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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 20, 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls and Mayor Dennis Browning - 7. Council Members absent: Mayor Pro Tem Amos O'Neal and Floyd Kloc - 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Curbside recycling now eliminates sorting requirements.
- Curbside yard waste pick-up started April 1 and runs through November.
- The Waste Collection Convenience Station will be open Saturday, May 9 to City residents for disposal of items such as building materials.
- A revised agenda has been issued with the removal of item # 5 under "Reports from Boards; Commissions and Committees, and Appointment of Board and Commission Members."

Council Member Tibbs read and presented a proclamation declaring May 1, 2015 as "Law Day." The proclamation was received by Christopher Enge, of the Saginaw County Bar Association.

Mayor Browning read and presented a proclamation in recognition of the Arthur Hill High School boys basketball team's successful 2014-2015 season. The proclamation was received by the Coach, Assistant Coaches and the team members present.

PERSONAL APPEARANCES

The following persons addressed the Council: Nathaniel Woods, Cathy Wagener, Debra Melkonian, Deanna Virciglio, Kim Nothelfer, Paul Osborn, Mark Oberschmidt, Brittany Jones, Dawn Goodrow, Jose Barajas, Ramiro Guerra, David Conner and Larry Campbell.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Moore, Coulouris, Boensch, Tibbs, Fitzpatrick, Balls 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 Technical Services Director, Jeff Kloplic. Mr. Kloplic presented information on the Saginaw Riverfront Development website project. The website is expected to be in use shortly displaying details and links to the various

activities and events in association with the Downtown and Old Town areas.

City Manager Morales introduced Matthew Lane and Tom Miller, Jr. They shared information regarding the "Saginaw Soup" event. Information included its inception and growth to include business and community participation.

*Council Member Balls left the meeting at 8:09 p.m.*

City Manager Morales introduced Director of Public Services, Phil Karwat. Mr. Karwat presented details and cost savings by returning the recycling and yard waste program in-house.

*Mayor Browning left the meeting at 8:45 p.m. and returned at 8:47 p.m.*

#### Consent Agenda

1. Approve the minutes from the April 6, 2015 regular Council meeting.
2. Approve Petition 15-04 from MacDonald Broadcasting/WKCQ to erect a banner at Court Street, May 22 to June 20, 2015, to promote the KCQ Country Music Fest Concert.
3. Approve Petition 15-05 from Saginaw County Community Mental Health Authority to erect banners located at South Michigan and East Genesee Avenue, May 1 to May 31, 2015, to promote May as "Mental Health Awareness Month."
4. Approve the Saginaw County Community Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for the amount of \$58,040, with \$29,020 for FY 2015, and \$29,020 for FY 2016. Further, approve a budget adjustment for FY 2015 to recognize these funds.
5. Approve a purchase order to O'Connor's Carpet One for \$2,961.45 for carpet for the Police Department.
6. Approve a purchase order to Linwood Beach Marina for \$5,549 for the purchase and installation of a 50 HP Mercury outboard motor for the rescue boat for the Fire Department.
7. Approve the five-year Internet Service Agreement with ACD.net for an annual amount of \$7,319.40, and the total amount of \$36,597, 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.
8. Approve the Ojibway Island User Agreement with La Union Civica Mexicana for the Cinco de Mayo Parade Festival on May 2, 2015.

9. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act permit extension with Michigan Bell Telephone Company, d/b/a AT&T of Michigan, for a four-year term to end on April 30, 2019.
10. Approve a purchase order to Marshall Campbell for \$13,526.50 for 26 Lumecon Ring of Fire Decorative LED light fixtures to retrofit the street lights on E. Genesee Avenue or Washington Avenue near the Bancroft and Eddy buildings for the Right of Way Division.
11. Approve ratification for emergency purchase order #496306 and the payment to Mid-State Asbestos, Inc. for \$2,100 for remediation in the Office of Management and Budget Conference Room.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 11 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

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

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

- the City Manager's reappointment of Michael Hanley to the Downtown Development Authority with a term to expire April 2, 2019.
- the Mayoral reappointment of Carol Cottrell to the Saginaw Riverfront Development Commission with a term to expire April 1, 2020.
- the Mayoral reappointment of Thelma Ruffin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2018.
- the Mayoral reappointment of Barbara Roberts to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2018.

6 ayes, 0 nays, 3 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Tibbs, seconded by Council Member Boensch to adopt 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. 6 ayes, 0 nays, 3 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the resolution to seek FY 2018 Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance on the Center Street, Court Street, and Johnson Street Bridges. 6 ayes, 0 nays, 3 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 9:04 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk