
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 22, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Balls offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Pro Tem O'Neal called the meeting to order. Council Members present: Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls and Floyd Kloc - 7. Council Members absent: Dan Fitzpatrick and Mayor Dennis Browning - 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that consent agenda item #6 was removed by the City Manager and that no action is being requested at this time.

City Clerk Janet Santos announced that October 6th is the last day to register to vote in the November 4, 2014 General Election.

Council Member Kloc read and presented a proclamation designating September 25, 2014 "Day of Remembrance for Murder Victims."

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for an Industrial Facilities Tax Exemption Certificate at 1200 Leon Scott Court. Mayor Pro Tem O'Neal called for comments. Tom Miller, Jr. and Sandra Thompson spoke in favor of the request. Mayor Pro Tem O'Neal called two more times for comments. No additional comments were made.

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

PERSONAL APPEARANCES

The following persons addressed the Council: Barbara Wiese, Debra Melkonian and Larry Campbell.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided informational updates on various City activities, meetings and events. Manager Morales introduced Jennifer Riggerink, Manager, and Nate Scramlin Community Assistance Team Specialist of the Michigan Economic Development Corporation. They presented information regarding the Redevelopment Ready Communities program and the benefits of participating.

Council Member Coulouris left the meeting at 8:44 p.m. and returned at 8:49 p.m.

Consent Agenda

1. Approve the September 8, 2014 regular Council meeting minutes.
2. Approve Petition 14-12 from Saginaw Arts and Enrichment Commission to erect banner located at Court Street from November 4 through December 3, 2014 to promote annual "Hollyday Fair."
3. Approve Petition 14-13 from Saginaw County Community Mental Health to erect banners located at Court Street and South Michigan Avenue from October 1 through October 31, 2014 to promote October as "National Disability Awareness Month."
4. Approve the amendments to the 2014/2015 Approved Budget to recognize any changes that have occurred during the 2nd period.
5. Approve the Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) for reimbursement of costs incurred by the Police Department while providing assistance to the ATF.
6. ~~REMOVED: Approve a purchase order to Joseph M. Day Company for \$2,100 for annual GSD-1 Boiler Inspection Services for FY 2015; and pending approval of the FY 2016 and 2017 budgets, approve the bid from Joseph M. Day Company for \$2,100 for the same services for FY 2016 and FY 2017.~~
7. Approve the State Trunkline Maintenance Contract with the Michigan Department of Transportation for a five-year period, ending on September 30, 2019; and adopt the Resolution authorizing this agreement.
8. Adopt the Resolution authorizing Family Youth Initiative Communities that Care Coalition the use of amplifying equipment during the National Prescription Drug Take Back Day event at the front entrance of City Hall on September 27, 2014 from 9 a.m. to 11 a.m.
9. Adopt the Resolution authorizing Candy Cork the use of amplifying equipment during the October Tamale Down cooking competition event at Bliss Park on October 4 and 5, 2014 from 11 a.m. to 7 p.m.
10. Adopt the Resolution authorizing Preliminary Engineering Agreement #135650/S1 with Rowe Professional Services Company, Inc. for the Williamson Street Improvements from Thayer Street to Treanor Street.
11. Approve a purchase order to One Supply Group, LLC for \$8,040 for FY 2015 for an annual supply of manhole blocks for the Maintenance and Service Division.
12. Approve a purchase order to Continental Linen Services for \$4,100 FY 2015 for the rental of linens and floor mats used at the Andersen Enrichment Center; and pending approval of the FY 2016 budget, approve the bid from Continental Linen Services for \$4,100 for the same services for FY 2016.

13. Approve a purchase order to Republic Services for annual trash pick-up service at various City properties for \$20,740.80 for FY 2015; and pending approval of the FY 2016 and FY 2017 budgets, approve the bids from Republic Services for \$21,642.60 for FY 2016 and \$22,104.60 for FY 2017 for annual trash pick-up services.
14. Approve a purchase order to Detroit Diamond Drilling for \$2,465 for FY 2015 for a Tsurumi 3 inch Trash Pump and one STIHL TS 700 Cut Quick Saw-14 inch for the Maintenance and Service Division.
15. Approve the Michigan Forestry and Park Associations Community Tree Planting Grant Agreement with Consumers Energy Company and approve a budget adjustment in the amount of \$2,000.
16. Approve a purchase order to Landscape Supply, Inc. for \$8,498 for the purchase of 50 various trees to be planted along Court Street for the Streets Division.
17. Approve a purchase order to Neopost USA for \$3,224 for an Omaton IM-2112 High Speed Letter Opener for the Fiscal Services Department.

Council Action:

Moved by Council Member Kloc, seconded by Council Member Boensch to approve consent agenda items 1 through 5 and 7 through 17 as presented. 7 ayes, 0 nays, 2 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 Black Caucus of Local Elected Officials for the Michigan Municipal League's scholarship fund raising event at the Horizon Conference Center on October 25, 2014.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Moore, to adopt the 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. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution approving an Industrial Facilities Tax Exemption Certificate at 1200 Leon Scott Court. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to go into closed session to discuss pending litigation per MCL 15.268 Section 8. Mayor Pro Tem O'Neal asked the Clerk to conduct a roll call vote.

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

Nays: None
Absent: Fitzpatrick and Mayor Browning
Abstain: None
Motion Approved at 9:23 p.m.

Moved by Council Member Kloc, seconded by Council Member Moore to return to regular session at 10:13 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the recommendation of legal counsel regarding the first subject as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the recommendation of legal counsel regarding the second subject as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Boensch to adjourn the meeting at 10:14 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk