
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 7, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

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: Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Floyd Kloc and Mayor Dennis Browning - 7. Council Members absent: Daniel Fitzpatrick and Michael Balls - 2.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen announced:

- The Waste Convenience Station would be open April 12, 2014 from 10:00 a.m. to 2:00 p.m.
- A correction to Ordinance O-1, which is on the agenda under Introduction of Ordinances.

PERSONAL APPEARANCES

The following persons addressed the Council: Pastor Leona Glenn, Johnny Sanders, Patrice Boulware, John Acklin, Leo Romo, Jordan Haskins, Timothy Price, Alberto Jimenez, Dr. Peter Barry, Janice Timm, Christine Brennan, Leslie Gregory, Sheryl Gregory, John Humphreys, Jeff Liebmann, Mary Moylan, Chris Lauckner, Jennifer Romanelli, Marianne Woods, Paul Williams and John Stark.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided an update of meetings attended and activities he has participated in since the last Council meeting.

Susan Greenberg, Child Abuse and Neglect (CAN) Council President/CEO, gave a presentation on the CAN Council and construction of their new facilities.

Consent Agenda

1. Approve the March 13, 2014, Committee of the Whole and Special Council meeting minutes.
2. Approve the March 17, 2014, regular Council meeting minutes.
3. Approve the 2013-2014 Third Quarter Budget Adjustment.
4. Approve the State Fire Protection Grant that was awarded to the City in the amount of \$46,223.53.

5. Approve the Grant Agreement with the State of Michigan, Department of State for the Qualified Voter File Oracle/Equipment Upgrade Project.
6. Approve a purchase order to Ricoh USA for one multi-function printer and one large format plotter/scanner for the City Manager's Office and the Engineering Division, with \$6,272.28 in annual payments, totaling \$31,361.40 on a five-year lease.
7. Approve a purchase order to F & E Trading, LLC, for \$4,475 for the purchase of 50 Nikon Coolpix cameras and supplemental accessories for the Police Department.
8. Approve a purchase order to Medler Electric for \$2,505.16 for the purchase of four electric motor starters for the Water Treatment Division.
9. Approve a contract with Dixon Engineering for \$2,750 for a finished water storage reservoir inspection for the Water Treatment Plant.
10. Approve payment to Martin Control Services for \$8,831 for the emergency purchase of six Accusonic velocity transmitters for the Salt/Fraser Retention Treatment Basin's flow monitoring system for the Wastewater Treatment Division.
11. Approve a Lease Agreement with the Department of Veteran Affairs (VA), 1500 Weiss St., and the City of Saginaw for the use and construction of a parking lot located within the City's water main right-of-way adjacent to the east side of the VA Hospital for a five-year period with one five-year extension.
12. Approve a purchase order to Flotation Docking Systems, a sole source, for \$23,620 for replacement of one of the aluminum ramps at Westside Dock.
13. Approve a purchase order to Etna Supply for \$36,900 for 300 replacement water meters for the Maintenance and Service Division.

Council Action:

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Coulouris to approve consent agenda items 1 through 10 and 13 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Kloc, to approve consent agenda item 11 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc, to approve consent agenda item 12 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Council Member Coulouris reported on projects approved by the Planning Commission at their last meeting.

Council Member Coulouris reported the Saginaw County Land Bank is experimenting with planting vacant lots with a form of clover, foreclosures for the county will come close to 50 for the year, and the collaboration of the City and Land Bank for demolitions is highly regarded throughout the state.

Council Member Boensch announced the City/School Liaison Committee will be meeting on Thursday, April 10, 2014 at 6:30 p.m. in Council Chamber.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an Ordinance to add "Low Income Housing Tax Exemption for Finlay Brookwood Park Limited Dividend Housing Association Limited Partnership" to the Table of Special Ordinances, VIII, of the City of Saginaw Code of Ordinances, O-1. Motion Approved. Mayor Browning announced the ordinance is laid over under Charter provision.

Moved by Council Member Boensch, seconded by Council Member Tibbs to introduce an Ordinance to add "Human Rights," to Chapter 93, "Non-Discrimination," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. Mayor Browning asked the Deputy City Clerk for a roll call.

Ayes: Moore, Kloc, Tibbs, Boensch, Mayor Pro Tem O'Neal, Mayor Browning

Nays: Coulouris

Absent: Fitzpatrick, Balls

Abstain: None

Motion Approved. Mayor Browning announced the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Coulouris to adopt a resolution authorizing the Saginaw Public Schools Foundation to use amplifying equipment during a special event on May 10, 2014 at Ojibway Island. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution authorizing the Saginaw County Community Mental Health Authority to use amplifying equipment during a special event on August 12, 2014 at 500 Hancock. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to adopt a resolution authorizing the Circle of Love CDC to use amplifying equipment during a special event on June 27, 2014 at Bliss Park. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing the City of Saginaw to actively seek FY 2017 Local Bridge Program funds. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution approving the issuance of Hospital Revenue and Revenue Refunding Bonds by the City of Saginaw Hospital Finance Authority for the benefit of Covenant Medical Center, Inc. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning asked the Clerk to release to media a copy of the legal opinion provided to Council regarding the term of Council Member Tibbs.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the City Manager contract. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to create a subcommittee to draft an ordinance similar to one in East Lansing for a Crime Free Addendum, with no more than 3 Council Members, to solicit input from the Landlord's Association, Neighborhood Associations and City staff. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Browning appointed to the subcommittee Council Member Tibbs as Chairperson and Council Member Coulouris.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Moore to adjourn the meeting at 9:46 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk