
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 24, 2009, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Joyce Seals 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, Daniel Fitzpatrick, Bill Scharffe, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals-7.

Absent: Councilpersons Amanda Kitterman-Miller and Amos O'Neal-2.

PUBLIC HEARINGS

City Clerk Diane Herman announced the public hearing on the intent to vacate a 283.91' portion of the 16' alley located west of Superior Street between Joslin and West Michigan Avenue. Mayor Seals called for comments three times. No one was heard.

Councilman Coulouris moved to declare the hearing closed, seconded by Councilman Branch.

Adopted unanimously.

City Clerk Diane Herman announced the public hearing on the intent to vacate a 70' portion of the alley bounded by West Remington Street, North Harrison Street, West Holland Avenue and North Fayette Street, abutting the properties known as 609 West Remington Street, 1016 North Harrison Street and a portion of 1012 North Harrison Street. Mayor Seals called for comments three times. No one was heard.

Councilman Scharffe moved to declare the hearing closed, seconded by Councilman Fitzpatrick.

Adopted unanimously.

City Clerk Diane Herman announced the public hearing on the intent to vacate the alley located west of Grout Street between Joslin Street and West Michigan Avenue. Mayor Seals called for comments three times. No one was heard.

Councilman Fitzpatrick moved to declare the hearing closed, seconded by Councilman Virciglio.

Adopted unanimously.

PERSONAL APPEARANCES

Earl Jesse, 310 S. Harrison, said all local and state government must cut expenses. Noted there are fewer people to pay more taxes.

Johnny Sanders, 3420 Grant, complained about a house, which was torn down at 3425 Grant St. Said the hole was not filled in a timely manner.

David Ortega, 1330 N. Washington, asked all to write their congressmen regarding the proposed health plan.

David Weaver, 1118 Shady Shores, Lupton, said he was going to continue to

pursue the issue of the City cutting weeds on his property at 210 North 11th and 206 North 11th. Said he checked with the Saginaw News and was told nothing was published. Wants to make sure he's not the only one paying.

Larry Slovin, 1000 Hess, President/CEO of B & P Processing, gave some history on his company and expressed dissatisfaction with the City and the lack of response he received from Council and staff.

(Mayor Seals responded the City Manager and staff would contact Mr. Slovin immediately. City Manager said his door is always open and encouraged citizens to contact him.)

George Adams, 1901 Maple, invited all to attend the annual Saginaw County Boys and Girls Club Saginaw Day for Kids event on Saturday, September 19, 2009 from 11:00 a.m.-3:00 p.m. at Bliss Park.

Mark Oberschmidt, 404 S. Granger, expressed his concerns with block grant funds being allocated for police again this year. Said the City has infrastructure issues to address. Suggested a forester be hired for one year to address the City's tree problem. Commented on the proposed Charter amendments and said it would allow the City to spend up to 20 mills.

Katherine Latimore, 36 Geneva Ct., thanked Council, Odail Thorns and staff for tearing down the abandoned, burned-out house at 1029 Farwell. Requested the City address the overgrown tree problem.

REMARKS OF COUNCIL

Councilman Branch explained that block grant funding for police is only for Community Policing. Said the notice published in The Saginaw News pursuant to the weed abatement ordinance was a legal notice in the classified ad section. Mentioned the ordinance may need to be amended given the change in The Saginaw News delivery.

Councilman Fitzpatrick introduced Thomas Hogan, from Boy Scout Troop 302, who was attending the meeting working on his community service merit badge. Urged those interested in keeping Hoyt Park beautiful to volunteer and/or make donations to Friends of Hoyt Park. Advised those interested in fall softball leagues to contact the Saginaw YMCA.

Councilman Coulouris thanked those citizens that step up and help out by cutting the empty lots in their neighborhood. Urged neighbors not to find fault, but rather find a remedy.

Councilman Scharffe said the water and sewer rates have increased due to the federal mandates for retention basins. Said City administration is looking at a variety of options to possibly relieve the cost of water and sewer.

Councilman Virciglio addressed Mr. Jesse saying the City of Saginaw's budget is balanced, and has been, however going forward that will be very difficult to do without cutting services. Noted Council has been good stewards of the finances of this City. Encouraged all citizens to engage in discussion on the proposed Charter Amendments, and make informed decisions when voting on November 3, 2009.

Councilman Wendt said it is not the pleasure of the Council to raise taxes, but cannot improve the quality of life for citizens with the existing tax cap. If the proposal doesn't pass, more cuts will be inevitable to balance the budget. Thanked Friends of Hoyt

Park for allowing youth the opportunity to participate in baseball.

Mayor Seals thanked all for their support both during her father's illness and upon his death. Said Council does not have an office in the building, so everything must go through the office of the City Manager. Said Council and City administration care about all City businesses and do anything they can to help support the business community. Said crime statistics are better than they were previously, and noted it was Council's number one priority.

(Council members expressed their disappointment and concern over Mr. Slovin's comments, and their condolences to Mayor Seals and her family.)

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

From the Boards and Commissions and Committees:

Councilman Virciglio moved for consideration of reappointing Trisha Anne Burns, Wallace (Jim) Hill, Odail Thorns and Richard Powell to the Local Development Finance Authority with terms to expire June 1, 2013, seconded by Councilman Fitzpatrick.

Adopted unanimously.

Councilman Scharffe moved for consideration of appointing Bregitte Braddock to the MBS Airport Board to fill a vacancy with a term to expire December 31, 2011, seconded by Councilman Coulouris.

Adopted unanimously.

Councilman Scharffe moved for consideration of appointing Jeffrey R. Schell to the Riverfront Development Commission to fill a vacancy with a term to expire April 1, 2011, seconded by Councilman Fitzpatrick.

Adopted unanimously.

Mayoral Appointments

Upon the recommendation of Mayor Seals, Councilman Branch moved for consideration of reappointing Dawn Morrell, Thelma Ruffin, Suzanne T. Mason, Audrey Judith Lewis and Mitchell Alan Reno to the Saginaw Arts and Enrichment Commission with terms to expire June 30, 2012, seconded by Councilman Fitzpatrick.

Adopted unanimously.

Other reports from Boards, Commissions and Committees:

Mayor Seals announced a City/County/School Liaison Committee meeting on Thursday, August 27, 2009, where there will be discussion on the Job Fair.

Councilman Scharffe said a meeting was held at the Saginaw County Court House regarding the 2010 Census. It drove home the importance of the efforts the City and community must take to make people aware the census is being taken, and those not filling out the forms sent to their home will have personal visits to ensure all are counted, no matter where they reside.

REPORTS FROM CITY MANAGERManagement Update

Rev. Hurley Coleman spoke on the issues related to the lead-based initiative grant program. Introduced clergymen, along with himself, presenting the faith-based initiative for abatement of lead prevention focusing on children: Pastor Marvin Smith, Pastor Larry Camel and "Fred Lead", one of the five characters developed by young people in our community when awarded the grant. Said Saginaw is the only faith-based community in the country awarded a grant from the EPA during this round.

City Manager Darnell Earley said it concerns him when people address Council without knowing the facts. Said his office is a place for gathering facts and stressed the need for the public to contact his office for the correct information prior to coming to the microphone. Noted there is a problem when trying to provide services to the citizens in 2009 with 1979 dollars.

City Attorney Thomas Fancher spoke about the proposed resolution for the Charter Amendments. Said the 12 ballot proposals submitted to the Attorney General were approved. All 12 or any combination of the proposals could be placed on the November 3, 2009 ballot and Council would need to decide. City Clerk Diane Herman discussed the two sizes of ballots and number of proposals that would fit on each ballot utilizing the front only, or both sides. If Council wanted to use only the front side of a large ballot, 8 proposals would fit. City Attorney Fancher and City Clerk Herman suggested, if Council limited the proposals to 8, that proposals 5, 9, 11 and 12 be eliminated and placed before the voters at a subsequent election. The remaining 8 proposals represented cost savings or income to the City. City Attorney Fancher noted the deadline to submit the approved resolution to the County Clerk was the following day.

Recommended ActionsSubject: Junior Achievement of Northeast Michigan Lease Agreement

Manager's Recommendation: I recommend approval of the Lease Agreement ("Agreement") with Junior Achievement of Northeast Michigan ("Junior Achievement"). The Agreement has been approved by me as to substance and by the City Attorney as to form.

Justification: On April 29, 1974, the City entered into the original Agreement with Junior Achievement to lease the property located at 1781 Fordney. The term of the lease was for thirty-five (35) years and the amount of the annual rent was One Dollar and 00/100 (\$1.00). Furthermore, Junior Achievement agreed to build a one-story office and activities building on the property.

Junior Achievement approached the City requesting that the parties enter into another Agreement. The parties have agreed to enter into a second Agreement for a period of thirty (30) years. In addition, Junior Achievement agrees to pay the City, One Dollar and 00/100 (\$1.00) annual rent.

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

Adopted unanimously.

Subject: International Association of Firefighters MERS Health Care Savings Program Participation Agreement

Manager's Recommendation: I recommend approval of the MERS Health Care Savings Program (HCSP) Participation Agreement with the International Association of Firefighters ("IAFF"). I have approved the Agreement as to substance and the City Attorney has approved it as to form. It is also recommended that City Council authorize the City Manager or his designee to sign all documents.

Justification: On August 10, 2009, City Council approved new negotiated contract benefits for the IAFF bargaining unit. The tentative Agreement contained language that provided an HCSP for all new hires, instead of the City providing future retiree health care benefits. This new program will reduce future retiree health care liability cost for the City. The HCSP will be administered by MERS. On April 4, 2009, Council approved the HSCP Agreements for Service Employees International Union (SEIU) Hourly, Salaried and Regular Part-Time, Police Officers Association of Michigan (POAM) and American Federation of State, County and Municipality Employees (AFSCME) bargaining units. At that time, Council approved a Uniform Resolution that is applicable to all of the bargaining units.

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

Subject: SCBA Air Cylinders & Face Masks

Manager's Recommendation: I recommend that a purchase order be approved and issued to Douglass Safety Systems in the amount of \$8,870.00 for the purchase of ten (10) ISI Self-Contained Breathing Apparatus air cylinders and two (2) ISI Viking digital airswitch face masks for the fire department.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of "Title 1, General Provisions" of Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Fire Operations Parts and Supplies Account No. 101-3751-751.73-30.

Justification: Self-Contained Breathing Apparatus are used as personal protective equipment that is worn in hazardous environments. These new ISI air cylinders are part of a replacement plan that will replace those that have reached the manufacturer's recommended service life. The facemasks will provide us with the necessary amount of masks to ensure that we are able to provide individual masks for all personnel. Douglass Safety Systems is the sole supplier of these ISI air cylinders and masks.

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

Subject: Acom Solutions Hardware and Software Maintenance Agreements

Manager's Recommendation: I recommend approval of the Acom Solutions ("Acom") Hardware and Software Maintenance Agreement. It is further recommended that the City Manager or his designee be authorized to execute the Agreements. The Agreements were approved by me as to substance and the City Attorney as to form.

The terms for both Agreements are four years. The amount of the Hardware

Maintenance Agreement is \$10,532.00 (\$2,633.00 paid annually) and the amount of the Software Maintenance Agreement is \$8,464.00 (\$2,116.00 paid annually). The total annual cost will be \$4,749.00.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting and Selling Procedure," of Chapter 14, "Financing and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this payment are budgeted and available in the Information Services Operating Services Account No. 658-1720-711-8005.

Justification: Acom software and printers are currently utilized by the Fiscal Services Department to create and print forms and checks. Pursuant to the terms of the Software Agreement and Addendum, the City is licensed to use the Acom software and obtain periodic software enhancements and use Acom resources for problem support. Furthermore, per the terms of the Hardware Agreement and Addendum, Acom will provide maintenance on the equipment and provide the City with on call support. The terms for both agreements and addenda are four years.

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

Adopted unanimously.

Subject: Renewal of Lotus Notes Software Subscription

Manager's Recommendation: I recommend approval and issuance of a purchase order to Computer Management Technologies Inc., as our designated Lotus Notes Development Corporation reseller, in the amount of \$14,858.50, as an annual payment for the renewal of the City's Lotus Notes software subscription for maintenance coverage and license fees to operate the City of Saginaw's e-mail and calendar system.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting and Selling Procedure," of Chapter 14, "Financing and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

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

Justification: Lotus Notes is the e-mail and calendar software used by the City of Saginaw. The annual subscription provides support, upgrades and license coverage for Lotus Notes.

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

Adopted unanimously.

Subject: Novell Licenses and Annual Maintenance payment

Manager's Recommendation: I recommend that a purchase order be issued to Novell, Inc. in the amount of \$14,700.00 as payment for license fees and annual software maintenance.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting and Selling Procedure," of Chapter 14, "Financing and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

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 of the citywide network and PC management software. The State of Michigan Master License Agreement determines pricing for this quote. By participating in the State of Michigan Master License Agreement with Novell, which is renewable on an annual basis, the City realizes a 50% savings over standard pricing of the software and maintenance. The total price for 10/01/2009 thru 9/30/2010 is \$14,700.00.

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

Adopted unanimously.

Subject: Public Libraries of Saginaw Web Application Memorandum of Understanding

Manager's Recommendation: I recommend that a Memorandum of Understanding ("Memorandum") between the City of Saginaw ("City") and Public Libraries of Saginaw ("Public Libraries") be approved. The Memorandum has been approved by me as to substance the City Attorney as to form.

Justification: The City desires to enter into a Memorandum of Understanding with the Public Libraries. Specifically, the City's GIS Department and Cemetery Division recently partnered with the Public Libraries to produce a comprehensive web application including web-viewing interface, GIS mapping program and database of the three City cemeteries. The City currently hosts the web application and the Cemetery Division provides monthly updates of recent burials. In the future, if the City decides that it cannot continue to host or update the web application, a copy of all information pertaining to the web application including the web-viewing interface, GIS mapping program and database, will be given at no cost to the Public Libraries to host and update.

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

Adopted unanimously.

Subject: Frank N. Andersen Celebration Park Building Renovation Project Cost Approval

Manager's Recommendation: I recommend that a Cost Approval for the renovation of the Frank N. Andersen Celebration Park Building Renovation Project be approved.

Funds for this project are made available in the Celebration Park Other Services/Construction Project Account No. 508-7580-831.80-47. All funds being used for this phase of the project are donations from local Saginaw foundations.

Justification: The City of Saginaw is in the process of renovating the existing buildings at the Frank N. Andersen Celebration Park to accommodate their new uses. City staff members are overseeing the building renovation and project management to ensure cost savings. The total cost for all services and materials will not exceed \$195,000.00.

The project has been divided into tasks and materials. The tasks included in the renovation project are general construction, heating and cooling, electrical, masonry and plumbing. The contractors that will be providing these services and materials are Zervan Masonry, GW Heating, Standard Electric, Henne Electric, DKR Plumbing, Allen Supply, Bailey Construction, Pro Build, Ron Schmidt and Audio Central Alarm.

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

Adopted unanimously.

Subject: Andersen Enrichment Center - Budget Adjustment

Manager's Recommendation: It is recommended that a budget adjustment be completed to increase the Andersen Enrichment Center Local Grants Account No. 236-0000-514.60-01 from \$185,745.00 to \$187,245.00, which amounts to a \$1,500.00 increase.

This increase will be offset by a deposit of the same amount from various grantors who have designated monies to the Andersen Enrichment Center. This increase in revenue will also increase the Andersen Enrichment Center Operating Services Account No. 236-7540-811.80-05 from \$10,000.00 to \$11,500.00.

Justification: The Andersen Enrichment Center received checks totaling \$1,500.00 from local businesses to help with general operation and repairs to the building. This money will be used to make necessary repairs and updates to the Andersen Enrichment Center.

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

Adopted unanimously.

Subject: Emergency Purchase of parts for the Fecon Grinder

Manager's Recommendation: I recommend payment be made to Fecon, Inc. in the amount of \$3,168.34 for the emergency purchase of parts for the Fecon Grinder.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds are budgeted in the Motor Pool Operations Fund – Motor Vehicle Supplies, Account No. 661-4480-841-73-12.

Justification: On July 14, 2009, emergency purchase order #39032 was issued to purchase hammers and the associated pins and hangers to attach the hammers for the Fecon Grinder. This specialty piece of equipment is used at the City's compost site to grind yard waste dropped off by City residents and other members of the Mid Michigan Waste Authority. Fecon is a sole source for these parts.

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

Adopted unanimously.

Subject: Original Equipment Manufacturer (OEM) Parts & Supplies

Manager's Recommendation: I recommend that a purchase order be approved and issued to Michigan Cat, Saginaw, MI in the amount of \$3,400.00 for the purchase of OEM parts and supplies for the maintenance of the City's Caterpillar excavating equipment.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Motor Pool Operation Motor Vehicle Supplies Account No. 661-4480-841.73-12.

Justification: The City's Municipal Garage requires the purchase of Original Equipment Manufacturer parts and supplies for the maintenance of the City's Caterpillar

excavating equipment. Michigan Cat is a sole source for these parts and supplies.

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

Subject: Spiral Conveyor Replacement

Manager's Recommendation: I recommend that the quote from Spirac, Inc. be accepted and that a purchase order be issued to them in the amount of \$6,565.00 for the purchase of a 20' section of spiral conveyor for the grit system.

This vendor meets all requirements of §14.23, " Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Sewer Operation and Maintenance Parts and Supplies Account No. 590-4830-861.73-30.

Justification: The grit conveyor spiral carries grit from the grit snail to the roll off container for disposal at the landfill. The spiral is worn to the extent that replacement is required. Spirac is the manufacturer of the grit conveyor and is the sole source for replacement parts.

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

Adopted unanimously.

Subject: Rotork Actuator and Motor Replacement

Manager's Recommendation: I recommend that Purchase Order #38554 issued to System Specialties Co., and approved by council on June 15, 2009 in the amount of \$3,493.00, be increased to \$7,085.00 for the purchase of an actuator.

This vendor meets all requirements of §14.23, " Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Sewer Operation and Maintenance Capital Outlay Less than \$5,000 Account No. 590-4835-861.97-05.

Justification: The Madison gate operator, which dewateres the collector sewer, has failed and needs to be replaced. The gate is currently being operated using a chain fall suspended from an "I" beam. The original council communication was for a motor only; we have subsequently discovered that due to the age of the actuator it must also be replaced. Rotork is the manufacturer of the actuator and motor. System Specialties Co., the manufacturers representative, is the sole source for this replacement.

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

Adopted unanimously.

Subject: Ductile Iron Water Main and Fittings

Manager's Recommendation: I recommend that the sole bid received from Michigan Pipe and Valve be accepted and that a blanket order be approved and issued to them in the amount of \$25,610.00 for an annual supply of ductile iron and fittings.

This vendor meet all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in Water Maintenance and Service Parts and Supplies Account No. 591-4721-861.73-30 and will be accounted for in Water Inventory

Account No. 591-0000-171-11-30.

Justification: The Right of Way Division, Maintenance and Service Section, received one bid for an annual supply of ductile iron pipe and fittings that will be used in the construction and repair of the Water Distribution and Transmission System(s). Following is a tabulation of the bids received:

Michigan Pipe and Valve
Saginaw, MI

Group #1 Class 52 Ductile Pipe	\$20,255.00
Group #2 Ductile Iron Crosses and Tees	425.00
Group #3 M. J. Reducers	2,710.00
Group #4 M. J. Bends	<u>2,220.00</u>
Total	\$25,610.00

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

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

Subject: First Ward Community Services a/k/a First Ward Community Center Cooperation Agreement

Manager's Recommendation: It is recommended that the Cooperation Agreement ("Agreement") with First Ward Community Services a/k/a First Ward Community Center ("FWCC") be approved. The Agreement is approved by the City Manager as to substance and the City Attorney as to form. In addition, it is recommended that the City Manager be authorized to sign the Agreement on behalf of the City.

Justification: FWCC submitted an Agreement to the City. Pursuant to the terms of the Agreement, the City in cooperation with FWCC will do the following:

1. Provide appropriate referrals for clients in need of services not provided by the referring agency such as food assistance, prevention education, academic enrichment, recreation, transportation, advocacy and referrals;
2. Cooperate in the dissemination and/or display of brochures, flyers and other information between agencies, providing that literature is made available;
3. Assist wherever possible, in upgrading the quality of the life of clients served; and
4. Attend and participate in meetings to resolve problems between agencies and/or mutual clients.

The term of the Agreement is for one year.

Council Action: Councilman Wendt moved that the recommendation of the City Manager be approved, seconded by Councilman Scharffe.
Adopted unanimously.

Subject: AKT Peerless Environmental and Energy Services Professional Services Agreements and Budget Adjustment

Manager's Recommendation: I recommend approval of the Agreement with AKT Peerless Environmental and Energy Services for professional services. Specifically, it is recommended that Council approve the Agreement with AKT Peerless Environmental and Energy Services. The term of the Agreement will expire upon completion of the requested services. The Agreement is subject to approval by me as to substance and the City Attorney as to form.

The vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

It is also recommended that a budget adjustment be completed to increase the General Fund Revenues - Energy Efficiency Conservation Block Grant Account No. 101-0000-513.58-40 from \$0 to \$54,000.00, as well as increase the Department of Public Services - Energy Efficiency Block Grant Division's Professional Services Account No. 101-1790-701.80-01 by the same amount.

Justification: The United States Department of Energy's (DOE) Energy Efficiency Conservation Block Grant (EECBG) program is providing local communities throughout the United States an opportunity to develop energy efficiency and renewable energy programs that will reduce energy use, save costs and create jobs. Funding was made available in April 2009 through formula grants to a set of "entitlement" communities, municipalities with populations greater than 35,000.00.

The City of Saginaw, as an entitlement community, was allocated \$566,200.00 in EECBG funding through the DOE. Additional funds may be available from the DOE in competitive grants through the EECBG program. In order for the City of Saginaw to receive the allocated funding and potential future competitive grant funding, the DOE requires that the City of Saginaw prepare and submit to the DOE an Energy Efficiency Conservation Strategy (EECS). An eligible activity within the requirements of the DOE for EECBG funding is for municipalities to retain consultant services to assist in the development of the EECS.

The City of Saginaw, in accordance with the City of Saginaw Administrative Regulation No. 4-7, dated November 1, 2002, recently requested proposals from consultants for services to assist with preparing the EECS. AKT Peerless Environmental was the firm selected at an estimated cost of \$32,040.00. Payment for these services will come from the \$566,200.00 that the City has been allocated.

Council Action: Councilman Scharffe moved that the recommendation of the City Manager be approved, seconded by Councilman Fitzpatrick.

Adopted by the following vote:

Ayes: Councilpersons Scharffe, Virciglio, Wendt, Coulouris, Fitzpatrick and Mayor Seals-6.

Nays: 0

Abstain: Councilman Branch-1.

Absent: Councilpersons Kitterman-Miller and O'Neal-2.

Subject: Cobblestone Pavers, LLC

Manager's Recommendation: I recommend acceptance of the quote and issuance of a purchase order to Cobblestone Pavers, LLC in the amount of \$8,875.00 for services and materials required to make repairs to the decorative stone column, stone wall and limestone caps on Johnson Street.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for these repairs are available in the Major Streets Operating Services, Account No. 202-4651-841.80-05.

Justification: On August 3, 2009, the City received a quote from Cobblestone Pavers, LLC, for the repair to a section of decorative stonewall, column and limestone caps located on Johnson Street. This section of wall was damaged on November 14, 2008, due to being struck by a vehicle traveling at excessive speeds and losing control. The decorative wall was installed in 2007 as part of a multi-million dollar streetscape and reconstruction project on Johnson Street from Washington to Second Avenue. Bids were not taken as Cobblestone Pavers, LLC was the contractor that installed the wall as part of the overall construction project in 2007. They are most familiar with the specifications and construction of the wall and have some materials remaining from installing the wall as part of the original construction. This will save the City of Saginaw time and money in not having to order materials and match the existing stonewall. Cobblestone Pavers, LLC is a qualified contractor able to perform this work. The City Engineer has reviewed the prices, and it has been deemed to be in the City's best interest to accept the quote and issue a purchase order.

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

Adopted unanimously.

Subject: Purchase Order with R. C. Hendrick & Son, Inc.

Manager's Recommendation: I recommend acceptance of the low quote and issuance of a purchase order to R. C. Hendrick & Son, Inc. in the amount of \$10,200.00 for the garage door and opening repair to be made at the Public Services Building.

This vendor meets all requirements of §14.23, "Vendors", Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this repair is available in the Public Works Building General Repairs Account No. 641-4439-811.80-40.

Justification: On July 14 and 15, 2009, the City received quotes for repair to a damaged garage door and block opening located at the Public Services Building. This condition is such that the garage door and opening are unusable and have been closed until repairs can be made. Following is a tabulation of the quotes received:

R.C. Hendrick Saginaw (out-City)	\$10,200.00
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Wobig Construction Saginaw (in-City)	\$17,193.00
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Council Action: Councilman Scharffe moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.
Adopted unanimously.

Subject: Waste Management Purchase Order Increase

Manager's Recommendation: I recommend increasing Purchase Order #39201 with Waste Management by \$70,000.00 for a total of \$98,340.00 for street sweeping services.

This vendor meets all requirements of §14.23, " Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing, of "Title 1, "General Provisions" of the Saginaw Code of Ordinances O-1.

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

Justification: We are in the second year of a two-year bid with Waste Management for this service. When the original bid was advertised, the quantity of material that would be generated was unknown; therefore previously documented material amounts were used to determine the dollar amount of the purchase order. During the past two years, the street sweeper fleet has been updated for more efficiency and sweeping has been made a priority, generating a greater amount of material and requiring an adjustment to the purchase order.

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

CONSIDERATION AND PASSING OF ORDINANCES

Councilman Fitzpatrick moved that an ordinance introduced July 27, 2009, entitled and reading as follows, be taken up and enacted, seconded by Councilman Branch:

O-84

AN ORDINANCE TO VACATE A 284.91' PORTION OF THE 16' ALLEY LOCATED WEST OF SUPERIOR STREET BETWEEN JOSLIN STREET AND WEST MICHIGAN AVENUE, IN THE CITY OF SAGINAW AND TO RETAIN THEREIN AN EASEMENT FOR PUBLIC UTILITIES, CABLE TV AND TELECOMMUNICATIONS TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES II OF THE SAGINAW CODE OF ORDINANCES.

The City of Saginaw Ordains:

Section 1. That a 284.91' portion of the 16' alley located west of Superior Street between Joslin Street and West Michigan Avenue, located in the City of Saginaw, be and same is hereby vacated.

Section 2. That there is hereby reserved in the alley vacated an easement for public utilities, cable TV and telecommunications to the same extent as though said alley had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

Section 3. The official map of the City of Saginaw is hereby amended accordingly.
Section 4. This ordinance shall take effect on September 3, 2009.
Enacted: August 24, 2009.
Adopted unanimously.

Councilman Fitzpatrick moved that an ordinance introduced July 27, 2009, entitled and reading as follows, be taken up and enacted, seconded by Councilman Branch:
O-85

AN ORDINANCE TO VACATE A 70' PORTION OF THE ALLEY BOUNDED BY WEST REMINGTON STREET, NORTH HARRISON STREET, WEST HOLLAND AVENUE, AND NORTH FAYETTE STREET, ABUTTING THE PROPERTIES KNOWN AS 609 WEST REMINGTON STREET, 1016 NORTH HARRISON STREET AND A PORTION OF 1012 NORTH HARRISON STREET, IN THE CITY OF SAGINAW AND TO RETAIN THEREIN AN EASEMENT FOR PUBLIC UTILITIES, CABLE TV AND TELECOMMUNICATIONS, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES II OF THE SAGINAW CODE OF ORDINANCES.

The City of Saginaw Ordains:

Section 1. That a 70' portion of the alley bounded by West Remington Street, North Harrison Street, West Holland Avenue, and North Fayette Street, abutting the properties known as 609 West Remington Street, 1016 North Harrison Street, and a portion of 1012 North Harrison Street, located in the City of Saginaw, be and same is hereby vacated.

Section 2. That there is hereby reserved in the alley vacated an easement for public utilities, cable TV and telecommunications to the same extent as though said alley had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

Section 3. The official map of the City of Saginaw is hereby amended accordingly.
Section 4. This ordinance shall take effect on September 3, 2009.
Enacted: August 24, 2009.
Adopted unanimously.

Councilman Branch moved that an ordinance introduced July 27, 2009, entitled and reading as follows, be taken up and enacted, seconded by Councilman Fitzpatrick:

O-86

AN ORDINANCE TO VACATE THE ALLEY LOCATED WEST OF GROUT STREET BETWEEN JOSLIN STREET AND WEST MICHIGAN AVENUE, LOCATED IN THE CITY OF SAGINAW, AND TO RETAIN THEREIN AN EASEMENT FOR PUBLIC UTILITIES, CABLE TV AND TELECOMMUNICATIONS TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES II, OF THE SAGINAW CODE OF ORDINANCES.

The City of Saginaw Ordains:

Section 1. That the alley located west of Grout Street between by Joslin Street and West Michigan Avenue, located in the City of Saginaw, be and same is hereby vacated.

Section 2. That there is hereby reserved in the alley vacated, an easement for public utilities, cable TV and telecommunications to the same extent as though said alley had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

Section 3. The official map of the City of Saginaw is hereby amended accordingly.

Section 4. This ordinance shall take effect on September 3, 2009.

Enacted: August 24, 2009.

Adopted unanimously.

RESOLUTIONS

RESOLUTION DESIGNATING REPRESENTATIVES

FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY GRANTS

Councilman Scharffe offered and moved adoption of the following resolution, seconded by Councilman Branch:

WHEREAS, the City of Saginaw has been appropriated grants from the United States Environmental Protection Agency in the amount of \$720,000.00 for sewer infrastructure improvements and sewer plant improvements; and

WHEREAS, the City of Saginaw is in the process of completing the required paperwork that must be submitted to obtain the grant monies; and

WHEREAS, the grant documents require that the City appoint representatives to conduct transactions, including the signing of any and all documents related to securing the funds for the grants administered by the United States Environmental Protection Agency; now

THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby appoints Jeanette Best, Superintendent of Wastewater Treatment and Thomas Darnell, Director of Public Utilities as the designated representatives.

BE IT FURTHER RESOLVED, that City Council authorizes Jeanette Best and Thomas Darnell to sign documents related to securing the grants on behalf of the City.

Adopted unanimously.

Subject: Authorization to Allow Bethel AME Church to Use Amplifying Equipment

Manager's Recommendation: I recommend approval of a Resolution authorizing the use of the amplifying equipment for a special event sponsored by Bethel AME Church, on its property located at 535 Cathay Street, on August 29, 2009.

Justification: On August 29, 2009, Bethel AME Church will sponsor a car show on its property located at 535 Cathay Street. Bethel AME Church has requested pursuant to a Block Party Permit that the City allow it to use amplifying equipment during the event. Furthermore, per the Block Party Permit, the event sponsor obtained neighbors' signatures granting permission to close the street on August 29, 2009.

Council Action: This Council Communication is for explanation of the resolution and requires no separate approval.

RESOLUTION TO AUTHORIZE BETHEL AME CHURCH TO USE
AMPLIFYING EQUIPMENT ON ITS PROPERTY
LOCATED AT 535 CATHAY STREET

Councilman Fitzpatrick offered and moved adoption of the following resolution, seconded by Councilman Branch:

WHEREAS, Bethel AME Church plans to host a car show on its property located at 535 Cathay Street on August 29, 2009; and

WHEREAS, Bethel AME Church has requested that it be allowed to use amplifying equipment during the car show; and

WHEREAS, Bethel AME Church obtained the signatures of residents; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment on private property during the car show to be held on August 29, 2009, at 535 Cathay Street.

Adopted unanimously.

Subject: Mistequay Group, LTD and Universal/DeVlieg LLC. Tool & Die Renaissance

Recovery Zone

Manager's Recommendation: I recommend approval of the proposed Tool & Die Renaissance Recovery Zone for Mistequay Group, LTD ("Mistequay") and Universal/DeVlieg LLC ("Universal/DeVlieg"). Furthermore, it is recommended that Council approve the resolution to create a Tool & Die Renaissance Recovery Zone for Mistequay and Universal/DeVlieg.

Justification: The tool & die industry has suffered severe losses in the past few years. The losses have resulted in 65% of tool and die business closures and the loss of 34,000 jobs in the state of Michigan. In an attempt to help a distressed industry, the Michigan Legislature amended the Renaissance Zone Act to allow for the designation of 35 Tool & Die Renaissance Recovery Zones. To qualify for a zone, tool & die businesses must form a collaborative and have a written agreement with other tool & die companies to address such areas as joint sales & marketing, development of standardized processes, tooling and project management. The goal is to enhance the economic effectiveness of each company by creating and retaining jobs, increasing revenues and new investments at each company.

Mistequay located at 1156 North Niagara Street and 1212 North Niagara Street and Universal/DeVlieg located at 1156 North Niagara Street have met all the eligibility requirements and plan to join a 17-member company collaborative of southeast Michigan tool & die firms to apply to the Michigan Economic Development Corporation for a Tool and Die Renaissance Recovery Zone. Legal description as follows:

Part of the S 1/2 of the SW FRL ¼ of Sec 24, T12N, R4E & Smith & Hayden's Addition commencing at the intersection of the centerline of W Remington St & the centerline of N Niagara St, thence NE'LY along said centerline 277.68 feet to the point of beginning, thence continuing NE'LY along said centerline 110.62 feet to the point of deflection, thence continuing NE'LY along said centerline of Niagara St 791.2 feet. Thence S43DEG25MINE to the west bank of the Saginaw River, thence SW'LY along said river bank to a line 6 feet SW'LY of and parallel to S'LY line of Block 69, Smith & Hayden's Addition extended SE'LY, thence NW'LY along said parallel line to the point of beginning, except the SW'LY 190 feet, also except the NW'LY 33 feet taken for N Niagara St.

Mistequay employs approximately 59 employees at its City locations. In addition, Mistequay and its employees support local retailers/suppliers in the City of Saginaw and throughout the County. To date, employees have paid \$30,599.00 in City withholding taxes, which is expected to continue given current employment levels. While certain real and personal property taxes would be abated under the Tool and Die Renaissance Recovery Zone, other voted millages (including City of Saginaw Police & Fire (assessment), school debt, Community Hospital debt and Juvenile Home debt would continue to be paid by the companies. In addition, the state will reimburse school operating, Saginaw ISD special education and operating, Delta College, Saginaw Public Library and the State Education Tax.

Council Action: This Council Communication is for explanation of the resolution and requires no separate approval.

RESOLUTION TO APPROVE A TOOL AND DIE RENAISSANCE RECOVERY ZONE FOR MISTEQUAY GROUP, LTD. AND UNIVERSAL/DLIEG LLC

Councilman Coulouris offered and moved adoption of the following resolution, seconded by Councilman Scharffe:

WHEREAS, the City of Saginaw desires to promote economic activity and maintain and increase the number of jobs available to residents of the area; and

WHEREAS, certain industries in the state are facing difficult times and the tool and die industry, in particular, has sustained losses due to foreign competition; and

WHEREAS, the State of Michigan has enacted a law that offers the establishment of 35 Tool and Die Renaissance Recovery Zones; and

WHEREAS, the designation of a Tool and Die Renaissance Recovery Zone will temporarily reduce the tax burden paid by businesses enabling them to reposition themselves to compete globally; and

WHEREAS, two City of Saginaw businesses, Mistequay Group, LTD ("Mistequay") and Universal/DeVlieg ("Universal/DeVlieg") have entered into a collaborative agreement with other business entities having the appropriate North American industrial classification; and

WHEREAS, both Mistequay and Unversal/DeVlieg are qualified tool and die operations that either own or lease property in the City of Saginaw; and

WHEREAS, should the area owned by Mistequay and Universal/DeVlieg be designated a Tool and Die Renaissance Recovery Zone, property within that zone will be

exempt from taxes levied by the City, County, and other units of government as provided under this Act; and

WHEREAS, certain millage rates (City of Saginaw Police & Fire assessment, school debt, Community Hospital debt and Juvenile Home debt) would not be exempt, while others (school operating, Saginaw ISD special education & operating, Delta College, Saginaw Public Library and the State Education Tax) would be held harmless; and

WHEREAS, the City estimates that the foregone tax revenue, which is estimated on the attached schedules, would be a small portion of the benefits the designation of a Tool and Die Renaissance Recovery Zone will bring the community.

