

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 6, 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 Amos O'Neal 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 and Mayor Dennis Browning - 7. Council Members absent: Dan Fitzpatrick and Floyd Kloc - 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Curbside recycling has been upgraded to include more materials and eliminate sorting requirements. For complete details visit the City's website at: saginaw-mi.com.
- Curbside yard waste pick-up started April 1 and runs through the end of November.
- The Waste Collection Convenience Station will be open this Saturday to City residents for disposal of items such as building materials.
- The Green Team is hosting a "Go Green" celebration at City Hall in Council Chambers on Tuesday, April 14 from 11:00 a.m. to 1:00 p.m. entitled "Back to the Basics" with demonstrations shown for Home Energy Tips, Composting Tips, and Removal of Personal Information from your Hard Drive/Computer/Electronic equipment.

Mayor Browning read and presented a proclamation to Beth London declaring April 24, 2015 as "Arbor Day."

Mayor Browning read and presented a proclamation declaring April 7, 2015 as "National Service Recognition Day." The proclamation was received by Susan Furlo, Director of the Saginaw County Foster Grandparent Program.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing to establish an Obsolete Property Rehabilitation Act District at 3430 State Street. Mayor Browning called for public comments. Property owner Anthony Denha spoke regarding his project improvement plans and investment in the property. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Coulouris, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: Randy Bartlett, Michael Lewis, Mark Oberschmidt, Alan Butler, Kim Nothelfer, Kaleisha Euell, Katharina Gray, Barbara Weise, Debbie Melkonian, Shayla Norwood, Gabrielle Dosal, Niara Owens, Dylan Valade and John Acklin.

REMARKS OF COUNCIL

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

Mayor Pro Tem O'Neal left the meeting at 7:42 p.m. and returned at 7:50 p.m.

REPORTS FROM CITY MANAGERManagement Update

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

Manager Morales introduced City Engineer Beth London. Ms. London presented an overview of the completed 2014 construction projects and the upcoming 2015 projects.

Consent Agenda

1. Approve the minutes from the March 16, 2015 regular Council meeting.
2. Approve the Professional Services Agreement with Andre Borrello of Gilbert, Smith and Borrello, P.C. for legal services in the capacity of City Attorney through June 30, 2017.
3. Approve the amendments to the FY 2015 Approved Budget to recognize any changes that have occurred during the 7th period.
4. Approve the polling place agreement with the New Birth Missionary Baptist Church of Saginaw.
5. Approve the five-year Internet Service Agreement with ACD.net for \$7,343.40 for Internet Service and Domain hosting; and approve a purchase order to ACD.net for \$1,000 to run a fiber into City Hall and for related network equipment.
6. Approve a purchase order to Creditron Corporation for \$6,225.10 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.
7. Approve a purchase order to The Master's Touch, LLC for \$20,929 for the processing and mailing of the Property Tax bills for 2015; and pending approval of the FY 2016 budget, accept the bid from The Master's Touch, LLC for \$20,929 for the processing and mailing of the tax bills for 2016.
8. Approve receiving the donation from the Saginaw Community Foundation of a 14' boat and trailer with a value of \$2,000 to the Saginaw Fire Department for water rescue and recovery operations.
9. Approve the Emergency Service Team Communication Equipment Grant for sixteen Tactical Command Industries TECS systems wireless microphones for the Saginaw Police Department.

10. Approve the Emergency Tourniquet Program Grant for 55 emergency tourniquets with holders for the Saginaw Police Department.
11. Approve a purchase order to Berger Chevrolet, Inc. for \$107,430 for four 2016 Chevrolet Impala patrol vehicles for the Saginaw Police Department.
12. Approve a purchase order to Engel's Auto Body for \$8,280.90 to repair damage sustained to Police Patrol Charger No. 90-1158.
13. Approve the Vehicle Lease Agreement with Ally Financial for four vehicles and approve the purchase order to Berger Chevrolet, Inc. with four annual payments of \$19,876.57, totaling \$79,510.28, for the lease of vehicles for the Inspections and Neighborhood Services Division, pending future budget approval.
14. Approve a purchase order to Osburn Associates for \$12,264 for various types of street sign posts for the Traffic Maintenance Section of the Right of Way Division.
15. Approve to increase blanket purchase orders issued to various vendors by a total amount of \$11,000 for a new total amount of \$25,000 for various vehicle parts and supplies for the Garage Division.
16. Approve a purchase order to Advantage Business Systems for \$8,512.85 for a high-density movable file storage system for the Engineering Division.
17. Approve a purchase order to Hoffman's Power Equipment, Inc. for \$3,189.77 for the repair of one Toro commercial 'Zero-Turn' mower for the Water Treatment Division.
18. Approve the purchase order to the Henry Pratt Company, a sole source, for \$7,387 for three 14" butterfly valves for the Water Treatment Division.
19. Approve to change the vendor name on purchase order no. 496255 from Peterson & Matz to Hydro Gate, LLC.
20. Approve ratification for emergency purchase order no. 496187 to Pumps Plus, Inc., a sole source, for \$2,924 for Slurry Cup and Grit Snail parts for the Wastewater Treatment Division.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 20 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

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

- the Council reappointment of Sheryl Gregory to the Historic District Commission with a term to expire April 9, 2018.
- the City Manager reappointment of Dawn Goodrow to the Downtown Development Authority with a term to expire December 31, 2019.

- the Mayoral appointment of Jack Nash to the Local Officers Compensation Commission with a term to expire March 1, 2022.
- the Mayoral reappointment of Audrey Lewis to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.
- the Mayoral appointment of Scot Putzig to the Saginaw Economic Development Commission with a term to expire June 30, 2018.
- the Mayoral appointment of Todd Dixon to the Saginaw Economic Development Commission with a term to expire June 30, 2018.
- the Mayoral reappointment of Clint Bryant to the Saginaw Riverfront Development Commission with a term to expire April 1, 2020.

7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Browning announced the appointment of Council Member Dan Fitzpatrick to the Boards & Commission Committee with a term to expire October 6, 2017 and that Council Member Larry Coulouris will chair the committee.

Council Member Coulouris reported that the Planning Commission met on March 14, 2015 and approved two site plans for projects and one street vacation request for Niagara at Madison near Ames with exception for easements.

Council Member Boensch reported that the City/School Liaison Committee will meet on April 16 at City Hall at 5:30 p.m.

INTRODUCTION OF ORDINANCES

Moved by Council Member Tibbs, seconded by Council Member Boensch to introduce an ordinance to amend §151.095 "Findings and Purpose," §151.096 "Definitions," §151.097 "Non-Owner Occupied Property - Prohibited Conduct," §151.098 "Non-Owner Occupied Property - Registry," §151.099 "Unoccupied Property Registry," §151.100 "Violation/Abatement," and §151.101 "Fees," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Browning announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Balls to adopt the resolution to establish an Obsolete Property Rehabilitation Act District located at 3430 State Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution supporting and participating in the collaborative Public Education Plan for members of the Saginaw Area Storm Water Authority. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution supporting and participating in the collaborative Illicit Discharge Elimination

Procedure for members of the Saginaw Area Storm Water Authority. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 9:08 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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