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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 25, 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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Members absent: Annie Boensch, Mayor Pro Tem Amos O'Neal - 2.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 414 Court Street. 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 Coulouris, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue. Mayor Browning called for comments three times. No comments were made.

Moved by Council Member Moore, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

*Mayor Pro Tem O'Neal entered the meeting at 7:41 p.m.*

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

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

City Clerk Janet Santos announced the public hearing for an Industrial Development District at 1300 Leon Scott Street. Mayor Browning called for comments. Tom Miller, Jr. and Mark Berkey spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

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

#### PERSONAL APPEARANCES

The following persons addressed the Council: David Ortega, Juan Arispe, and Debra Melkonian.

#### REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Tibbs, Fitzpatrick, Kloc, Balls, Moore 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 announced that he appointed Christopher Van Loo as the City' Fire Chief and introduced Fire Chief Van Loo. Chief Van Loo expressed appreciation for the opportunity to serve the City as Fire Chief.

##### Consent Agenda

1. Approve the minutes from the August 11, 2014 regular council meeting and the closed session.
2. Approve the maintenance agreement with I.T.I., Inc. to maintain and support the City's Voice Over Internet Protocol phone system integration.
3. Approve the five-year lease agreement with Lease Corporation of America in the amount of \$15,828 per year and \$79,140 for a five-year lease for Voice Over Internet Protocol phone system integration.
4. Approve a purchase order to Ricoh USA for \$3,660 for a five-year lease of a multi-function printer for the Technical Services Department.
5. Approve software renewal with BS&A Software and a purchase order for \$77,831 for annual software maintenance and support.
6. Approve ratification of emergency purchase order #0494832 to Etna Supply for \$13,900 for a MAG meter to repair a leak at the Water Treatment Plant.
7. Approve a purchase order to Pumps Plus, Inc., a sole source, for \$5,157.50 for a replacement spin chamber for a grit slurry cup at the Wastewater Treatment Plant.
8. Approve a purchase order to Forberg Scientific, a sole source, for \$6,945 for hydrogen sulfide and oxygen level monitoring equipment for the Wastewater Treatment Plant.
9. Approve a purchase order to Infor for \$12,261.85 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 9. 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 reported that the City of Saginaw is hosting the Michigan Municipal League's scholarship fund raising event at the Horizon Conference Center on October 25, 2014.

Council Member Kloc reported that the City/School Liaison Committee met last week. The next meeting will be held at the Saginaw Career Complex Center.

Council Member Fitzpatrick announced his resignation from the MBS International Airport Commission due to conflicting meeting schedules.

Moved by Council Member Kloc, seconded by Council Member Balls to appoint Mayor Dennis D. Browning to the MBS International Airport Commission with a term to expire October 15, 2014. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to appoint Clint Bryant to the Saginaw Riverfront Development Commission with a term to expire April 1, 2015. 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore to introduce an ordinance to amend the official City map by vacating Miller Street between the south line of Niagara Street and the Saginaw River being between blocks 50 and 55, City of Saginaw in division north of Cass and reserve an easement for public utilities, cable TV and telecommunications; an easement for a bicycle and walking path; and no structure shall be erected thereon without the prior consent of the City. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance would be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 414 Court Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 106 N. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 110-112 N. Washington Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Balls to adopt a resolution to create an Industrial Development District at 1300 Leon Scott Street. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Coulouris to receive and file the letter from Rick Snyder, Governor of the State of Michigan, dated August 15, 2014 regarding "City of Saginaw Proposed Charter Amendment." 8 ayes, 0 nays, 1 absent. Motion Approved.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMC/MMC  
City Clerk