
A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 11, 2015, AT 5:00 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, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 6. Council Members absent: Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore - 3.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Riverfront Development Commission's Annual Clean-Up Day is Friday, May 15 beginning at 8:30 a.m. Volunteers and donations are welcomed and appreciated.
- A revised agenda and ordinance has been issued and distributed. The revisions of the ordinance pertain to form and not of substance.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

No remarks were offered by Council Members.

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Matthew Lane, Office of Management and Budget Administrative Budget Analyst. Mr. Lane presented an overview of the proposed budget for Fiscal Year 2015-2016 Special Revenue Funds.

Council Member Fitzpatrick left the meeting at 5:18 p.m. and returned at 5:20 p.m.

City Manager Morales introduced Yolanda Jones, Office of Management and Budget Director. Ms. Jones presented an overview of the proposed budget for Fiscal Year 2015-2016 Enterprise Funds.

Mayor Pro Tem O'Neal entered the meeting at 5:28 p.m.

Ms. Jones continued with presentations of overviews of the proposed budget for Fiscal Year 2015-2016 Internal Service Funds and the Fiduciary Funds.

City Manager Morales introduced Dennis Jordan, Director of Human Resources. Mr. Jordan presented an update on the transition of the Police Department from the Police and Fire Pension System to the Municipal Employees Retirement System (MERS).

Consent Agenda

1. Approve the MERS Adoption Agreements and Administrative Agreements to facilitate the transition of the Patrol and Command Police Unions from the Police and Fire Pension System to the MERS pension system.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an ordinance to amend Chapter 16, titled "Police Officers and Firefighters Retirement System," §16.03(B), §16.03(C), titled "Retirement System Continued," and §16.04(A)(1), §16.04(A)(2)(c), §16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), and §16.04(E)(4), titled "Board of Trustees," and §16.27(A), titled "Management of Funds," in the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

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

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to enter a closed session per MCL 15.268(c) for a strategy session connected with the negotiation of a collective bargaining agreement at 7:28 p.m. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Moore, Coulouris

Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to return to regular session at 7:58 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve the C.O.A.M. collective bargaining agreement as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:00 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.