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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 23, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Robert Davis offered a prayer and led the pledge of allegiance. Mayor Browning invited those that wish to reflect on the passing of former Mayor Delbert J. Schrems.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the last day to register to vote in the August 5, 2014 State Primary Election is Monday, July 7, 2014 and that City Hall will be closed Friday, July 4, 2014 for the Independence Day holiday.

PUBLIC HEARINGS

Clerk Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 2302 State Street. Mayor Browning called for comments. Anthony Denha spoke in favor of the district creation. Mayor Browning called for comments two more times. There were no additional comments.

Moved by Council Member Coulouris, seconded by Council Member Kloc to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: John Stark, Terry Niederstadt, Diane Herman, Leo Romo and Charin Davenport.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided informational updates on various City activities and events.

Manager Morales introduced Pastor Robert Davis, Chair of the Citizen's Advisory Committee (CAC). Pastor Davis provided an update on the progress of the CAC.

Manager Morales announced the employee team members of himself, Jeff Klopcic, John Stemple and Tom Miller Jr. of Saginaw Future, Inc. Manager Morales stated that Mr. Miller was selected as the spokesperson to present "A Sustainable Approach to Property Management" plan created by the team.

*Council Member Kloc left the meeting at 8:29 p.m. and returned at 8:33 p.m. Council Member Boensch left the meeting at 8:33 p.m. Mayor Browning left the meeting at 8:35 p.m. Council Member Boensch returned at 8:37 p.m. Mayor Browning returned at 8:38 p.m. Council Member Balls left the meeting at 9:08 p.m. and returned at 9:12 p.m.*

#### Consent Agenda

1. Approve the June 9, 2014 regular Council meeting minutes.
2. Approve amendments to the FY 2014 Approved Budget to recognize any errors, omissions, or changes that have occurred during the 4<sup>th</sup> quarter.
3. Approve the Insurance Renewal for the City's General Liability, Automobile Liability, Michigan No Fault, Law Enforcement Liability, and Public Officials Liability for a total cost of \$469,192.
4. Approve to relocate the polling location for Precinct 19 from Jerome Elementary School to Handley Elementary School at 224 N. Elm Street.
5. Approve to receive the Michigan State Police/Emergency Management Homeland Security Division Grant to the Saginaw Fire Department for \$6,316. Further, approve a budget adjustment for FY 2014 to increase the General Fund Revenue State Grants Account No. 101-0000-539.000 by \$6,316 to recognize this grant.
6. Approve a purchase order to West Shore Fire for \$4,769 for the purchase of 19 pairs of structural firefighting boots for the Fire Department.
7. Approve a purchase order to Accurate Safety for \$5,532 for the purchase of 6 Level "A" Tyvek Haz Mat suits for the Fire Department.
8. Approve the option year contract prices from Legal Services of Eastern Michigan and issue a purchase order for \$21,895 for FY 2014/2015 for continued services of the Community Development Block Grant program.
9. Approve a purchase order to Ferguson Enterprises, a sole source, for \$2,345.50 for a pressure pump for the Maintenance and Service Division for FY 2015.
10. Approve a purchase order to Hotsy of Mid-Michigan for \$10,500 for a power washer for the Street Division.
11. Approve a purchase order to E.H. Wachs Company, a sole source, for \$14,000 for a used valve-turner reconditioned, upgraded, and installed in the city inspector's truck for FY 2015.
12. Approve a purchase order to Ace-Saginaw Paving Company for \$200,000 for hot and cold asphalt for the Maintenance and Service Division for FY 2015; and pending approval of the FY 2016 budget, approve the bid from Ace-Saginaw Paving Company for \$200,000 for hot and cold asphalt.

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13. Approve the payment to Wohlfeil Hardware and Tool for \$8,990 for the emergency purchase of two Gravely Zero-Turn mowers for the Facilities Division.
  14. Approve a purchase order to The Home Depot for \$6,020 for mason, sand, and gravel for the Maintenance and Service Division for FY 2015.
  15. Approve a blanket purchase order to the City's primary suppliers of electrical parts and supplies for a total cost of \$8,000 for the Traffic Maintenance Section of the Right of Way Division for FY 2015.
  16. Approve a blanket purchase order to Carrier and Gable, Inc. for \$6,000 for traffic signal repair costs for the Right of Way Division.
  17. Approve a purchase order to Bay Outboard Marine for \$7,635.65 for a 65 HP boat motor for the Right of Way Division's pontoon boat.
  18. Approve a purchase order to D.S. Power Service for \$10,000 for pole setting services for the Right of Way Division for FY 2015; and pending approval of the FY 2016 and 2017 budgets, accept the bid from D.S. Power Service for \$10,000 each year for the same services.
  19. Approve two separate purchase orders to Rock Products Company for \$13,000 for ready-mix concrete for the Right of Way Division for FY 2015 and FY 2016, pending approval of FY 2016 budget.
  20. Approve two separate purchase orders to Rock Products Company for \$150,000 for ready-mix concrete for the Maintenance and Service Division for FY 2015 and FY 2016, pending approval of FY 2016 budget.
  21. Approve payment to Jack Doheny Companies, a sole source, for \$21,868.94 for emergency repairs to a 2007 Vector Jet for the Maintenance and Services Division.
  22. Approve two separate purchase orders to Ace-Saginaw Paving Company for \$45,000 for hot and cold asphalt for the Right of Way Division for FY 2015 and FY 2016, pending approval of the FY 2016 budget.
  23. Approve payment to Beck's Trailer Superstore for \$2,565 for the emergency purchase of a double-axle trailer for the Facilities Division for FY 2014.
  24. Approve the Professional Service Agreements with six engineering firms in amounts not to exceed the annual amount of \$500,000 to provide engineering assistance on various projects for the Engineering Division.
  25. Approve the River Bank Sampling Access Agreement with the Dow Chemical Company to evaluate the banks along the Tittabawasee River.
  26. Approve the agreement with Saginaw County Mosquito Abatement Commission, and issue a purchase order for \$10,000 for routine vehicle maintenance service from July 1, 2014 through June 30, 2015 for the Motor Pool Operations Garage Division.

27. Approve the FY 2014 budget adjustment to increase the Andersen Enrichment Center Fund – Andersen Center Revenue Account No. 236-0000-580.001 by \$12,500 to cover the costs of emergency furnace and roof repairs at the Andersen Enrichment Center. This increase in revenues will be offset by an increase to the Andersen Enrichment Center Division's General Repairs Account No. 236-7540-930.000 for the same amount.
28. Approve the payment to GW Heating and Air Conditioning Company, Inc. for \$2,546 for the emergency replacement of a furnace at the Andersen Enrichment Center; and payment to Beyer Roofing Company for \$10,000 for the emergency replacement of a section of the roof at the Andersen Enrichment Center.
29. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events as scheduled.
30. Approve the Ojibway Island User Agreement with the Rock the Island Committee for "Rock the Island Event" on July 19, 2014.
31. Approve the payment to Wohlfeil Hardware and Tool for \$7,352 for the emergency purchase of power equipment for the Facilities Division.
32. Approve blanket purchase orders to ten of the City's primary suppliers of parts and supplies for various amounts for the Wastewater Treatment Division for FY 2015.
33. Approve a purchase order to Norkan, Inc. for \$3,415 for Devtar Epoxy Coating for the Wastewater Treatment Division for FY 2015; and pending approval of the FY 2016 budget, approve the bid from Norkan, Inc. for \$3,675 for Devtar Epoxy Coating for FY 2016.
34. Approve a purchase order to Synagro Central, LLC in an amount not to exceed \$594,500 for biosolids land application services for the Wastewater Treatment Division for FY 2015; and pending approval of the FY 2016 budget, approve the bid from Synagro Central, LLC in an amount not to exceed \$604,750 for the same services; and pending approval of the FY 2017 budget, approve the bid from Synagro Central, LLC in an amount not to exceed \$615,000 for the same services.
35. Approve two separate purchase orders to Glidden Professional Paint for \$10,584.30 for FY 2015 and \$11,094.30 for FY 2016 for paint products for the Wastewater Treatment Division; pending approval of the FY 2016 budget.
36. Approve two separate purchase orders to Airgas for \$1,464 for FY 2015 and FY 2016 for lab gasses for the Wastewater Treatment Division; pending approval of the FY 2016 budget.
37. Approve Petition 14-07 from Saginaw Area Fireworks Committee to display fireworks at the north end of Ojibway Island on Friday, July 4, 2014.

38. Approve two separate purchase orders to TBF Graphics for \$70,750 for FY 2015 and \$70,750 for FY 2016 for the printing and mailing of the water/sewer bills; pending approval of the FY 2016 budget.

39. Approve the Workers Compensation Insurance Renewal with Safety National Casualty Company from July 1, 2014 through June 30, 2015, for \$72,387.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1, 3 through 12, 14, 15, 16, 18 through 23, and 25 through 39. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Fitzpatrick to approve consent agenda item 2. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Fitzpatrick to approve consent agenda item 13. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Tibbs to approve consent agenda item 17. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 24. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: Coulouris

Absent: None

Abstain: Mayor Browning

Motion approved.

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

Council Member Tibbs reported that the Crime Free ordinance team met June 11, 2014.

Council Member Boensch reported that the City/School Liaison Committee met last week. The next meeting will be August 21, 2014 at City Hall.

Mayor Browning encouraged all Boards, Commissions and Committees to forward their meeting minutes to the Clerk's office.

Moved by Council Member Coulouris, seconded by Council Member Boensch to appoint Diana Gutierrez to the Saginaw Transit Authority Regional Services with a term to expire May 21, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve the Mayoral reappointment of JoAnn Cray to the Hospital Finance Authority with a term to expire June 30, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve the Mayoral reappointment of Kristin Karwat to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve the Mayoral reappointment of William Scharffe to the Saginaw Economic Development Corporation with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

#### RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt a resolution establishing an Obsolete Property Rehabilitation District located at 2302 State Street. 9 ayes, 0 nays, 0 absent. Motion approved.

*Council Member Coulouris left the meeting at 9:56 p.m.*

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to seek Transportation Economic Development Fund – Category F funds for FY 2016 for road rehabilitation. 8 ayes, 0 nays, 1 absent. Motion approved.

*Council Member Coulouris returned at 10:00 p.m.*

#### MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, second by Council Member Moore to go into a closed session under MCL 15.268(c) for a strategy session connected with the negotiation of collective bargaining agreements. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: None

Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to return to regular session at 10:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Tentative Agreement between the City of Saginaw and the Service Employees International Union (SEIU), Local 517M, Part-Time Bargaining Unit, with the conditions that were discussed this evening in closed session, for the contract term to commence on July 1, 2014 and to expire on June 30, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

#### ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to adjourn the meeting at 10:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk