

---

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 12, 2009, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Councilman O'Neal offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Joyce Seals called the meeting to order. The following Councilpersons were present: Gregory Branch, Larry Coulouris, William Federspiel, Amanda Kitterman-Miller, Amos O'Neal, Paul Virciglio, and Mayor Joyce Seals-7.

Absent: Councilmen Daniel Fitzpatrick and Andrew Wendt -2.

ANNOUNCEMENTS

Students from Family Youth Initiatives (FYI) accepted a proclamation read by Councilman Scharffe designating January 25, 2009 as FYI Mentor Week in the City of Saginaw. The students explained the goals and accomplishments of the organization and invited Council members to upcoming events.

PERSONAL APPEARANCES

There were no personal appearances at this Council Meeting.

REMARKS OF COUNCIL

Councilwoman Kitterman-Miller reminded those interested that the Keep Saginaw Beautiful Committee would meet Wednesday, January 14, 2008 at 5:15 p.m. in the Council Chamber.

Councilman Scharffe requested the City Manager schedule a Council tour of Hemlock Semi-Conductor.

Councilman Branch remarked on a call he had received from a citizen about a drug house in their neighborhood. Said he provided the citizen's information to the police who executed a search warrant where drugs and gang members were found. Commended the neighbor who came forward. Said that's how crime gets solved. Commended the Covenant Neighborhood Association for all they do for the City.

Councilman O'Neal gave kudos to Ivan Phillips, President of the new Paradise Funeral Chapel. Said the business will be an asset to the community. Announced the open house on January 18, 2008 from 3:00-8:00 p.m.

Mayor Seals also congratulated Ivan Phillips for his new endeavor. Reminded all that the Neighborhood Association meeting will be held Thursday, January 22, 2009 at 5:30 p.m. at Ames United Methodist Church.

*(Several Council members commended the Family Youth Initiative for the work they do in the community and their successful mentoring program.)*

*(At 6:43 p.m., Councilman Wendt arrived and took his seat, apologizing for his tardiness.)*

PETITIONS

09-02 from Thomas A. Webb, President of Saginaw County Veterans Memorial Plaza, Inc., requesting that this organization be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

Councilman Virciglio moved to approve the request, seconded by Councilman Wendt.

Adopted unanimously.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERS

Mayor Seals reminded all that the Charter Review Ad Hoc Committee would meet Tuesday, January 13, 2009 at 4:00 p.m. in the Council Chamber.

Councilman O'Neal noted the City/Council/School Liaison Committee would meet again on January 22, 2009 at the Saginaw Board of Education.

REPORTS FROM CITY MANAGERManagement Update

Acting City Manager Yolanda Jones noted she had provided Council with Budget-to-Actual Reports for October and November 2008. She noted that Income Tax revenue was still experiencing a decline, however the City was keeping expenditures under where it should be at this time. Noted that Major and Local Streets continue to be an issue with the Gas and Weight Tax. Said the City Manager was currently at the Police and Fire Pension Board meeting to discuss with other cities the decline in funds due to the decline in the economy and the stock market.

Recommended ActionsSubject: Payment of McAfee Virusscan Annual Maintenance and License Fee

Manager's Recommendation: I recommend that a purchase order be issued to Trivalent Group in the amount of \$2,358.75, for the payment of the annual maintenance and license fees for McAfee Active Virusscan for all the City's PC's and laptops.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted and available in the Information Services Operating Services Account No. 658-1720-711.80-05.

Justification: The City received a proposal for the renewal of licenses and annual maintenance for anti-virus software to protect the citywide network for a period of one year.

The original license purchase was covered under pricing for the State of Michigan. By purchasing through the State of Michigan's pricing structure the City realizes a substantial savings over standard pricing of the software and maintenance. The total cost for this renewal is \$2,358.75.

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved, seconded by Councilman O'Neal.

Adopted unanimously.

Subject: Purchase and Installation of Fencing for 14<sup>th</sup> Street Retention Basin

Manager's Recommendation: I recommend that the low bid from Stevens Fence Co. be accepted and that a purchase order be issued to them in the amount of \$5,350.00, for the purchase and installation of fencing at the 14<sup>th</sup> Street Retention Treatment Basin.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Sewer Operation & Maintenance Remote Facilities Account No. 590-4835-861.80-40.

Justification: On December 30, 2008, the City received bids for the purchase and installation of security fencing for the Wastewater Treatment Division's 14<sup>th</sup> Street Retention Treatment Basin (RTB). This fencing is necessary due to the demolition of a building owned by Saginaw Metal Casting Operations (SMCO). The fence starts and ends at the SMCO building's wall so that the wall provided one side of the RTB's fenced enclosure. The bids received are as follows:

Stevens Fence Co. Clio, MI	\$5,350.00
Nation Wide Construction Chesterfield, MI	\$6,231.00
Bilt Tuff Construction Saginaw, MI	\$6,400.00
Future Fence Co. Warren, MI	\$7,248.00

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved, seconded by Councilman O'Neal.  
Adopted unanimously.

All City Manager recommendations to this point were adopted by general consent. The following was considered after discussion.

Subject: Waste Management Purchase Order Increase

Manager's Recommendation: I recommend that Purchase Order No. 37127 issued to Waste Management be increased from \$29,340.00 to \$89,340.00 for fiscal year 2009 for the debris collected by the sweeping crews.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds for this increase are available in the Sewer Catch Basin Operating Services Account No. 590-4822-861.80-05.

Justification: Waste Management hauls the street sweeping debris picked up by the City. Due to the amount of increased debris being collected by the sweeping crews, the original purchase order amount has been exhausted. In order to continue sweeping when the weather permits, it is estimated we will need an additional \$60,000 of services for the

remainder of fiscal year 2009.

Council Action: Councilman Coulouris moved that the recommendation of the City Manager be approved, seconded by Councilman O'Neal.

Adopted unanimously.

#### RESOLUTIONS

##### LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES FOR SAGINAW COUNTY VETERANS MEMORIAL PLAZA, INC.

Councilwoman Kitterman-Miller offered and moved adoption of the following resolution, seconded by Councilman Branch:

WHEREAS, the Saginaw County Veterans Memorial Plaza, Inc. has submitted a request (Petition No. 09-02) to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS, the Michigan Bureau of State Lottery, pursuant to MCL 432.103(9), requires a Resolution be adopted by the local governing body approving this recognition.

NOW THEREFORE, BE IT RESOLVED that the request from the Saginaw County Veterans Memorial Plaza, Inc. of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Adopted unanimously.

#### ADJOURNMENT

At 7:03 p.m. Councilman Scharffe moved to adjourn the meeting, seconded by Councilman O'Neal.

Adopted unanimously.

Diane M. Herman  
City Clerk