
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 16, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem O'Neal offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning - 8. Council Members absent: Floyd Kloc - 1.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing for the 2015 Single Lot Special Assessment Tax Roll. Mayor Browning called for public comments. The following persons presented their objections to Council: Charlotte Booth and Lydia Bashans. Mayor Browning called for comments two more times. There were no additional comments.

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

PERSONAL APPEARANCES

The following persons addressed the Council: Pam Jackson and Oscar Moten, Sr.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on various projects and events. Manager Morales updated the Council regarding the Pulse3 Foundation Grant and the award of an AED unit to the Fire Department.

City Manager Morales introduced Police Chief Bob Ruth. Chief Ruth provided an informational update regarding 12 Axon Body Camera Systems for testing. The cameras were awarded through the 2013 State Homeland Security Program Grant.

Consent Agenda

1. Approve the minutes from the February 2, 2015 regular Council meeting.
2. Approve Petition #15-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 15, 2015 to May 15, 2015 to promote April 30, 2015 as "Law Day."
3. Approve the amendments to the FY 2015 Approved Budget to recognize any changes that have occurred during the 6th period.

4. Approve the bid of \$2,175 from Mr. Vern Hopp for the sale of the Saginaw Fire Department's retired 1994 Emergency-One fire engine.
5. Approve ratification of the grant application agreement with Pulse 3 Foundation and receipt of a donated AED unit for use by the Saginaw Fire Department.
6. Approve ratification to accept the 2013 State Homeland Security Program Grant for \$4,119 for 12 Axon Body Camera Systems through Taser International for the Saginaw Police Department. Further, approve a budget adjustment for FY 2015 to recognize these funds.
7. Approve a purchase order to Taser International, a sole source, for \$4,827.95 for 12 Axon Body Camera Systems for the Saginaw Police Department.
8. Approve a purchase order to Vance Outdoors for \$7,592 for 7,500 rounds of training ammunition of various calibers for the Police Department.
9. Approve a purchase order to Red Holman Buick GMC for \$37,336.60 for a 2015 GMC Sierra 2500HD 4X4 Pickup, with plow, for the Cemeteries Division.
10. Approve to increase blanket purchase orders issued to various vendors by a total amount of \$33,000 for additional purchases of various vehicle parts, supplies, and services for the Garage Division.
11. Approve a purchase order to Perlmutter Purchasing Power for \$4,348 for two security cameras for the Wastewater Treatment Plant.
12. Approve a purchase order to Quality Control Equipment Company, a sole source, for \$4,295 to supply a composite sampler for the Wastewater Treatment Plant.
13. Approve to increase the original contract agreement with Gerace Construction Company by \$121,273 to perform repairs to the Water Treatment Plant's Washington Discharge Line.
14. Approve a purchase order to Siemens Industry, Inc., a sole source, for \$2,743.50 for 12 new fire alarm detectors with bases and for programming and testing of the detectors for the Wastewater Treatment Plant.

Moved by Council Member Moore, seconded by Council Member Coulouris to approve consent agenda items 1 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

Council Member Boensch reported that the City/School Liaison Committee will meet February 19 at 5:30 p.m. at the School Administration Building.

Council Member Tibbs reported that the Crime Free Lease Addendum sub-committee will meet February 26, 2015 at 2:00 p.m.

Moved by Council Member Balls, seconded by Council Member Tibbs to approve the following:

- the Mayoral appointment of Alexandria Jones to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.
- the Mayoral appointment of Matthew Wideman to the Saginaw Economic Development Commission with a term to expire June 30, 2017.
- the Mayoral appointment of Robert Coates to the Board of Building Appeals and Fire Code Appeals with a term to expire December 31, 2018.
- the Council reappointment of Darlean Carpenter to the Human Planning Commission with a term to expire December 31, 2016.
- the Council appointment of Elaine Seder to the Human Planning Commission with a term to expire January 31, 2017.
- the Council reappointment of Jane Fitzpatrick to the Historic District Commission with a term to expire January 31, 2018.

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

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Balls to approve the submittal of a grant application to Pulse3 Foundation for an AED unit for City Hall and to authorize the City Manager, or his designee, to sign any related documents. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to adjourn the meeting at 7:29 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

This page is intentionally left blank.