
SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD FRIDAY, JULY 25, 2014, AT 9:00 A.M. AT THE CASTLE MUSEUM, 500 FEDERAL AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Dennis D. Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Daniel Fitzpatrick, Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Mayor Pro Tem Amos O'Neal - 1.

Also in attendance were the following City staff members: Tim Morales, City Manager; Debbie Buck, Executive Assistant to the City Manager; Janet Santos, City Clerk; Bill Smith, City Attorney; Yolanda Jones, Assistant to the City Manager/Budget Administration; Matthew Lane, OMB Administrative Budget Analyst; Talal Alonzi, OMB Intern; David Kendzioriski, Police Lieutenant.; Kim Mason, Director of Water/Wastewater Treatment; Dennis Jordan, Director of Human Resources; Beth Carson-Church, Assistant Director of Human Resources; Jeff Kloplic, Director of Technical Services; Phil Karwat, Director of Public Services; Lori Brown, Assessor; Chris Van Loo, Acting Fire Chief; Mike Hagen, Traffic Foreman; John Stemple, Chief Inspector.

Moved by Council Member Coulouris, seconded by Council Member Kloc to waive the Council Rules of Order and change the Order of Business to follow the Special Agenda prepared by the City Manager. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning welcomed everyone to the session.

PERSONAL APPEARANCES

Council consent to allow for personal appearances at this time. Bill Schaiberger addressed the Council.

REPORTS FROM CITY MANAGER

Welcome

City Manager Timothy Morales offered a welcome to Council Members, City Staff, residents and media.

Unfinished Business

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

Mayor Pro Tem O'Neal entered the meeting at 9:20 a.m.

Mayor Browning asked for input from community stakeholders that were present. Council consent was given. Terry Pruitt, NAACP President and Pastor Robert Davis addressed the Council. Discussion continued.

Mayor Browning called for a voice vote. Mayor Browning then asked the Clerk to conduct a roll call vote.

Ayes: Kloc, Fitzpatrick, Tibbs, Boensch, Coulouris, Balls, Mayor Browning

Nays: Mayor Pro Tem O'Neal, Moore

Absent: None

Abstain: None

Motion approved.

A short break was taken at 10:30 a.m. and returned to session at 10:40 a.m.

Alternative Funding and Revenue Sources

City Manager Morales introduced Yolanda Jones, Assistant to the City Manager/Budget Administration. Ms. Jones, Matthew Lane, OMB Administrative Budget Analyst, and Talal Alonzi, OMB Intern presented the process and an analysis regarding a Street Light Special Assessment.

City Manager Morales introduced Tom Miller, Jr. Mr. Miller presented information regarding a Business Improvement District (BID), Principal Shopping District (PSD), Business Improvement Zone (BIZ), and other financing mechanisms.

Council Member Coulouris left the meeting at 11:42 a.m. and returned at 11:59 a.m.

Council Member Boensch left the meeting at 12:01 p.m. and returned at 12:06 p.m.

A working lunch break was taken at 12:10 p.m. with a return to session at 12:30 p.m.

City Manager Morales introduced Phil Karwat, Director of Public Services. Mr. Karwat presented information regarding Saginaw Energy Efficiency/Renewable Energy. He recapped what projects have been completed and possible projects and funding sources for future planning.

Council Member Tibbs left the meeting at 1:23 p.m. and returned at 1:25 p.m.

City Manager Morales introduced Beth Church, Assistant Director of Employee Services. Ms. Church provided an update and information regarding Title VI.

Council consented that the 2015 City Council meeting schedule include two Strategic Planning sessions and that quarterly Committee of the Whole sessions can be utilized for project review and update discussion.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Kloc to adjourn at 2:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk