
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD TUESDAY, JANUARY 21, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick 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, Daniel Fitzpatrick, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Members absent – Larry Coulouris and Mayor Pro Tem Amos O’Neal - 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Real Christmas trees free of decorations can be placed at the curb for pick up on regular collection day until January 24th.
- City Council will hold a Strategic Planning Session January 25th at the Castle Museum at 8:30 a.m.

PERSONAL APPEARANCES

The following persons addressed the Council: Willie Humphrey, Dominic Licavoli and Debra Melkonian.

REMARKS OF COUNCIL

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

Council Member Coulouris entered the meeting at 6:46 p.m.

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales provided an informative update on meetings attended and various project activities.

City Manager Morales introduced Tom Begin of Consumers Energy. Mr. Begin presented information on energy production, community investments and energy efficiency. Mr. Begin introduced Darlene Kusterer. Ms. Kusterer spoke about the benefits of the Helping Neighbors Program.

City Manager Morales introduced David Youngstrom of Yeo & Yeo Financial Services. Mr. Youngstrom presented the Fiscal Year 2013 Annual Audit. He reported that the City is in compliance with all budgeting and reporting regulations. Mr. Youngstrom cited future challenges and that the fund balance is \$268,881, which would allow the City to operate for one half day.

City Manager Morales introduced Julie Decker of Saginaw Bay Underwriters. Ms. Decker provided an overview of City insurance plans and coverage. The City’s favorable loss experience allowed the premium to increase 3.9% which is below the

current market rate.

City Clerk Janet Santos announced that Consent agenda item #4 has been revised to indicate the assessment code of DMN141 for demolitions, and that item #9 was removed from the agenda prior to the meeting.

Consent Agenda

1. Approve the January 6, 2014 regular Council meeting minutes.
2. Approve a proposal with Saginaw Valley State University in the amount of \$8,247 for the facilitation of the Strategic Planning Session for City Council on January 25, 2014.
3. Approve the 2013-2014 Second Quarter Budget Adjustment.
4. Approve the filing of the 2014 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 17, 2014.
5. Approve the insurance proposals with Chubb/Federal Insurance Company for Combined Building & Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake and Animals in the Petting Zoo; with The Hanover Insurance Group for Crime Coverage; with Chubb/Federal Insurance Company for Equipment Floater (including the Floating Docks) & Bridges Coverage; with Cincinnati Insurance Company for Machinery and Equipment Breakdown Coverage, and Hudson Insurance Company for Storage Tank Liability Insurance effective February 1, 2014 to February 1, 2015, for a total cost of \$350,412 and authorize the City Manager or his designee to execute any and all necessary insurance documents under the plans.
6. Approve a public hearing for the upcoming 2014-2015 Community Development Block Grant Program, Emergency Solutions Grant program and HOME Investment Partnership on February 3, 2014.
7. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application submittal to the U. S. Department of Housing and Urban Development and that the Mayor or his designee be authorized to sign the Certificate on behalf of the City.
8. Accept the U. S. Department of Homeland Security – FEMA – AFG Fire Prevention & Safety Grant in the amount of \$120,000 to cover the cost for approximately 10,000 smoke detectors for Fiscal Year 2014.

9. **REMOVED:** *Approve a budget adjustment to recognize the AFG Grant and approve a purchase order to Home Depot in the amount of \$10,000 for the purchase of 844 dual sensor smoke detectors.*
10. Approve a Personal Services Agreement with Susan Franklin from January 22, 2014 through October 31, 2014 in an amount not to exceed \$15,500 for services provided to the Water and Wastewater Treatment Division.
11. Approve payment to Michigan Truck Spring in the amount of \$2,984.76 for emergency repairs to a dump truck for the Public Services Department.
12. Approve a purchase order to IMAGINiT Technologies for \$4,000 for an Autodesk Civil 3D Jumpstart template and training for the Public Services Department.
13. Approve blanket purchase orders to the following lowest bidders for an annual supply of various fluids for the Public Service Department: Eastern Oil Company, \$27,892.10; Rowley's Wholesale, \$2,727.15 and Super-Flite Oil Co., \$380.00.
14. Approve a purchase order to North American Salt Co. for \$154,115 for back-up salt delivery for Fiscal Year 2014 for the Public Services Department.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 8 and 10 through 14 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Mayor Browning announced the Mayoral appointment of Larry Campbell to the Saginaw Housing Commission Board with a term to expire September 8, 2016.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch to introduce an Ordinance to Repeal Chapter 110: "General Provisions," and Introduce a New Chapter 110: "General Provisions," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1. Discussion held.

Moved by Council Member Kloc, seconded by Council Member Braddock to postpone the introduction of an Ordinance to Repeal Chapter 110: "General Provisions," and Introduce a New Chapter 110: "General Provisions," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-1 until the February 3, 2014 regular meeting. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Braddock to adopt a resolution establishing a Standing Study Committee and endorsing the review of the creation of Saginaw Central City Local Residential Historic District. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to adopt a resolution to approve the Saginaw County Emergency Services Mutual Aid Agreement. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

A brief discussion was held regarding the successful snowplowing efforts of the Public Services Department.

Moved by Council Member Braddock, seconded by Council Member Kloc to receive and file the Fiscal Year 2013 Annual Audit Report. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Coulouris to enter a closed session to discuss pending litigation per MCL 15.268, Section 8.

Mayor Browning asked the City Clerk to conduct a roll call vote.

Ayes: Fitzpatrick, Braddock, Boensch, Coulouris, Moore, Balls, Kloc and Mayor Browning

Nays: None

Absent: Mayor Pro Tem O'Neal

Abstain: None

Motion approved.

Council entered closed session at 8:57 p.m.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to return to regular session at 9:27 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve the recommendation of legal counsel regarding pending litigation. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Braddock to adjourn the meeting at 9:29 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk