
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 10, 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 of the United States of America.

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

Mayor Browning read and presented a proclamation to Captain Thom Moffitt of the Salvation Army of Saginaw to recognize 125 years of commitment and contributions to the City. Captain Moffitt expressed his appreciation.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Johnny Sanders, Everett Duby, Mary Washington, Irie Sample, Monique Lamar-Sylvia, and Pamela Sangster.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Moore, Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc, 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 Terry Pruitt, Cal Talley and Daniel Soza. They provided information regarding President Obama's "My Brother's Keeper" Initiative Program and asked for the support of City Council.

Council Member Coulouris left the meeting at 8:20 p.m. and returned at 8:35 p.m.

City Manager Morales introduced Thomas Beckley, Senior Manager of Raftelis Financial Consultants. Mr. Beckley presented the financial plan and proposed water rates for the City. Kim Mason, Director of Water and Wastewater, explained the importance of maintaining the infrastructure, provided the breakdown of the number of customers for each line size, and informed Council that two-thirds of the Greater Bay Region buy their water from the City.

Council Member Moore left the meeting at 8:29 p.m. and returned at 8:35 p.m.

Mayor Pro Tem O'Neal left the meeting at 8:33 p.m. and returned at 8:39 p.m.

Council Member Balls left the meeting at 8:37 p.m. and returned at 8:40 p.m.

Consent Agenda

1. Approve the July 20, 2015 regular council meeting minutes.
2. Approve the amendments to the FY2016 Approved Budget to recognize any changes that have occurred during the 2nd period.
3. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and Mike Hagen as employee delegate and Heather Howe as alternate employee delegate, to attend the Municipal Employees Retirement System's 69th Annual Meeting.
4. Approve the grant agreement with the Michigan Department of State for \$3,570 for the Voting Access for Individuals with Disabilities Program. Further, approve a budget adjustment for FY2016 to recognize these funds.
5. Approve a purchase order to Election Source for \$3,570 for 21 accessible voting booths for the Election Division.
6. Approve the U.S. Department of Homeland Security FEMA – SAFER Grant for \$2,017,145 to cover the personnel cost for 13 firefighters for FY2016 and FY2017.
7. Approve a purchase order to StormWind for \$3,500 for one year of Microsoft Online Web Training and documentation for the Technical Services Department.
8. Approve a purchase order to Bentley Systems, Inc. for \$6,212 to renew Water GEMS hydraulic water modeling software for the Water Treatment Plant and the Maintenance and Services Division.
9. Adopt the Resolution authorizing the use of amplifying equipment at Celebration Park during the "KMS Kids Fest" on August 29, 2015.
10. Adopt the Resolution authorizing the use of amplifying equipment at Unity Park during the "Nikz Entertainment Peace Walk Celebration" on August 21, 2015.
11. Adopt the Resolution authorizing the use of amplifying equipment at Court Street Bridge and Niagara Street during the "Reverence Video Shoot" event on August 15 or August 16, 2015.
12. Approve a blanket purchase order to McGard Special Products for \$5,000 for FY2016, and FY2017 pending budget approval, for locks and parts to operate hydrant locks for the Maintenance and Service Division.
13. Approve a blanket purchase order to ETNA Supply for \$8,000 for FY2016, and FY2017 pending budget approval, for Sensus Meter parts and supplies for the Maintenance and Service Division.
14. Approve a blanket purchase order to Michigan Meter for \$6,000 for FY2016, and FY2017 pending budget approval, for parts and supplies for the City's Neptune Meters at the Maintenance and Service Division.

15. Approve a blanket purchase order to Grainger, Inc., for \$7,700 for FY2016, and FY2017 pending budget approval, for miscellaneous tools and supplies for the Maintenance and Service Division.
16. Approve a blanket purchase order to Larry's Auto Supply for \$5,000 for FY2016, and FY2017 pending budget approval, for miscellaneous engine repair parts and supplies for the Maintenance and Service Division.
17. Approve a blanket purchase order to Larry's Auto Supply for \$3,000 for FY 2016 for various tools for the mechanics in the Motor Pool Division.
18. Approve the application to the Michigan Department of Transportation for Local Grade Crossing Improvement Project Funds for the removal of railroad tracks and road repairs at Lake State Railway Company crossings on Davenport Avenue and on W. Genesee Avenue.
19. Approve a purchase order to JWC Environment for \$21,500.88 for parts to rebuild two fine-bar screen mechanisms at the Wastewater Treatment Plant.
20. Approve a purchase order to Pumps Plus, Inc. for \$6,369 for a replacement spin chamber and baffle ring for a grit slurry cup at the Wastewater Treatment Plant.
21. Approve a purchase order to Waterworks Systems and Equipment, Inc. for \$8,746 for a Chlor-A-Vac induction pump for the Wastewater Treatment Plant.
22. Approve the agreement and a purchase order to SolarBee, Inc. in an amount not to exceed \$8,100 for FY2016, and FY2017 and FY2018 pending budget approvals, for a Maintenance and Support Plan for the Water Treatment Division.
23. Approve a purchase order to Eurofins Eaton Analytical, Inc. for \$9,600 for laboratory analysis for the Water Treatment Division for FY2016.
24. Approve a purchase order to Michigan Pipe and Valve for \$13,450 for a 36" butterfly valve and 36" x 24" coupling for the Water Treatment Division.
25. Approve a purchase order to Detroit Pump for \$15,340.96 for parts for the rebuild of four Boerger rotary lobe pumps at the Wastewater Treatment Plant.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to approve consent agenda items 1 through 25 as presented. 9 ayes, 0 nays, 0 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 Mayoral reappointment of Andrew Dominowski to the Saginaw Economic Development Corporation with a term to expire June 30, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Boensch to introduce an ordinance to amend Chapter 50, "Solid Waste," of Title V, "Public Works," of the City

of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to introduce an ordinance to amend §52.33, "Charge For Premises Within City," and §52.34, "Charge For Premises Outside City" of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: Kloc

Abstain: None

Absent: None

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

RESOLUTIONS

Moved by Council Member Tibbs, seconded by Council Member Kloc to adopt the resolution establishing an Industrial Development District at 2124 South Michigan. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution supporting "My Brother's Keeper" Initiative in Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt the resolution authorizing changes to the Police Department's fee schedule. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTION AND MISCELLANEOUS BUSINESS

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to designate Mayor Browning as the official representative of the City and Council Member Moore as the alternate for the Michigan Municipal League Annual Meeting to be held September 16-18, 2015 in Traverse City. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to adjourn the meeting at 9:08 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk