

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 21, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

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, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Dan Fitzpatrick - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- A revised agenda was issued which adds a 5<sup>th</sup> Proclamation and removes resolution (#R-4).
- City Council will hold a Strategic Planning Session Friday, July 25, at the Castle Museum beginning at 9:00 am.
- The Primary Election is Tuesday, August 5 with polls open at 7:00 am to 8:00 pm. Applications for an absentee ballot are available in the City Clerk's office during regular business hours and the City Clerk's Office will be open Saturday, August 2 until 2:00 pm for Absentee Ballot requests and Absentee Voting.
- Petitions are due tomorrow, Tuesday, July 22 at 4:00 pm, to be a candidate on the Saginaw Public School Board. Petitions are available at and must be filed with the City Clerk's Office. Two 6-year positions will be open and appear on the November 4 General Election ballot.
- The Fire Dept. has free smoke detectors available for residential homes within the City. To request installation, please call the Fire Department at 759-1393 to make arrangements.

Mayor Browning read and presented a proclamation to Maria Buko, a Saginaw Career Complex student, for finishing 1<sup>st</sup> place in the SkillsUSA National Championship.

Council Member Kloc read and presented a recognition certificate to Vincente Lopez, a Saginaw Career Complex student, for his performance at SkillsUSA in the Crime Scene Investigation Team category.

Council Member Balls read and presented a recognition certificate to Jacob Nauman, a Saginaw Career Complex student, for his performance at SkillsUSA in the Crime Scene Investigation Team category.

Council Member Moore read a recognition certificate for Nicole Tetreau, a Saginaw Career Complex student, for her performance at SkillsUSA in the Crime Scene Investigation Team category.

Council Member Coulouris read a recognition certificate for Kyle Chrysler, a Saginaw Career Complex student, for his performance at SkillsUSA in the Auto Collision & Repair category.

Mayor Pro Tem O'Neal read a recognition certificate for Alexis Alcock, a Saginaw Career Complex student, for her performance at Health Occupations of America in the Medical Assisting category.

Council Member Boensch read and presented a recognition certificate to Scott Labelle, a Saginaw Career Complex student, for his performance at Business Professionals of America in the Computer Network Technology & Systems Administration Using CISCO category.

Council Member Tibbs read and presented a recognition certificate to Aaron Labelle, a Saginaw Career Complex student, for his performance at Business Professionals of America in the Computer Network Technology & Systems Administration Using CISCO category.

Council Member Tibbs read a proclamation designating July 2014 as "Minority Mental Health Awareness Month." Yolanda Freeman of the Saginaw County Community Mental Health Authority accepted the proclamation.

Mayor Browning read and presented a proclamation to retired Saginaw Police Officer and "Range Master" Tom Heritier for 45 years of service to the City.

Mayor Browning read and presented a proclamation to Family First Credit Union recognizing 75 years of business in the City of Saginaw.

#### PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing to consider an Obsolete Property Rehabilitation Certificate at 2302 State Street. Mayor Browning called for comments three times. No comments were made.

Moved by Council Member Kloc, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

#### PERSONAL APPEARANCES

The following persons addressed the Council: Juan Arispe, Eric Layton, Joseph Stricker, Martha Brown, Rhonda Webb, George Brown, Christina Jones and Bill Schaiberger.

#### REMARKS OF COUNCIL

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

#### REPORTS FROM CITY MANAGER

##### Management Updates

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

*Council Member Kloc left the meeting at 8:20 p.m.*

Manager Morales introduced James McDonald, Financial Representative for AXA Advisors, LLC.

*Council Member Kloc returned to the meeting at 8:23 p.m.*

Mr. McDonald presented an update regarding the City's investment product for unfunded healthcare liability.

*Council Member Boensch left the meeting at 8:28 p.m. and returned at 8:32 p.m.*

Mr. McDonald stated that he will provide investment options with a comprehensive plan and alternative methods to the committee and City Manager in 30 days.

