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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 8, 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

Mayor Browning read and presented certificates of recognition to the law enforcement agencies that assisted with the May 2014 pre-prom event on Ojibway Island for Saginaw and Arthur Hill High Schools.

Mayor Browning read and presented a certificate of recognition to Police Chief Brian Lipe for his years of service to the community.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for an Industrial Facilities Tax Exemption Certificate at 1300 Leon Scott Street. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called again for comments. John Holifield, Vice President of Al-Fe Heat Treating – Michigan, Inc. spoke in favor of the request. Mayor Browning called for comments. No additional comments were made.

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

PERSONAL APPEARANCES

The following persons addressed the Council: Shanelle Johnson, Catherine Goodman, Yoko Mossner, Terry Pruitt and Charles Sledge.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc, Balls, Moore, Coulouris 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 Miller, Jr. of Saginaw Future, Inc. Mr. Miller presented an update on the Riverfront Trail project and the phases for a loop connection with Bay City and Midland.

*Council Member Mayor Pro Tem O' Neal left the meeting at 8:05 p.m. and returned at 8:10 p.m. Council Member Kloc left the meeting at 8:13 p.m. and returned at 8:16 p.m. Council Member Moore left the meeting at 8:20 p.m. and returned at 8:22 p.m.*

Consent Agenda

1. Approve the minutes from the August 25, 2014 regular council meeting.
2. Approve the Polling Place Agreement with the Saginaw Public School District.
3. Approve the contract agreement with the International Association of Fire Fighters to provide Fire Ground Survival Training to the Saginaw Fire Department.
4. Approve the FY 2015 budget adjustment to increase the General Fund's Revenue FEMA account by \$64,026 to recognize the FEMA AFG Fire Ground Survival Training Grant. This increase in revenues will be offset by an increase to the Community Public Safety – Fire, Fire Training Operations Equipment account by \$23,526 and an increase to the Professional Services account for the remaining \$40,500. Further, approve a purchase order to International Association of Fire Fighters, a sole source, for \$71,140 for a Fire Ground Survival Trailer with training props and Fire Ground Survival Training.
5. Approve the FY 2015 budget adjustment to increase the General Fund Revenues - Use of Fund Equity account to \$46,223. These revenues were received in FY 2014 from the State Fire Protection Grant to be used for fire services. This increase in revenues will be offset by an increase to the Community Public Safety - Fire, Fire Training Division's Clothing Supplies account by the same amount.
6. Approve ratification of a payment to Pro-Tech Cabling Systems, Inc. for \$4,997.58 for the emergency repair of the fiber optical communication line to the Saginaw Fire Station on State Street.
7. Approve a purchase order to Bentley Systems, Inc. for \$6,090 to renew Water GEMS hydraulic water modeling software for the Water Treatment Plant and the Maintenance and Services Division.
8. Approve to receive grant funds from the Saginaw Bay Watershed Initiative Network for \$1,000 for the upgrade of existing lighting at Otto Roeser Park to LED lighting. Further, approve the FY 2015 budget adjustment to increase the General Fund – Donations account by \$1,000 to receive funds. This increase in revenues will be offset by an increase to the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies account by the same amount. Further, approve the FY 2015 budget adjustment to increase the General Fund – Use of Fund Equity account by \$2,280 to approve a donation from the Heritage Square Neighborhood in FY 2014 for \$2,280 for the purchase of LED lighting retrofit kits at Otto Roeser Park. This increase in revenue will be offset by an increase in the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies account by the same amount.
9. Approve a purchase order to Kendall Electric, Inc. for \$3,467.20 for eight LED lighting retrofit kits for the street lights at Otto Roeser Park for the Right of Way Division.

10. Approve to increase annual purchase order #494959 with Rock Products by \$43,000 for the purchase of ready-mix concrete for the Right of Way Division.
11. Approve a purchase order to Wieland Truck Center, a sole source, for \$2,935.33 for repairs to dump truck 53-0439 for the Public Services Department.
12. Approve the FY 2015 budget adjustment to increase the Celebration Park Fund's Celebration Park Grants account by \$16,163. This represents the remaining balance of the grant per the Michigan Natural Resources Trust Fund grant agreement. This increase in grant revenues will be offset by a decrease in the Operating Transfer In from Other Fund's account by the same amount. Further, approve a FY 2015 budget adjustment to increase the Celebration Park Fund's Use of Fund Equity account by \$27,400. This amount represents the remaining funds from FY 2014 and will cover the cost of design and construction as outlined in the grant agreement. This increase in revenues will be offset by an increase to the Celebration Park Fund's Engineering Services account by the same amount.
13. Approve a purchase order to North American Salt Company for \$185,825 for 2,500 tons of salt for early delivery for the Streets Section of the Right of Way Division.
14. Approve the agreements with Tyco Integrated Security, a sole source, for \$74,789.22 for maintenance of access security systems at City Hall, Public Works, Maintenance and Service, the Police Station and the Water Treatment Plant for a term of five years.

Council Action:

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 5, 7 and 8, and 10 through 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda item 6 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Council Member Moore to approve consent agenda item 9 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Mayor Pro Tem O'Neal reminded Council 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.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to appoint Randall Schantz to the Human Planning Commission with a term to expire September 8, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to approve the Mayoral appointment of Helayne Brown to the Saginaw Arts and Enrichment

Commission with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

The Council acknowledged the City Manager appointment of Ralph Martin to the Board of Building Code of Appeals and the Board of Fire Code of Appeals for an indefinite term.

#### RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Balls to adopt a resolution approving an Industrial Facilities Tax Exemption Certificate at 1300 Leon Scott Street. 9 ayes, 0 nays, 0 absent. Motion approved.

#### ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to adjourn the meeting at 8:46 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk