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

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick 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 and Mayor Pro Tem Amos O'Neal - 2.

ANNOUNCEMENTS

Mayor Browning read and presented a proclamation to the Rotary Club of Saginaw recognizing 100 years of service and commitment to the City.

Mayor Browning read and presented a proclamation to the Saginaw Fire Department designating October 5 – 11, 2014 as "Fire Prevention Week."

Council Member Moore read and presented a proclamation to Mission in the City recognizing their accomplishments and commitment to the City.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the Urban Cooperation Agreement with Spaulding Township. Mayor Browning called for comments. John Stemple, Chief Inspector, spoke in favor. Mayor Browning called two more times for comments. No additional comments were made.

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

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders, Thomas Mudd, William Schmitt/Jack Haveman, Ray Castillo, Jan Cook, Debra Melkonian and David Oppermann.

Mayor Pro Tem O' Neal entered the meeting at 7:03 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

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

Mayor Pro Tem O'Neal left the meeting at 7:50 p.m. and returned at 7:52 p.m.

City Manager Morales introduced Lori Rittenberry of the Anderson Center Director. Ms. Rittenberry presented an update on activities, events and project at the Anderson Center.

Consent Agenda

1. Approve the minutes from the September 22, 2014 regular council meeting and closed session.
2. Approve Petition 14-14 from American GI Forum of Saginaw - Women to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
3. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application submittal to the U.S. Department of Housing and Urban Development.
4. Approve the Amendment to the Emergency Solutions Grant Sub-recipient Contract with United Way of Saginaw County to include an additional \$60,375.81 for homelessness prevention and rapid re-housing, for a total allocation for FY2015 to \$79,070.81.
5. Approve a three year Urban Cooperation Agreement with Spaulding Township to provide building inspection, planning, and zoning services.
6. Approve a blanket purchase order to Kay Communications for \$4,000 for in-car camera repairs and replacements for Saginaw Police Department patrol vehicles.
7. Approve the Memorandum of Agreement between the Michigan State Police and the Saginaw Police Department in support of the Statewide Records Management System (SRMS) application from the Michigan State Police.
8. Approve a purchase order to Red Holman Buick GMC for \$81,504 for two 2015 GMC Sierra 3500HD dump trucks for the Maintenance and Service Division.
9. Approve the reconstruction contract agreement with Lois Kay Contracting Company for \$365,145.80 for the FY 2015 CDBG Reconstruction Contract for work on Lapeer Avenue between 19th Street to the City limits.
10. Approve a purchase order to JWC Environmental, a sole source, for \$3,700.72 for parts to rebuild two sludge grinders for the Wastewater Treatment Division.
11. Approve a purchase order to Beyer Roofing for \$13,765 to replace the roof at the Wickes Park pumping station for the Wastewater Treatment Division.
12. Approve a purchase order to Harold Beck and Sons, Inc., a sole source, for \$5,890 for two Beck Rotary Electronic Control Drives and hardware at the Gratiot Road pumping station for the Water Treatment Division.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Balls to approve

consent agenda items 1 through 4 and 6 through 12 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Kloc to approve consent agenda item 5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Coulouris reported that the Saginaw County Land Bank had a total of 5,000 lots.

Mayor Pro Tem O'Neal left the meeting at 8:28 p.m. and returned at 8:32 p.m. Council Member Kloc left the meeting at 8:37 p.m. and returned at 8:39 p.m.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to reappoint Timothy Morales (Administrative Officer) to the MBS International Airport Commission with a term to expire October 15, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to reappoint Dennis Browning (Legislative Body) to the MBS International Airport Commission with a term to expire October 15, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to reappoint Greg Branch (Resident) to the MBS International Airport Commission with a term to expire October 15, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning informed Council of the City Manager's appointment of Paul Reinsch to the Plumbing Board of Appeals for an indefinite term.

Moved by Council Member Kloc, seconded by Council Member Balls to appoint Brenda Moore to a 6 month term, Larry Coulouris to a 12 month term and Annie Boensch to an 18 month term for the Boards & Commissions Committee with subsequent terms of 18 months. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Kloc, seconded by Council Member Fitzpatrick to approve that future vacancies on the Boards & Commissions Committee will be Mayoral appointments. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution recognizing American GI Forum of Saginaw – Women as a non-profit organization for the purpose of obtaining a charitable gaming license. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Coulouris to adopt a resolution approving the apportionment of \$5,812.50 for the Saginaw Area Storm Water Authority Annual Budget. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution appointing Jason Casteel as trustee and Paul Reinsch as alternate trustee to

the Saginaw Area Storm Water Authority Board of Trustee. 8 ayes, 0 nays, 1 absent.
Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution designating Beth D. London, City Engineer, as the Street Administrator in all transactions with the Michigan Department of Transportation. 8 ayes, 0 nays, 1 absent.
Motion approved.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adopt a resolution to participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities Program and the Memorandum of Understanding.
Discussion was held.

Mayor Pro Tem O'Neal left the meeting at 8:57 and returned at 9:03 p.m.

Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Tibbs, Mayor Pro Tem O'Neal, Moore, Fitzpatrick, Mayor Browning

Nays: Coulouris, Balls, Kloc

Absent: Boensch

Abstain: None

Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Coulouris to adjourn the meeting at 9:25 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk