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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 6, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Norman Braddock, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Members absent – Daniel Fitzpatrick and Mayor Pro Tem Amos O'Neal - 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Monday and Tuesday waste collection has been canceled due to the severe weather conditions. Monday and Tuesday services will resume next week.
- The City Waste Convenience Station will be open this Saturday and this is the final day that bagged leaves will be accepted.
- Real Christmas trees free of decorations can be placed at the curb for pick up on regular collection day until January 24<sup>th</sup>.
- A revised agenda reflects the removal of resolution #2 with a new resolution added that supports the proposed Delta College Center located in the City.
- MiPlace is offering Placemaking workshops for City Council Members on January 16<sup>th</sup> and February 13<sup>th</sup> at City Hall.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing on the Industrial Facilities Tax Exemption Certificate for Fullerton Tool Company Inc., at 121 Perry Street. Mayor Browning called for comments. Tom Miller of Saginaw Future spoke in favor of the exemption request. Mr. Miller provided information on the use of Industrial Facilities Tax Exemptions and the benefits they bring to the City and local businesses. Bruce Miller, CFO of Fullerton Tool Company, Inc., spoke in favor of the request and provided the history of the company. Mayor Browning called for comments two more times.

Moved by Council Member Coulouris, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales provided an update of meetings attended and on future meetings that he and staff will be attending.

Moved by Council Member Braddock, seconded by Council Member Moore to suspend the Rules of Order of the Council for the January 25, 2014 Strategic Planning Session to allow for public comment at the end of the session. 7 ayes, 0 nays, 2 absent. Motion approved.

City Manager Morales introduced Cherrie Benchley of United Way. Ms. Benchley gave a presentation on United Way's Financial Planning Education Program and general updates.

#### Consent Agenda

1. Approve the December 16, 2013 regular Council meeting minutes.
2. Approve a purchase order to Environmental Systems Research Institute for \$2,000 for annual software renewal of maintenance and support for the GIS Division.
3. Approve a purchase order to KAR Laboratories, Inc., for \$12,000 for disinfection analysis for the Water Treatment Plant for Fiscal Year 2014.
4. Approve the FEMA DR-4121-MI Grant Agreement Package with Federal Emergency Management Agency.
5. Approve an annual purchase order for Fiscal Year 2014 to Old Dominion Brush Co. in the amount of \$18,170 for an annual supply of sweeper brooms for the Right of Way Division.
6. Approve a purchase order to Tri County International Trucks at the State bid price of \$152,377 for the purchase of a 2015 International 7400 SFA equipped with plows and a salter for the Streets Section Right of Way Division.

#### Council Action:

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda items 1 through 6 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Council Member Coulouris reported that the Planning Commission approved a site plan for 1403 State Street during their December 17, 2013 regular meeting. The site plan will require rezoning of the property from M-1 to B-1. The matter was previously approved by the Zoning Board of Appeals during their November 16, 2013 regular meeting.

Moved by Mayor Browning, seconded by Council Member Coulouris to reappoint Wasyl F. Czerewko to the City Planning Commission with a term to expire December 31, 2016. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Boensch to reappoint David Small to the Electrical Appeals Board with a term to expire December 31, 2016. 7 ayes, 0 nays, 2 absent. Motion approved.

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Moved by Mayor Browning, seconded by Council Member Moore to reappoint Karen Courneya to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2016. 7 ayes, 0 nays, 2 absent. Motion approved.

#### CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Braddock, seconded by Council Member Coulouris to adopt an Ordinance to rezone certain property described at Lot 1, Popp & Wolfs Subdivision of a portion of the West ½ of the NW ¼ of Section 32, T12N R5E, commonly known as 2811 E. Genesee and Record the Change in Table III, "Zoning Map Changes" of the Table of Special Ordinances, of the Saginaw Code of Ordinances O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

#### RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution approving an Industrial Facilities Tax Exemption for Fullerton Tool Company, Inc., at 121 Perry Street. 7 ayes, 0 nays, 2 absent. Motion approved.

At the request of Mayor Browning, City Clerk Janet Santos read the resolution supporting the proposed Delta College Center located in the City.

Moved by Council Member Braddock, seconded by Council Member Moore to amend the resolution with the addition of "the Saginaw Sting" in the fifth "WHEREAS" statement. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Kloc to adopt the amended resolution supporting the proposed Delta College Center located in the City. 7 ayes, 0 nays, 2 absent. Motion approved.

#### ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:43 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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