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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 2, 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 Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

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

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events.

City Manager Morales introduced Jody Wilk, Executive Director of the Saginaw Valley Police Canine Association and City of Saginaw Police Officers Doug Stacer and Jeff Wenzell. They presented an update on the City's K-9 Unit.

Consent Agenda

1. Approve the minutes from the February 16, 2015 regular Council meeting.
2. Approve Petition #15-02 from Brian Manson of MTX Event Productions to display fireworks at the Dow Event Center, 303 Johnson, on Friday, March 6, 2015 at 7:30 p.m. and March 7, 2015 at 1:00 p.m. and 7:30 p.m.
3. Approve a purchase to DLT Solutions, Inc. for \$6,229.90 for FY 2015 for software maintenance renewal and support for the Public Services Department, Engineering Division, and the Water and Wastewater Department.
4. Approve a purchase to Yeo and Yeo Consulting for \$10,347.60 for 40 Microsoft Office 2013 Standard software licenses for desktop pc's and laptops.
5. Approve the Department of Justice 2014 Project Safe Neighborhoods Violent Gang and Gun Crime Reduction Program Grant pursuant to the Memorandum of Agreement. The total amount of the grant is \$500,000 for two years, distributed among the Saginaw Police Department, the Saginaw Community Foundation, the Michigan Department of State, the Child Abuse and Neglect Council of the Great Lakes Bay, the Saginaw County Business and Education Partnership, the

Michigan Department of Human Services – Saginaw County, and the Saginaw County Land Bank Authority. The City's portion of the grant is \$172,789 over a two year period. Further, approve a budget adjustment for FY 2015 to recognize these funds.

6. Approve the Law Enforcement Agency Agreement with LexisNexis Claims Solutions, Inc. to allow police officers to write accident reports online and to store and maintain data and electronic images relating to a crash incident. This agreement is for a 36-month period beginning April 1, 2015.
7. Approve ratification for emergency purchase order #496023 and the payment to Michigan Pipe and Valve for \$25,250 for various 36" water line inventory parts for the Maintenance and Service Division.
8. Approve ratification for emergency purchase order #495928 and the payment to Michigan Pipe and Valve, a sole source, for \$5,500 for a 48" bell joint repair clamp for the Maintenance and Service Division.
9. Approve a purchase to R. C. Hendrick & Son, Inc. for \$11,450 for replacement doors for the front and back entrance to the Green Point Environmental Learning Center.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 9 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 met on February 19.

Council Member Tibbs reported that the Crime Free Lease Addendum Committee will meet March 10, 2015 at 2:00 p.m.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the following:

- the Mayoral appointment of Diane Herman to the Local Officers Compensation Commission with a term to expire March 1, 2018.
- the Mayoral appointment of Mark Johnston to the Local Officers Compensation Commission with a term to expire March 1, 2019.
- the Mayoral appointment of Paul Virciglio to the Local Officers Compensation Commission with a term to expire March 1, 2020.
- the Mayoral appointment of William Scharffe to the Local Officers Compensation Commission with a term to expire March 1, 2021.

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

#### MOTIONS AND MISCELLANEOUS BUSINESS

Council Member Kloc announced that the "Saginaw" lapel pins are available by contacting any Council Member or the City Manager's Office.

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Mayor Browning acknowledged the Saginaw Valley State University students in attendance.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Boensch to adjourn the meeting at 7:28 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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