
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 17, 2014, AT 12:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

Mayor Browning called forth the newly appointed member of Council, Demond Tibbs. Deputy City Clerk Lynnette Hagen administered the oath of office, Council Member Tibbs signed the oath book and took his seat.

Mayor Browning welcomed the students in attendance for Student Government Day.

ROLL CALL

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: Daniel Fitzpatrick - 1.

ANNOUNCEMENTS

Deputy City Clerk Hagen made the following announcements:

- The Waste Convenience Station would be open April 12, 2014.
- A correction to the minutes of the March 3, 2014 Council meeting on the Consent Agenda.

Mayor Browning read a proclamation recognizing March 28, 2014 as Cesar Chavez Day. Elias Ayala, Commander, and Elizabeth Estrada, Vice Commander, of the American GI Forum, accepted the proclamation and thanked the Council.

Mayor Browning read a proclamation honoring the life of Daniel G. Soza. Daniel Soza, III accepted the proclamation and thanked the Council.

County Commissioner Robert Woods read a resolution from the County of Saginaw acknowledging the accomplishments of Daniel G. Soza which was presented to Daniel Soza III.

PERSONAL APPEARANCES

The following person addressed the Council: Shatoris Jackson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales announced upcoming meetings, talked about additional expenses from snow and potholes and announced the "Light Up the City" campaign kick-off would be April 2, 2014.

City Manager Morales introduced John Kaczynski, Saginaw Valley State University Center for Public Policy & Services, who presented a report from the January 25, 2014 Strategic Planning Session.

City Manager Morales introduced Kendrick Kemp and Joyce Seals from Saginaw Promise, who explained the creation and purpose of Saginaw Promise and urged citizens and Council to get involved. Laura Yockey, Treasurer of Saginaw Promise, talked of opportunities Saginaw Promise brings for economic development in Saginaw.

City Manager Morales introduced Fire Marshall Ralph Martin who gave a presentation on smoke detectors.

Consent Agenda

1. Approve the March 3, 2014, regular Council meeting minutes with corrections.
2. Approve Petition #14-01 from the Saginaw County Bar Association for erection of a banner in the 500 block of Court St. from April 1, 2014 to April 30, 2014
3. Approve the recommendations for the 2014 Single Lot Special Lot Assessment Tax Roll.
4. Approve a purchase order to AKT Peerless in the amount of \$16,000 for environmental services associated with the Community Development Block Grant and the Riverfront Grant.
5. Approve a purchase order to Mid-Michigan Contracting, Inc. in the amount of \$25,000 for snowplowing services for Fiscal Years 2014 and 2015.
6. Approve a budget adjustment to accept a donation from Covenant Healthcare for the Police Department.
7. Approve a purchase order to Michigan Taser Distributing, a sole source vendor, in the amount of \$5,241.49 for the purchase of two Tasers and accompanying equipment for the Police Department.
8. Approve the Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the sale of fire apparatus.
9. Approve a purchase order to International Promotional Ideas in the amount of \$1,714.70 for Fiscal Year 2014, \$1,790.12 for Fiscal Year 2015 and \$1,865.72 for Fiscal Year 2016, totaling \$5,370.54, for the purchase of uniform t-shirts for the Fire Department.
10. Accepting the U. S. Department of Homeland Security – FEMA – AFG Fire Prevention & Safety Grant in the amount of \$120,000 to cover the cost of approximately 10,000 smoke detectors for Fiscal Year 2014.

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11. Approve a budget adjustment for the Fire Department, and approve a purchase order to Home Depot in the amount of \$118,500 for the purchase of 10,000 smoke detectors for the Fire Department.
 12. Approve a purchase order to Perimutter Purchasing Power in the amount of \$2,174 to supply a security camera for the main gate of the Wastewater Treatment Plant.
 13. Approve a purchase order to Browning Power Systems in the amount of \$1,443 for Fiscal Year 2014, \$1,443 for Fiscal Year 2015 and \$1,443 for Fiscal Year 2016, totaling \$4,329, for mechanical and electrical service for the Remote Facilities generators in the Wastewater Treatment Division.
 14. Approve payment to A/C Service and Repair, Inc. in the amount of \$12,000 for the emergency purchase of three rebuilt valves for the Water Treatment Division.
 15. Approve a purchase order to Nefco, Inc. in the amount of \$20,800 for the purchase of replacement weirs and baffles for the Wastewater Treatment Division.
 16. Approve a purchase order to Gerace Construction in the amount of \$139,000 to rebuild a final clarifier for the Wastewater Treatment Division.
 17. Approve the four Agreements with Consumers Energy and issue a purchase order to them in the amount of \$48,330 to provide alternate power supplies for four Wastewater Treatment Division Retention & Treatment Basins for a five-year period.
 18. Approve a one-year Adopt-A-Park Agreement with Global Youth Awareness Star Club to help maintain Germaine Park.
 19. Approve a one-year Adopt-A-Park Agreement with Northeast Saginaw Neighborhood Association to help maintain Unity Park.
 20. Approve a one-year Adopt-A-Park Agreement with Project Unify to help maintain Unity Park.
 21. Approve a one-year Adopt-A-Park Agreement with Global Youth Awareness Star Club to help maintain Unity Park.
 22. Approve payment to Winter Equipment Company, a sole source vendor, in the amount of \$4,588.82 for the emergency purchase of snowplow guards and fasteners for the Public Services Department.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Balls to approve consent agenda items 1 through 5, 8 through 17 and 22 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Kloc to approve consent agenda item 7 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda items 18 through 21 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution certifying the 2014 Single Lot Special Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution supporting the "Light Up the City" initiative. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 2:15 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk