
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 10, 2014, AT 6:43 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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 8. Council Members absent: Mayor Pro Tem Amos O'Neal: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- City Hall will be closed for Veteran's Day, November 11, and the Thanksgiving Holiday, November 27 and 28.
- Waste Collection Convenience Station will be open Saturday, December 13 from 10:00 am to 2:00 p.m.
- Curbside yard waste collection will continue through November 30 on the regular trash collection day.

PERSONAL APPEARANCES

The following person addressed the Council: Elizabeth Smith.

Mayor Pro Tem Amos O'Neal entered the meeting at 6:50 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates of several City activities, meetings and events. He introduced Yolanda Jones, Assistant to the City Manager/Budget Administrator. Ms. Jones presented a budget update.

Mayor Pro Tem O'Neal left the meeting at 7:17 p.m. and returned at 7:20 p.m. Council Member Coulouris left the meeting at 7:25 p.m. and returned at 7:40 p.m. Council Member Kloc left the meeting at 7:43 p.m. and returned at 7:45 p.m.

Consent Agenda

1. Approve the minutes from the October 20, 2014 regular council meeting.
2. Approve Petition #14-15 from PRIDE in Saginaw to display fireworks at Ojibway Island on Friday, November 21, 2014 at 8:30 p.m.

3. Approve the amendments to the 2014/2015 Approved Budget to recognize any changes that have occurred during the 3rd period.
4. Approve the Professional Services Agreement with Plante & Moran, PLLC to provide controller services for three years at a cost per year of \$235,000 for 2015 and \$240,000 for 2016 and 2017.
5. Approve the amendment to the current Professional Legal Services Agreement with Plunkett and Cooney, P.C.
6. Approve the proposed 2015 City Council Meeting Schedule.
7. Approve to renumber Ordinance 152, "Outdoor and Open Burning," from Section 92.21 to Section 92.16, of Chapter 92, "Fire Protection and Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1.
8. Approve a purchase order to Dossier Systems, Inc. for \$3,429.61 for the annual renewal of Dossier Fleet Management Software for the Motor Pool Operations Division.
9. Approve a purchase order to Douglass Safety Systems, a sole source, for \$2,160 for 48 pairs of HexArmor 4011 Vehicle Extrication gloves for the Fire Department.
10. Approve a purchase order to R.C. Hendrick & Son, Inc. for \$13,750 for the recommended repairs to the Cathay Street pedestrian bridge, which serves the students at Arthur Eddy Elementary School.
11. Approve a purchase order to Marshall Campbell for \$15,998 for various street lights, bulbs, and repair parts for the Traffic Maintenance Section of the Right of Way Division.
12. Approve a five-year Planned Equipment Maintenance Agreement with Cummins Bridgeway, LLC for a total amount of \$3,158.90 for the maintenance of the diesel generator of the Aqua Pumping Station for the Water Treatment Division.
13. Approve to change the vendor name on purchase order #495000 from Detroit Pump to Boerger, LLC.
14. Approve ratification of the contract agreement and emergency purchase order #495404 issued to Gerace Construction Company for \$324,655 for emergency repair work on the Washington Discharge Line at the Water Treatment Plant.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Balls to approve consent agenda items 1, 2, 3, 5, 8, 9, and 11 through 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Mayor Pro Tem O'Neal to approve consent agenda item #4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda item #6 as amended by removing the January 26 meeting date. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve consent agenda item #7 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to approve consent agenda item #10 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 reported that the Local Elected Official organization and law enforcement agencies will be holding a series of educational events for community youth. The first event will be November 22, 2014.

Council Member Moore reported that the Boards & Commissions Committee held a meeting to review applications. The next meeting will be Monday, November 17, 2014.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve the City Manager appointment of Todd Gregory to the Downtown Development Authority with a term to expire December 31, 2014. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve the Mayoral appointment of Nathan Collison to the Saginaw Riverfront Development Commission with a term to expire April 1, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve the Mayoral appointment of Aaron Bedford to the Saginaw Riverfront Development Commission with a term to expire April 1, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to approve the Mayoral appointment of John Schmude to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve the Council reappointment of Kim Mason to the Saginaw-Midland Water Supply Corporation with a term to expire December 31, 2020. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Boensch to approve the Council reappointment of Dean Emerson to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Coulouris to approve the Mayoral appointment of Christopher Sheridan to the Saginaw Economic Development Commission with a term to expire June 30, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve the Mayoral appointment of Tom Darnell to the Board of Building Appeals and Board of Fire Code Appeals with terms to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Browning acknowledged the City Manager appointment of Emily Berry to the Riverfront Development Commission for an indefinite term.

RESOLUTIONS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Balls to adopt the resolution objecting to the transfer of tax-reverted properties from Saginaw County to the City. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council Member Coulouris reminded Council Members to confirm participation in the Council float for the November 22, 2014, PRIDE's Annual Christmas Parade.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Balls to adjourn the meeting at 8:40 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk