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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 11, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

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, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: None - 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a revised agenda and resolution R-5 was distributed.

Mayor Browning announced that he met with the Tokushima Municipal Senior High School students from our Sister City, Tokushima, Japan that were visiting Saginaw Valley State University.

Mayor Browning read and presented a proclamation in honor of Herbert A. Spence, Jr. The proclamation was accepted with appreciation by Mary Spence, Herbert A. Spence, III and Cathy Spence.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 412-416 Court Street. Mayor Browning called for comments. Tom Miller, Jr. and Alex de Parry spoke in favor of the request. Mayor Browning called for comments. Paul Barrera spoke in favor of the request. Mayor Browning called for comments. No additional comments were made.

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

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 110-112 N. Michigan Avenue. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

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

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 106 N. Michigan Avenue. Mayor Browning called for comments three times. No comments were made.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 110-112 N. Washington Avenue. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

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

#### PERSONAL APPEARANCES

The following persons addressed the Council: Paul Barrera, Timothy Price, Leffie Walker, Dorothy Walker and Charles Sledge.

#### REMARKS OF COUNCIL

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

#### REPORTS FROM CITY MANAGER

##### Management Updates

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

Manager Morales introduced Tom Begin of Consumers Energy. Mr. Begin announced that Friends of Hoyt Park was awarded a \$60,000.00 grant from Consumers Energy Foundation. Friends of Hoyt Park members were present to accept.

##### Consent Agenda

1. Approve the July 21, 2014 regular council meeting minutes.
2. Approve the July 25, 2014 Strategic Planning Session minutes.
3. Approve the amendments to the 2014/2015 Approved Budget to recognize any errors, omissions, or changes that have occurred during the 1<sup>st</sup> period.
4. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and Richard Massey as employee delegate and Mike Hagen as alternate employee delegate, to attend the Municipal Employees Retirement System's 68<sup>th</sup> Annual Meeting.
5. Approve a purchase order for \$16,506 to IBM Corporation to renew the Lotus Notes subscription for maintenance coverage and license fees to operate the e-mail, calendar and workflow system.
6. Approve the Ojibway Island User Agreement with Mid-Michigan LGBT Pride for rental of Ojibway Island for Mid-Michigan LGBT Pride Fest on August 16, 2014.
7. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Ojibway Island during the Mid-Michigan LGBT Pride Fest on August 16, 2014.

8. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the Parishioners on Patrol End of the Summer Fun Fest event on August 30, 2014, from 8:00 a.m. to 5:00 p.m.
9. Adopt the Resolution to approve Cost Agreement No. 14-5393 with the Michigan Department of Transportation for rehabilitation work on the Johnson Street Bridge.
10. Approve a purchase order to Michigan Pipe and Valve for \$89,060 for FY 2015 for catch basin and manhole coverings for the Maintenance and Service Division.
11. Approve the payment to Hoffman's Power Equipment, Inc. for \$56,316 for the emergency purchase of four Exmark zero-turn mowers and a payment to Beck's Trailer Superstore for \$2,565.10 for the emergency purchase of one tandem trailer for the Facilities Division.
12. Approve the payment to Stephens Tile, LLC for \$7,756 for FY 2015 for the emergency purchase of copper tubing for the Maintenance and Service Division.
13. Approve a purchase order to Billy's Contracting for \$36,000 for FY 2015 for catch basin and sewer debris hauling for the Maintenance and Service Division; and pending approval of the FY 2016 budget, accept the bid from Billy's Contracting for \$37,500 for the same services for FY 2016.
14. Approve a contract with Dixon Engineering for \$950 for a warranty inspection of the aqua storage tank for the Water Treatment Division.
15. Approve a purchase order to Kendall Electric, Inc., a sole source, for \$4,626 for FY 2015 for an Allen Bradley processor for the Wastewater Treatment Plant.
16. Approve a purchase order to Detroit Pump, a sole source, for \$13,122.30 for FY 2015 for stock pump parts to rebuild four Boerger pumps at the Wastewater Treatment Plant.
17. Approve a purchase order to JWC Environmental for \$25,844 for FY 2015 for parts to rebuild one fine bar screen mechanism and one Auger Monster for the Wastewater Treatment Plant.
18. Approve Petition 14-09 from Saginaw County Veterans Memorial Plaza, Inc. to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

Council Action:

Moved by Council Member Coulouris, seconded by Mayor Pro Tem O'Neal to approve consent agenda items 1 through 5 and 8 through 18. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 6 as presented. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc, Mayor Browning  
 Nays: Fitzpatrick  
 Absent: None  
 Abstain: None  
 Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to approve consent agenda item 7 as presented. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc, Mayor Browning  
 Nays: Fitzpatrick  
 Absent: None  
 Abstain: None  
 Motion approved.

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

Council Member Coulouris reported on the projects approved by the Planning Commission.

Council Member Tibbs reported that the Crime Free Lease Addendum Committee met on July 22.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt a resolution to create an Obsolete Property Rehabilitation District at 412-416 Court Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 110-112 N. Michigan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 106 N. Michigan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 110-112 N. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing ballot language for the November 4, 2014 election to amend the City Charter by adding a new section. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Mayor Browning  
 Nays: Coulouris, Kloc, Fitzpatrick, Tibbs  
 Absent: None  
 Abstain: None

Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to go into a closed session to discuss pending litigation per MCL 15.268, Section 8 at 8:53 p.m. Mayor Browning asked the Clerk to conduct a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion Approved.

Moved by Council Member Kloc, seconded by Council Member Moore to return to regular session at 9:15 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the recommendation of legal counsel as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 9:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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