#### Consent Agenda

1. Approve the minutes from the June 23, 2014 closed session and the minutes from the July 7, 2014 regular Council meeting.
2. Approve Polling Place agreements with the Saginaw Art Museum, New Mt. Calvary Baptist Church, St. Stephen Church, Saginaw Public Libraries - Butman Fish Library, Saginaw Housing Commission, and the YMCA of Saginaw.
3. Approve a purchase order to Lansing Uniform Company for \$45,382.75 for uniforms for the Saginaw Police Department for FY 2015; and pending approval of the FY 2016 and 2017 budgets, approve the bid from Lansing Uniform Company for \$45,382.75 for FY 2016 and \$46,307.75 for FY 2017 for uniforms for the Police Department.
4. Approve the U.S. Department of Homeland Security FEMA – AFG Firefighter Fire Ground Survival Training Grant in the amount of \$71,140 for firefighter safety and survival training, requiring a 10% in-kind match of \$7,114.
5. Approve a blanket purchase order to Jerry's Tire, a sole source, for \$10,000 for tires for the Saginaw Fire Department heavy apparatus fleet for FY 2015.
6. Approve a blanket purchase order to Diesel Truck Sales, a sole source, for \$50,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and two aerial apparatus for FY 2015.
7. Approve a blanket purchase order to Frontline Services, a sole source, for \$20,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and two aerial apparatus for FY 2015.
8. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$7,000 for ISI parts for the Saginaw Fire Department.
9. Approve a blanket purchase order to Douglass Safety Systems, LLC for \$10,000 for Micro-Blaze Out Foam for the Saginaw Fire Department.
10. Approve a blanket purchase order to each of the City's primary vendors for fire truck repair services and to maintain and operate all fire apparatus for the Fire Department.

11. Approve the addendum, which resulted from Public Act 34 of 2014, to the FEMA DR-4121-MI Grant Agreement Package with the Federal Emergency Management Agency.
12. Approve a blanket purchase order to Larry's Auto Supply for \$3,000 for various tools for the Motor Pool Operations Garage Division for FY 2015.
13. Approve a purchase order to AirGas, Inc. for \$2,800 for tank rental charges for the Motor Pool Operations Garage Division.
14. Approve blanket purchase orders for a combined total of \$28,800 to suppliers of local fleet vehicle services and repairs for the Motor Pool Operations Garage Division for FY 2015.
15. Approve blanket purchase orders for a combined total of \$191,500 to suppliers of local fleet vehicle parts and supplies for the Garage inventory for the Motor Pool Operations Garage Division for FY 2015.
16. Approve a purchase order to the Michigan Department of Environmental Quality for \$4,000 for laboratory analysis at the Water Treatment Plant for FY 2015.
17. Approve a purchase order to USABluebook for \$3,276.65 for a Reagent Distribution Plan for the Water Treatment Plant for FY 2015.

Council Action:

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda items 1 through 17. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Mayor Pro Tem O'Neal announced that Council Member Moore was appointed as Secretary for MML Region 4.

Council Member Tibbs reported that the Crime Free Lease Addendum Committee will meet Tuesday, July 22 at 1:00 p.m. in Council Chamber.

Moved by Council Member Kloc, seconded by Council Member Moore to appoint Larry Coulouris to the Saginaw Economic Development Corporation with a term to expire June 30, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to approve the Mayoral reappointment of Thomas Darnell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Boensch to approve the Mayoral reappointment of Robert S. Drew to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to adopt the ordinance to amend §52.31, "Deposit," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Kloc to adopt a resolution authorizing an Obsolete Rehabilitation Certificate for 2302 State Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt a resolution authorizing ballot language for the November 4, 2014 election for a public safety special assessment district renewal. Discussion held.

Moved by Council Member Kloc, seconded by Council Member Coulouris to postpone consideration of the resolution authorizing ballot language for the November 4, 2014 election for a public safety special assessment district renewal until Friday, July 25, 2014 Strategic Planning Session. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to adopt the resolution authorizing the amended and restated Articles of Incorporation of the Saginaw Transit Authority Regional Services. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Boensch to adjourn the meeting at 9:56 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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