. Saginaw, MI	\$9,874.74
Kendall Electric Saginaw, MI	\$10,760.00
Zones Inc. Auburn, WA	\$12,548.22

This vendor meets all requirements of §14.23, "Vendors," "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Parts and Supplies Account No. 590-4835-742.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

**From:** Timothy Morales, City Manager  
**Subject:** UCMR4 Analysis  
**Prepared by:** Amanda Kiel, Water and Wastewater

**Manager's Recommendation:**

I recommend the approval of a purchase with Pace Analytical Services, LLC in the amount of \$9,288.00 for analytical testing for the Water Treatment Division.

**Justification:**

On January 23, 2018, the City received bids for chemical analysis of drinking water. The City of Saginaw Water Treatment Division is required to participate in the United States Environmental Protection Agency (USEPA) Unregulated Contaminants Monitoring Rule (UCMR) 4, which consists of one (1) year of sampling and testing. The selected laboratory must be approved by the USEPA to perform testing for the UCMR4. Testing includes metals, alcohols, pesticides, disinfection byproducts and cyanotoxins.

Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Pace Analytical Ormond Beach, FL	\$9,288.00
Weck Laboratories City of Industry, CA	\$10,780.00

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are budgeted in the Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

**Council Action:**

Motion to approve the recommendation of the City Manager.

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt an ordinance introduced February 5, 2018, entitled and reading as follows, be taken up and enacted:

O-\_\_\_\_\_

AN ORDINANCE TO AMEND §99.11 "TRAFFIC CONTROL AND SAFETY REQUIREMENTS," OF CHAPTER 99, "SPECIAL EVENTS REGULATIONS," OF TITLE IX, "GENERAL REGULATIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. Chapter 99, "Special Events Regulations," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1, is hereby amended to read as follows:

## **§99.11 TRAFFIC CONTROL AND SAFETY REQUIREMENTS**

- (A) The special event sponsor shall be responsible for complying with all traffic control and safety procedures required by the City during the event. Additional requirements may be made by the City during the event as may be necessary for the safety of the public.
- (B) It should be noted that the City does not allow solicitations of any kind in the street unless all of the following circumstances are met:
- (1) The contributions are being solicited on behalf of a charitable or civic organization;
  - (2) The charitable or civic organization complies with all City and state regulations and safety requirements; including obtaining a special event permit as provided herein;
  - (3) The charitable or civic organization maintains at least \$500,000.00 in liability insurance;
  - (4) Any person soliciting contributions on behalf of the charitable or civic organization is 18 years of age or older;
  - (5) Any person soliciting contributions on behalf of the charitable or civic organization is wearing high-visibility safety apparel that meets current standards promulgated by the International Safety Equipment Association; and
  - (6) The portion of the roadway upon which the solicitation occurs is not a work zone and is within an intersection where traffic control devices are present.
- (C) The City is not liable for any claim for damages arising out of a charitable or civic organization seeking solicitations in the streets.

(D) The City has no authority to grant a permit for solicitations on any County of Saginaw or State of Michigan highway.

(E) As used herein, charitable or civic organization means a nonprofit organization that is qualified under section 501(c)(3) or 501(c)(4) of the internal revenue code, or a veteran's organization that has tax-exempt status under the internal revenue code.

This ordinance shall become effective March 1, 2018.

Enacted: February 19, 2018.

Yeas:

Nays:

Absent:

Abstain:

## ORDINANCE DECLARED ADOPTED

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Dennis D. Browning  
Mayor

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Janet Santos, CMMC/MMC  
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt an ordinance introduced February 5, 2018, entitled and reading as follows, be taken up and enacted:

O-\_\_\_\_\_

AN ORDINANCE TO ADOPT A NEW CHAPTER 117, "BUSINESS ESTABLISHMENTS," OF TITLE XI, "BUSINESS REGULATIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. Chapter 117, "Business Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1, is hereby added to read as follows:

## **§117.01 Purpose**

The City Council recognizes that certain businesses have characteristics which may tend to increase the potential risk of criminal activity on their premises. This ordinance is enacted to reduce the likelihood that employees and patrons of those businesses will be exposed to potential death and/or injuries because of crime occurring on the premises. It is also intended to assist law enforcement with the criminal investigation of crimes on the premises of the businesses which are the subject of this ordinance.

## **§117.02 Definitions**

(A) "Business Establishment" or "Establishment" shall mean establishments listed and defined as follows:

- (1) "Bank or financial institution" shall mean an establishment whose primary function is related to the custody, loan, exchange, issuance of money, extension of credit, or transmission of funds, and includes banks, credit unions, or savings and loans.
- (2) "Check cashing business" shall mean a business offering payday loans, cash advances, or check advance loans, and which is regulated under the State of Michigan Deferred Presentment Services Transaction, Public Act 244 of 2005, as amended, or any similar law.
- (3) "Coin dealer" shall mean any establishment that, as a substantial portion of its business, buys and sells coins, gold or other precious metals, as the term is defined elsewhere by ordinance.
- (4) "Firearm dealer" shall mean an establishment required to obtain a federal firearms license to sell firearms and which engages in firearms transactions.
- (5) "Gas stations" shall mean a retail establishment at which motor vehicles are refueled.
- (6) "Hotel or motel" shall mean any building or structure equipped, used, advertised as, or held out to the public as a facility or place where sleeping



quarters or other similar accommodations are furnished for a fee to transient guests.

- (7) "Liquor or alcohol business" shall mean any retailer required to obtain a permit by the State of Michigan Liquor Control Commission which authorizes the sale of beer, wine, or distilled spirits to be consumed on or off the premises where sold, and includes brew pubs, distilleries, or other similarly licensed facilities. It shall also include those facilities not required to obtain such permit but which, directly or indirectly through a lease or rental of the premises, allows beer, wine, or distilled spirits to be consumed on premises.
  - (8) "Mobile communications dealer" shall mean any retailer of a wireless two-way communication device, including a telephone used in cellular telephone service, which represents, along with accessories related thereto, more than 50% of the goods displayed for retail purchase
  - (9) "Money transmission services" shall mean a retailer selling or issuing payment instruments or stored value devices or is receiving money or monetary value for transmission.
  - (10) "Pharmacy" shall mean a facility or part of a facility that dispenses prescription drugs, or prepares prescription drugs for delivery or distribution, but does not include the office of a dispensing prescriber or an automated device.
  - (11) "Business Establishment" or "Establishment" shall also refer to those businesses required to obtain a license pursuant to §110.22 - Scrap Material Dealers, §110.23 - Pawnbrokers, §110.25 - Secondhand Merchants, §110.30 - Pool and Billiard Rooms, §110.31 - Dancing and Dance Halls, and §110.35 - Precious Items Dealers of this ordinance.
- (B) "Lumen" means the SI derived unit of luminous flux; a measure of the total amount of visible light emitted by a source.
- (C) "Media" means material on which audio, video, and electronic data can be recorded for the purposes of making a permanent record to aid in a criminal investigation, that can be enlarged through projection or other means, in a format able to be utilized by the Saginaw Police Department, Saginaw County Prosecutor, and/or other law enforcement agency.
- (D) "Owner" means the individual, corporation, limited liability company, partnership, joint venture, or other group enterprise licensed to do business or otherwise operating a business establishment at a location within the City of Saginaw.
- (E) "Video surveillance system" means a continuous digital surveillance system consisting of cameras, cabling, monitors, and digital video recorders (DVR) that record in color with cameras and lenses of a type, minimum resolution, number and location approved by the Chief of Police or his or her designee. Video surveillance systems must be capable of producing retrievable and identifiable images and video recordings on approved media that can be enlarged through projection or other means, and can be made a permanent record for use in a criminal investigation.

## **§117.03 Lighting**

Every Business Establishment in the City of Saginaw, unless the store is not open for business after sunset and before sunrise, is hereby required to install and provide lighting for its parking area during all hours of darkness when employees and/or customers are on the premises. Such lighting shall be at a minimum average of two lumens per square foot.

## **§117.04 Video Surveillance System Required**

- (A) Every Business Establishment in the City of Saginaw is hereby required to install a video surveillance system. Video surveillance systems shall be maintained in proper working order at all times, shall be in operation at all hours the Establishment is open to customers, and shall meet the minimum technological standards established in this chapter or by resolution of City Council.
- (B) A minimum of three (3) high resolution surveillance cameras located in the public areas of a Business Establishment are required of each video surveillance system. At least one camera shall provide an overall view of the counter and register area; at least one camera shall be positioned to provide a clear, identifiable, full-frame image of the face of each person entering and leaving the Business Establishment; and at least one camera shall be positioned to provide an overall view of the Business Establishment's parking lot. Camera views shall not be obstructed by store fixtures or displays.
- (C) Business Establishments which installed video surveillance systems prior to the effective date of the ordinance codified in this chapter must ensure they are in full compliance with this chapter.
- (D) Documentation evidencing the installation of such system must be presented to the Saginaw Police Department, who shall verify compliance with this ordinance. The sufficiency of such documentation shall be determined at the discretion of the Police Chief or their designee. Upon approval of such documentation, the Saginaw Police Department will issue a written approval notice which will be placed in plain view inside the premises. This approval notice will also inform customers and employees of the existence of the video surveillance system. A copy of the approval notice or other verification of compliance shall then be transmitted by the Saginaw Police Department to the City Clerk. Such verification must be on record and up-to-date at the time of a Business Establishment's application for or renewal of a business license, or such license shall be denied.

## **§117.05 Access to Media**

If a crime occurs or an employee of a Business Establishment believes a crime has occurred, the Saginaw Police Department shall be contacted immediately, and the Business Establishment shall retain the continuous digital images of the event recorded by the video surveillance system for no less than sixty (60) days. Subject to any

constitutional restrictions, upon reasonable notification, the Business Establishment shall provide access to the media containing the recorded event to the Saginaw Police Department. Failure to provide access to the video surveillance system may result in the Saginaw Police Department or other law enforcement agency making a request for a search warrant to seize the video surveillance system, or any part or unit of the system, depending on the nature of the incident.

## **§117.06 Minimum Technological Standards**

The video surveillance system must be capable of delineating on playback of the system the activity and physical features of persons or areas within the public areas of the premises and must be able to record such images on an approved form of external media. The continuous digital images recorded by any video surveillance system shall be retained for no less than thirty (30) days. Cameras placed outdoors or in low light areas must have infrared illuminators. Additional minimum technological standards required for video surveillance systems shall be established by resolution of the City Council, which may be updated periodically. The Saginaw Police Department shall review the video surveillance system standards bi-annually to ensure that they are consistent with current technology and shall recommend appropriate updates to the City Council when necessary.

## **§117.07 Site Assessment and Signage.**

The Chief of Police or his or her designee will conduct an assessment of each site required to install a video surveillance system shortly following installation, and upon approval will issue a written approval notice which will be placed in plain view inside the premises. This approval notice will also inform customers and employees of the existence of the video surveillance system.

## **§117.08 Inspections**

The video surveillance system shall be subject to regular inspection by the Chief of Police or their designee, who is authorized to inspect at reasonable times any video surveillance system to determine if the system conforms with this chapter and regulations adopted by City Council resolution.

## **§117.09 Enforcement and Penalties.**

- (A) Business Establishments subject to the mandatory requirements of this chapter shall have one year from the effective date of the ordinance codified in this chapter to comply with the regulations set forth herein.
- (B) The violation of any provision of this chapter by any owner of a Business Establishment subject to this chapter shall result in a written notice of violation from the Chief of Police or their designee.
  - (1) Violators shall have thirty (30) days after receipt of the notice to provide proof of compliance to the Saginaw Police Department.

- (2) If the violation continues after the thirty-day period, and an appeal has not been requested as set forth within this chapter, the Chief of Police or their designee shall issue a Class C municipal civil infraction against the owner of the Business Establishment, and the violator shall pay a civil penalty in accordance with chapter 37 of this ordinance.
- (C) An employee who intentionally terminates or interferes with the operation of a video surveillance system in the Business Establishment in which they are employed may be cited a Class C municipal civil infraction for such conduct and shall pay a civil penalty in accordance with chapter 37 of this ordinance.
- (D) In addition to the foregoing, the violation of any provision of this chapter shall be and is hereby declared to be a public nuisance and contrary to the public interest.
  - (1) The owner of the Business Establishment where such a nuisance exists is also responsible for a Class C municipal civil infraction as set forth in §94.02 of this ordinance.
- (E) For purposes of this chapter, each day that a violation continues shall be a separate violation.
- (F) Violations of this chapter may result in the suspension or revocation of the violator's business license. Such action shall be taken in accordance with §110.06 of this ordinance.

## **§117.10 Appeal Process**

- (A) Within ten (10) days of mailing of the written notice of violation, the owner of the Business Establishment may appeal the alleged violation by requesting a hearing before the City Manager or their designee.
  - (1) Such a request must be made in writing and must set forth the specific grounds for the appeal.
- (B) If the owner files a timely request for a hearing, the City Manager or their designee shall set a time and place for the hearing within fourteen (14) days thereafter.
  - (1) All parties involved shall have the right to offer testimonial, documentary and tangible evidence bearing on the issues, to be represented by counsel, and to confront and cross-examine any witness against them.
  - (2) The decision of the City Manager or their designee shall be in writing and shall be rendered within fourteen (14) days of their receipt of the transcript of the hearing.
  - (3) The decision of the City Manager or their designee shall be final. However, an owner having an interest affected by this chapter may appeal to the circuit court.

## §117.11 Exemptions

Business Establishment which is required to install a video surveillance system may, on an annual basis, apply to the Chief of Police or their designee for exemption from the provisions of this chapter.

(A) The Chief of Police or their designee may exempt a Business Establishment for a period of twelve months if they find that the Business Establishment has or will undertake alternate security procedures which are substantially equal to or more effective in preventing criminal activity and in assisting in the apprehension of the perpetrators of crime or for the protection of employees, or that they may authorize alternate procedures on an experimental basis.

(1) Such an exemption shall carry a maximum duration of twelve months, and a Business Establishment must reapply for an exemption at the end of the exemption period or bring the system into conformance with this chapter.

(B) The Chief of Police or their designee may also, upon a showing of good cause, authorize temporary extensions of time for installation when a Business Establishment demonstrates that it is temporarily unable to comply.

## §117.12 Severability

If any section, subsection, sentence, clause or phrase of this chapter is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this chapter.

This ordinance shall become effective March 1, 2018.

Enacted: February 19, 2018.

Yeas:

Nays:

Absent:

## ORDINANCE DECLARED ADOPTED

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Dennis D. Browning  
Mayor

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Janet Santos, CMMC/MMC  
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk

## APPROVING THE HOME PROGRAM SUBMISSION PROGRAM YEAR 2018-19

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** Under the provisions of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

**WHEREAS:** The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$303,515 in HOME funds to carry out the 2018-19 year program; and

**WHEREAS:** The application has been completed in accordance with provisions of Title II of the National Affordable Housing Act of 1990, as amended, which identified housing programs that would be carried out with 2018-19 entitlement funds.

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the City of Saginaw:

1. That the HOME application for program year 2018-19 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

Abstain:

## **RESOLUTION DECLARED ADOPTED**

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk

## APPROVING THE HOMELESS ASSISTANCE PROGRAM EMERGENCY SOLUTIONS GRANT SUBMISSION PROGRAM YEAR 2018-19

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** Under the provisions of McKinney-Vento Homeless Assistance Act of 2009, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to promote community-wide commitment to the goal of ending homelessness; provide funding for efforts to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation experienced by homeless individuals, families, and communities by homelessness; promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness; and

**WHEREAS:** The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$178,918 in Emergency Solutions Grant funds to carry out the 2018-19 year program; and

**WHEREAS:** The application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 2009, which identified operating activities that could be carried out with 2018-19 year funds.

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the City of Saginaw:

1. That the McKinney-Vento Homeless Assistance application for program year 2018-19 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

Abstain:

### **RESOLUTION DECLARED ADOPTED**

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

\_\_\_\_\_  
Janet Santos, CMMC/MMC  
City Clerk

## APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBMISSION PROGRAM YEAR 2018-19

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** Under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title 1; and

**WHEREAS:** The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$1,935,637 in Block Grant funds to carry out the 2018-19 year program; and

**WHEREAS:** The application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974. as amended, which identified housing and community development programs that would be carried out with 2018-19 entitlement funds.

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the City of Saginaw:

1. That the Community Development Block Grant application for program year 2018-19 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

Abstain:

## RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk



## **PERMIT THE SERVICE OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY AT 118 N. MICHIGAN AVENUE**

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** on or about December 12, 2017, Liquid Living, LLC submitted an application for Encroachment Permit; and

**WHEREAS:** on January 18, 2018, Liquid Living, LLC was issued a Class I Encroachment Permit from the City Zoning Division for 118 N. Michigan Avenue to include the installation of a semi-permanent fence in an area on the City's sidewalk at 118 N. Michigan Avenue; and

**WHEREAS:** pursuant to §96.45 through §96.59, Chapter 96, Title IX, of the Saginaw Code of Ordinances, "Encroachments," such Encroachment Permit is to be renewed annually, have routine inspections, require insurance naming the City as additional insured, and may be revoked at any time; and

**WHEREAS:** Liquid Living, LLC has further requested that it be allowed to serve alcoholic beverages in this fenced area during the hours of operation; and

**WHEREAS:** the City Council can provide authorization for the service of alcoholic beverages on public property in accordance with §132.01 (c), Chapter 132, Title XII, of the Saginaw Code of Ordinances; and

**WHEREAS:** §132.01 (c), Chapter 132, Title XIII, of the Saginaw Code of Ordinances, states that City Council can authorize the service of alcoholic beverages on public property if the vendor provides evidence of all of the following to the satisfaction of the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The date and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in the subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance by the state;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and
- (7) Such other reasonable requirements as said City Council deems appropriate.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Saginaw hereby authorizes the service of alcoholic beverages on public property in a fenced area on the City's sidewalk at 118 N. Michigan Avenue, contingent upon Liquid Living, LLC

providing to the City mandatory documents and proofs listed in §132.01 (c), Chapter 132, Title XIII, of the Saginaw Code of Ordinances.

**BE IT FURTHER RESOLVED**, that all insurance requirements will be set by the City and all insurance certificates must be reviewed and approved by the City.

**BE IT FURTHER RESOLVED**, if Liquid Living, LLC does not provide the aforementioned mandatory documents and proofs as itemized in § 132.01 (c), Chapter 132, Title XIII, of the Saginaw Code of Ordinances, it will not be allowed to serve alcoholic beverages in the encroachment area at 118 N. Michigan Avenue, Saginaw, Michigan during its hours of operation.

Ayes:

Nays:

Absent:

Abstain:

## RESOLUTION DECLARED ADOPTED

I, Janet Santos, CMMC/MMC, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of the Office of the City Clerk; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk

## OUTDOOR SERVICE AREA AT 118 N. MICHIGAN AVENUE

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** on or about December 12, 2017, the City Clerk's Office received an application for permission for Outdoor Service license at 118 N. Michigan Avenue; and

**WHEREAS:** the request from Liquid Living, LLC is for a new Outdoor Service area to be held in conjunction with 2018 Class C licensed business with Sunday Sales, located at 118 N. Michigan Avenue, Saginaw, MI 48602, Saginaw County; and

**WHEREAS:** a separate resolution is to be adopted simultaneously herewith permitting the service of alcoholic beverages on public property at 118 N. Michigan Avenue; and

**WHEREAS:** Chapter 111, "Alcoholic Beverages," §111.11, "Application for License," wherein the City Manager is to review all applications and departmental reports and give recommendation to City Council of approval or disapproval of the license; and

**WHEREAS:** the City of Saginaw Fire Prevention, City Police Department, City Engineering Department, City Building Inspections Division, and Saginaw Historic District Commission have conducted their respective inspections and determined compliance of the applicable codes at 118 N. Michigan Avenue.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Saginaw approves the request received from Liquid Living, LLC for a new Outdoor Service area to be held in conjunction with 2018 Class C licensed business, located at 118 N. Michigan Avenue, Saginaw, MI 48602, Saginaw County.

Ayes:

Nays:

Absent:

Abstain:

## **RESOLUTION DECLARED ADOPTED**

I, Janet Santos, CMMC/MMC, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of the Office of the City Clerk; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk

**TO RATIFY THE EXTENSION OF THE PROCESSING AND MARKETING OF  
RECYCLABLE MATERIALS AGREEMENT BETWEEN THE MID MICHIGAN WASTE  
AUTHORITY AND RESOURCE RECOVERY SYSTEMS, LLC**

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** the City of Saginaw ("CITY") has been a member of the Mid Michigan Waste Authority ("Authority") since 1991; and

**WHEREAS:** since the commencement of its membership in the Authority, the contracts under which the Authority provides solid waste services, including recycling services, have been amended, extended and/or replaced by new contracts; and

**WHEREAS:** the Authority and Resource Recovery Systems, LLC ("Processor") executed an agreement to extend the parties' Processing and Marketing of Recyclable Materials Agreement ("Agreement"), extending the termination date of the Agreement to December 31, 2018; and

**WHEREAS:** the City desires to accept the services called for in the Agreement for the full term of the Agreement through December 31, 2018.

**NOW, THEREFORE BE IT RESOLVED,** the City ratifies the extension of the Agreement, and the City agrees to accept the services called for in the Agreement for the full term of the Agreement through December 31, 2018.

Ayes:  
Nays:  
Absent:  
Abstain:

**RESOLUTION DECLARED ADOPTED**

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

\_\_\_\_\_  
Janet Santos, CMMC/MMC  
City Clerk

## **ESTABLISHING AN OBSOLETE PROPERTY REHABILITATION DISTRICT AT 409 ADAMS STREET**

Moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ to adopt the following resolution:

**WHEREAS:** under P.A. 146 of 2000 the City of Saginaw is authorized to form Obsolete Property Rehabilitation Districts; and

**WHEREAS:** the property at 409 Adams Street, parcel #17-0036-00000, has been deemed functionally obsolete by the City of Saginaw; and

**WHEREAS:** the owner of the property has been notified by certified mail that a public hearing will be conducted on February 19, 2018, in accordance with P.A. 146 of 2000.

**NOW THEREFORE BE IT RESOLVED,** that the City of Saginaw hereby approves the formation of an Obsolete Property Rehabilitation District pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described as:

409 Adams Street

ASSESSOR'S FILE #: 17-0036-00000

ENTIRE BLOCK 3, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET, EXC W'LY 100 FT OF LOT 1, W'LY 100 OF LOT 2 W'LY 90 OF LOT 3, AND S'LY 12 FT OF W'LY 90 OF LOT 4.

Ayes:

Nays:

Absent:

Abstain:

### **RESOLUTION DECLARED ADOPTED**

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 19, 2018; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

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Janet Santos, CMMC/MMC  
City Clerk