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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 17, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and Eagle Scout Gabriel Christian Thomas 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 announced that the agenda has been revised to include a resolution regarding General Obligation Limited Tax Refunding Bonds.

Mayor Pro Tem O'Neal read a proclamation in recognition of Gabriel Christian Thomas obtaining Eagle Scout status. Eagle Scout Thomas accepted the proclamation and thanked the Council.

*Council Member Fitzpatrick entered the meeting at 6:35 p.m.*

PUBLIC HEARINGS

Clerk Santos announced the public hearing for the 2014 Single Lot Special Assessment Tax Roll. Mayor Browning called for comments. The following person presented an objection to Council: Robert Diebold. Mayor Browning called for comments two more times. There were no additional comments.

Moved by Council Member Braddock, seconded by Council Member Coulouris to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: Frederick Ford and Larry Campbell.

REMARKS OF COUNCIL

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

Council Member Braddock announced, that effective tomorrow, he will resign from his Council seat to run for the 95<sup>th</sup> District State Representative position.

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales congratulated the Mayor on his presentation at the State of the City/County meeting and provided informational updates on the Neighborhood Association Action Group and the Delta College Board meetings.

City Manager Morales introduced Bobby Bendzinski. Mr. Bendzinski is our financial advisor on bond issues at Bendzinski & Company. Mr. Bendzinski reported that FirstMerit has accepted to refinance a bond at a 2.13% interest rate that will save the City approximately \$73,000. Council must adopt a resolution to authorize the issuance and sale of the bond series. Since a 30-day notice must be given the action is to be completed by March 1, 2014 for the April 1, 2014 effective date.

City Manager Morales introduced Police Chief Brian Lipe. Chief Lipe updated Council on the Saginaw Public Safety Forum. He explained the activities and process conducted. The results of the forum will be compiled into a report and shared with the Council. Chief Lipe provided an update on the Citizens Police Academy and invited Council to attend. Chief Lipe presented details of the iRobot 110 FirstLook Robotic System grant. A video was viewed that demonstrated its use and features.

#### Consent Agenda

1. Approve minutes for the January 21, 2014 closed session and the February 3, 2014 regular Council meeting.
2. Approve a Development Agreement with Great Lakes Crossroad, LLC.
3. Approve payment to BS&A Software for \$5,385 for the renewal of annual software maintenance/support for the Fiscal Services Department.
4. Approve the 2013-2014 General Fund Housing and Urban Development budget adjustment.
5. Accept the Saginaw County Department of Public Health Treatment and Preventive Services Grant for \$84,000 for the Police Department and approve a budget adjustment.
6. Accept the Alcona County Region 3 Homeland Security Grant for \$19,867.69 for the Police Department and approve a budget adjustment.
7. Approve a purchase order to iRobot for \$19,867.69 for the purchase of one iRobot 110 FirstLook Robotic System for the Police Department.
8. Approve the Water Operations and Maintenance budget adjustment.
9. Approve a purchase order to Central Metallizing and Machine for \$2,875 for the repair of Aqua Station booster pump #3 for the Water Treatment Division.
10. Approve a \$2,000 increase to Alro Steel P.O. #48834 and a \$2,000 increase to McMaster Carr P.O. #48847 for additional stock steel products for the Wastewater Treatment Plant.
11. Approve a purchase order to 3M for \$11,665.55 for vinyl sheeting and sign faces for the Public Services Department, Right of Way Division.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to approve consent agenda items 1, 3 and 5 through 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Braddock to approve consent agenda item 2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Mayor Browning announced that Mayor Pro Tem O'Neal was appointed by the Michigan Municipal League (MML) to their Foundation Board. The MML Foundation Board is the fundraising arm for the League and is responsible for education and research.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Braddock to adopt 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. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to adopt a resolution to revoke the Obsolete Properties Rehabilitation Certificate #3-02-0007 from Manhattan Catering, Inc. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution to revoke the Obsolete Properties Rehabilitation Certificate #3-03-0002 from Samurai Stirfry. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt a resolution approving the Automated Clearing House Policy. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Kloc to adopt a resolution eliminating the Deficit Fund Balance in the Celebration Park Fund. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt a resolution authorizing the issuance and sale of General Obligation Limited Tax Refunding Bonds, Series 2014. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning informed Council that the City Clerk would forward information regarding the procedures to fill the Council vacancy. He thanked Council Member Braddock for his time of service to the City.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Kloc to appoint Tim Morales as City Manager subject to contract approval. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Braddock, Boensch, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls,  
Kloc, Fitzpatrick and Mayor Browning.

Nays: None

Absent: None

Abstain: None

Motion approved.

City Manager Morales expressed his appreciation to the Council for the appointment.

#### ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:45 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk