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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 3, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Larry Camel 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, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Daniel Fitzpatrick - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the announcement that the City's Waste Convenience Station is open to residents the second Saturday of the month to dispose of items curbside pickup does not accept and for recycling items.

Council Member Moore read a proclamation in recognition of Spicer Group's 70<sup>th</sup> Anniversary. Don Scherzer, President of Spicer Group, accepted the proclamation and commented on the community involvement and long-term commitment Spicer Group has with the City.

PUBLIC HEARINGS

Clerk Santos announced the public hearing for the 2014-2015 Community Development Block Grant Program, the Emergency Solutions Grant Program, and the HOME Investment Partnership Program. Mayor Browning called for comments. The following persons addressed the council in favor of the Parishioners on Patrol Program and/or the Women of Colors Program: Pastor Larry Camel, Minister Latrell Bailey, Willie Haynes, Rev. Steven Gaddy, Shan Austin, Omar Dillard, Eric Finnigan, Dennis Merrill, Sandra York, Tacara Goodwine, Mary Ellen Johnson, Evelyn McGovern, Chris Rosales, LaToi McCowin-Bruner, Patrice Boulware, Sandra Wooten, Beth Ernat, and Inez Williams. Mayor Browning called for comments two more times. There were no additional comments.

Moved by Council Member Coulouris, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

*Council Member Kloc left the meeting at 7:24 p.m. and returned at 7:25 p.m. during personal appearances.*

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders and Debra Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Braddock, Kloc, Balls, Moore, Coulouris, Mayor Pro-Tem O'Neal, and Mayor Browning.

REPORTS FROM CITY MANAGERManagement Update

Interim City Manager Tim Morales provided informative updates regarding meetings attended, the status of project activities and that the Strategic Planning Session report being compiled by Saginaw Valley State University staff will be shared at a future Council meeting. He encouraged all to attend the State of the City/County meeting Thursday, February 6, 2014 at the DOW Event Center at 7:30 a.m.

City Manager Morales introduced Bill Ernat of the Community Services Department. Mr. Ernat introduced Colleen Sproul, Chairperson of the Human Planning Commission (HPC). Ms. Sproul presented the HPC's recommendations for the 2014-2015 Community Development Block Grant funding for five categories as follows: Housing/Rehabilitation, Public Facilities, Economic Development, Public Service, and Administration. Discussion included the application process and review, Housing and Urban Development (HUD) requirements, and qualification criteria for consideration by the HPC and HUD.

*Council Member Braddock left the meeting at 8:45 p.m. and returned at 8:46 p.m. and Council Member Kloc left the meeting at 8:57 p.m. and returned at 8:59 p.m.*

City Manager Morales introduced City employee Kanah Franklin of the Community Development Block Grant (CDBG) Office and thanked her for providing details of the procedures and the specific HUD requirements.

Consent Agenda

1. Approve the January 21, 2014 regular Council minutes.
2. Approve the January 25, 2014 Strategic Planning Session minutes.
3. Approve the First Contract Amendment with the Saginaw County Community Action Center, Inc.
4. Approve the First Contract Amendment with Century 21.
5. Approve the proposal from Kiesler Police Supply for 65 new Glock pistols with trade-in for the police department, which resulted in a \$3,170 credit to the City.
6. Approve a purchase order to Michigan Taser Distributing for \$16,692.70 for the purchase of twelve Tasers, holsters, and a supply of air cartridges for the police department.
7. Approve a purchase order to Pro-Seal Service Group for \$2,410.45 for a 55-gallon drum of synthetic oil for the Water Treatment Division.
8. Approve a purchase order to Innovative Software Services, Inc., for \$7,813 for the renewal of annual software maintenance/support for the Fiscal Services Department, Income Tax Division.

9. Accept the Michigan Natural Resources Trust Fund Grant Agreement and approve a budget adjustment.
10. Approve purchase orders to O. P. Aquatics for \$493.15 for a chemical feed pump; and to Memphis Pool Supply for \$8,970 for a variable frequency drive pump and filter sand for the Public Services Department, Facilities Division.
11. Approve a \$2,000 increase to Clark Hardware, purchase order #48664, for ice melting products for the Maintenance and Service Division.
12. Approve a purchase order to Etna Supply for \$3,200 for one six-inch turbo water meter with strainer for the Public Services Department.
13. Approve an \$11,778 Purchase order increase to RMD Holdings, Ltd., d/b/a Nationwide Construction Group, for emergency repairs to the aluminum railing on the Center Street Bridge.
14. Approve a purchase order to Nozz-Teq for \$13,248.20 for replacement sewer root cutting tools for the Public Services Department.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda items 1 through 4 and 7 through 14 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Braddock to approve consent agenda item 5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Mayor Pro Tem O'Neal to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Braddock reported that the City/School Liaison Committee will meet in Council Chambers on February 20, 2014 at 5:30 p.m.

Council Member Moore reported that she attended the 9-1-1 Authority meeting.

Council Member Coulouris reported that the Planning Commission approved several projects during their January 28, 2014 regular meeting.

Mayor Pro Tem O'Neal reported the MML update regarding the State's surplus of funds and that local governmental units may see a 15% increase through the EVIP process.

INTRODUCTION OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Kloc 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. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Boensch to adopt a resolution to accept the Michigan Natural Resources Trust Fund Grant. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Kloc to adopt a resolution authorizing sponsors of various community events to use amplifying equipment. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution approving the HOME Program Submission Program for 2014-2015. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to adopt a resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2014-2015. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Braddock to adopt a resolution approving the Community Development Block Grant Program Submission Program Year 2014-2015. Discussion held.

Moved by Council Member Balls, seconded by Council Member Braddock to adopt a resolution approving the amended Community Development Block Grant Program Submission Program Year 2014-2015 to fund the Parishners on Patrol and the Women of Colors, contingent upon the HUD guidelines being met by the applicants. Discussion continued.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution approving the amended Community Development Block Grant Program Submission Program Year 2014-2015 with the adjustment of reducing "Economic Development," "Demolition of Dangerous Buildings" line item by \$25,930 and increase "Public Services," line items "Parishioners on Patrol, Stop The Violence" by \$15,930, and "Women of Colors, Youth Mentoring" by \$10,000.

Roll call vote:

Ayes: Braddock, Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Mayor Browning  
Nays: Coulouris  
Absent: Fitzpatrick  
Abstain: None

Motion approved.

Mayor Browning asked for the vote on the first amendment to adopt a resolution approving the amended Community Development Block Grant Program Submission Program Year 2014-2015 to fund the Parishners on Patrol and the Women of Colors, contingent upon the HUD guidelines being met by the applicants. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning asked for the vote on the main motion to adopt the resolution approving the Community Development Block Grant Program Submission Program Year 2014-2015. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Braddock, seconded by Council Member Kloc to adjourn the meeting at 10:32 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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