
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 5, 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 Pro Tem O'Neal offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem O'Neal called the meeting to order. Council Members present: Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Pro Tem Amos O'Neal - 6. Council Members absent: Dan Fitzpatrick, Demond Tibbs, and Mayor Dennis Browning - 3.

ANNOUNCEMENTS

Council Member Balls presented a proclamation to Jane O'Dell, Executive Director, and John Stark, Mediation Coordinator, from the Saginaw Community Resolution Center designating October 15, 2015 as "Conflict Resolution Day."

Council Member Fitzpatrick entered the meeting at 6:34 p.m.

Council Member Kloc presented a proclamation to Fire Marshal Ralph Martin, on behalf of the Saginaw Fire Department, designating October 4 - 10, 2015 as "Fire Prevention Week."

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

Council Member Kloc left the meeting at 6:59 p.m. and returned at 7:01 p.m.

Consent Agenda

1. Approve the September 28, 2015 regular council meeting minutes.
2. Approve the Municipal Employees' Retirement System Participation Agreement to provide the administration of a default investment vehicle for COAM members that elect the Deferred Retirement Option Plan.
3. Approve the Saginaw County Community Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant in the total amount of \$85,000, to be divided between FY 2016 in the amount of \$63,750 and FY 2017

in the amount of \$21,250. Further, approve a budget adjustment for FY 2016 to recognize these funds.

4. Approve the Personal Services Agreement with Bridget Isquierdo Smith for a total amount not to exceed \$1,949 to provide recreational and open space planning support for the Facilities Division through April 1, 2016.
5. Adopt the Resolution authorizing the use of amplifying equipment on Van Buren Street between South Hamilton Street and Niagara Street during the "1st Annual Beat the Block" event on October 17, 2015 from 3:00 to 8:00 p.m.

Moved by Council Member Kloc, seconded by Council Member Moore to approve consent agenda items 1 through 5 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

No reports were presented.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore, to introduce an ordinance to amend paragraph (B), "Dishonored Checks," of §13.10, "Payment of Monies," of Chapter 13, "Administrative Policy and Procedure," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt the resolution to support the SVRC Marketplace in the City of Saginaw. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to adopt the resolution to approve the Municipal Employees' Retirement System 457 Supplemental Retirement Program and Trust Master Plan. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

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

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

Nays: None

Absent: Tibbs, Mayor Browning

Abstain: None

Motion approved. Council entered a closed session at 7:11 p.m.

Moved by Council Member Kloc, seconded by Council Member Moore to return to regular session at 7:22 p.m. 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 as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adjourn the meeting at 7:24 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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