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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 2, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning - 8. Council Members absent: Annie Boensch - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- City Council adopted resolution #2013-062 moving City elections to November even-year. Therefore, the City will not have an election on November 3, 2015.
- Citizens were reminded that curbside leaf collection service will end November 30<sup>th</sup> and that leaves or yard waste in plastic bags will not be collected.
- The City's Waste Convenience Station will be open Saturday, November 14<sup>th</sup> for City residents to dispose of items such as building materials, recycling for glass, plastic and paper.
- City Hall will be closed Wednesday, November 11<sup>th</sup> for Veteran's Day.

Mayor Browning presented a proclamation designating November 15, 2015 as "America Recycles Day." The proclamation was accepted by Carol Sommers and Katherine Tessin of the Mid-Michigan Waste Authority.

Mayor Browning presented a proclamation to recognize Hoyt Library's 125<sup>th</sup> Anniversary. The proclamation was accepted by Maria McCarville, Director of the Public Libraries of Saginaw.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Jean George, Paul Virciglio, Tom Webb, Bill Schaiberger, Thomas Hardt, Mary Washington, and John Milne.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Tim Morales introduced City Clerk Janet Santos. Clerk Santos presented an update regarding the newly established voting precincts as approved by the City Election Commission. She also presented a report regarding the recommendations for new Polling Locations submitted by the Election Commission and an assigned Precinct and Polling Location Review Team.

#### Consent Agenda

1. Approve the October 19, 2015 special meeting, closed session and regular council meeting minutes and the amended June 22, 2015 regular council meeting minutes.
2. Approve the amendments to the 2015/2016 Approved Budget to recognize any changes that have occurred during the September period.
3. Approve the Commercial Card Rebate Amendment and the Commercial Card ACH Debit Authorization Agreements with Fifth Third Bank to facilitate payment methods and the process to receive rebates on City procurement cards.
4. Approve a purchase order to Environmental Systems Research Institute for \$4,844.62 for annual software renewal for maintenance and support for the GIS Division.
5. Approve the proposed 2016 City Council Meeting Schedule.
6. Approve a purchase order to Printing Systems, Inc. for \$5,706.69 to issue new voter identification cards to the applicable registered voters for the Elections Department.
7. Approve to increase blanket purchase order no. 496764 to Kay Communications by \$4,000, for a new total of \$10,000, for additional in-car camera repairs and replacements for the Saginaw Police Department.
8. Approve a purchase order to Berger Chevrolet, Inc. for \$80,844.50 for three fully equipped 2016 Chevrolet Impala Police Patrol vehicles.
9. Approve the Grant Agreement with Consumers Energy Company for \$2,500 for the Michigan Forestry and Park Associations Community Tree Planting Grant Program. Further, approve a budget adjustment for FY 2016 to recognize these funds.
10. Approve a purchase order to Aries Building Systems, LLC for \$5,438 for two tandem axle trailers for the Traffic Maintenance Section of the Right of Way Division.
11. Approve a purchase order to Mead and Sons Contracting for \$17,555 for FY 2016 for Dozing and Grading Services for the Maintenance and Service Division; and pending approval of the FY 2017 budget, approve a purchase order to Mead and Sons for \$18,950 for the same services for FY 2017.
12. Approve a one-year Adopt-A-Park Agreement with Saginaw West Lions Club to help maintain Bliss Park and authorize the Director of Public Services or his

designee to approve extensions of the Agreement for subsequent years, not to exceed four years.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda items 1 through 12 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

No reports were given.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Fitzpatrick, to adopt an ordinance to amend Chapter 16, titled "Police Officers And Firefighters Retirement System," §16.03(B), §16.03(C), titled "Retirement System Continued," §16.04(A)(1), §16.04(A)(2), titled "Board Of Trustees," §16.22(C), titled "Workers' Compensation Offset," §16.27(A), §16.27(B), titled "Management of Funds," §16.28(A), §16.28(B) titled "Income Funds," §16.29, titled "Method Of Making Payments," §16.30(A), titled "Assignments Prohibited," and §16.31, titled "Errors," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County to the City. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to adopt the resolution establishing new polling locations for all future elections. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:55 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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