NOW THEREFORE BE IT RESOLVED, that the City of Saginaw requests that the State of Michigan designate a Tool and Die Renaissance Recovery Zone under Public Act 376 of 1996 for a duration of up to ten (10) years, for Mistequay Group, LTD, 1156 and 1212 North Niagara Street and Universal/DeVlieg LLC, 1156 North Niagara Street, described as follows:

Part of the S 1/2 of the SW FRL ¼ of Sec 24, T12N, R4E & Smith & Hayden's Addition commencing at the intersection of the centerline of W Remington St & the centerline of N Niagara St, thence NE'LY along said centerline 277.68 feet to the point of beginning, thence continuing NE'LY along said centerline 110.62 feet to the point of deflection, thence continuing NE'LY along said centerline of Niagara St 791.2 feet. Thence S43DEG25MINE to the west bank of the Saginaw River, thence SW'LY along said river bank to a line 6 feet SW'LY of and parallel to S'LY line of Block 69, Smith & Hayden's Addition extended SE'LY, thence NW'LY along said parallel line to the point of beginning, except the SW'LY 190 feet, also except the NW'LY 33 feet taken for N Niagara St.

Adopted unanimously.

RESOLUTION APPROVING BALLOT LANGUAGE FOR CHARTER AMENDMENTS

The following resolution was presented to Council for consideration:

WHEREAS, the City Clerk of the City of Saginaw, as directed by City Council at a regular meeting held on Monday, August 10, 2009, has submitted a certified copy of the resolution approving ballot language for charter amendments to the Governor of the State of Michigan for her approval of said charter amendments pursuant to Section 22 of 1909 P.A. 279; MCL 117.22; and

WHEREAS, the Attorney General of the State of Michigan has examined the proposed amendments in light of the Home Rule City Act, (HRCA) 1909 PA 279, MCL 117.1 *et seq*, and concluded that the amendments are consistent with the HRCA and therefore has approved the ballot language as it conforms to the requirements of Section 21 of the HRCA; and

WHEREAS, the City Council of the City of Saginaw believes it would promote fair, equitable and good government to place the following proposals before the qualified electors of the City of Saginaw on Tuesday, November 3, 2009:

PROPOSAL 1

PROPOSED CITY CHARTER AMENDMENT TO SECTION 14

This amendment would reduce the residency requirement from three years to one year to become a candidate for City Council. The office shall be designated as councilperson, rather than councilman.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 2

PROPOSED CITY CHARTER AMENDMENT TO SECTION 18

This amendment would allow the council to meet twice monthly rather than every two weeks. The elected officials shall be designated as councilpersons, rather than councilmen.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 3

PROPOSED CITY CHARTER AMENDMENT TO SECTION 21

This amendment would discontinue the requirement to publish summaries of the council meetings in the official newspaper, which no longer publishes daily, but rather require the city clerk to have the minutes otherwise available to the public.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 4

PROPOSED CITY CHARTER AMENDMENT TO SECTION 21

This amendment would add a sentence to the original Section 21 and provide that the public must pay for copies of the minutes of council meetings.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 5

PROPOSED CITY CHARTER AMENDMENT TO SECTION 22

This amendment would require a simple majority of the councilpersons elected, appointed and seated to enact an ordinance (instead of the current requirement of 5 votes), and this same majority plus one to enact an emergency ordinance needing immediate effect (instead of the current requirement of 6 votes), and changes reference from councilmen to councilpersons.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 6

PROPOSED CITY CHARTER AMENDMENT TO SECTION 25

This amendment would increase the number of councilpersons needed to select a city manager from a simple majority to 2/3 of those elected or appointed and serving as councilpersons. The reference to the city manager has been changed from "him" to "him or her".

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 7

PROPOSED CITY CHARTER AMENDMENT TO SECTION 27

This amendment would increase the number of councilpersons needed to remove a city manager from a simple majority to 2/3 of those elected or appointed and serving as councilpersons in all circumstances. The reference to the city manager has been changed from "him" to "him or her".

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 8

PROPOSED CITY CHARTER AMENDMENT TO SECTION 33

This amendment would increase the threshold for requiring sealed bids for purchases from \$2,000 or more, to \$10,000 or more, provided that, in cases where it is clearly to the city's advantage to contract without competitive bidding, the council upon recommendation of the manager, may approve the contract without competitive bidding.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 9

PROPOSED CITY CHARTER AMENDMENT TO SECTION 43

This amendment would delete the role of the director of finance to review the itemized estimate of expenditures submitted by the departments for the next fiscal year and submit the proposed budget to council, and provide instead that such activities be the responsibility of the city manager. With respect to city department heads, the reference to "his" is changed to "his or her".

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 10

PROPOSED CITY CHARTER AMENDMENT TO SECTION 45

The present section limits the property tax rate to the lesser of 7.5 mills or that needed to yield the same revenue as was received in the 1978-1979 fiscal year, (\$3,828,778). It also provides for a temporary 3 mill additional tax for a declared emergency. The proposed amendment would eliminate these provisions and allow a millage rate up to 20 mills.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 11

PROPOSED CITY CHARTER AMENDMENT TO DELETE SECTION 45(a)

This amendment deletes Section 45(a) which is a provision regarding city taxes that was applicable to the period from July 1, 1963 through June 30, 1973. As such, Section 45(a) has no current effect.

Shall this proposal be adopted?

YES _____
NO _____

PROPOSAL 12

PROPOSED CITY CHARTER AMENDMENT TO SECTION 92

Present Section 92 requires that both elective or appointed officers must reside in the city or the office will be considered vacated. This amendment would continue that requirement with regard to City Council. But it would remove that requirement from appointed officers and leave any restriction to ordinance or state law.

Should this proposal be adopted?

YES _____
NO _____

NOW, THEREFORE, BE IT RESOLVED, by a 3/5 vote of the City Council of the City of Saginaw, that the proposition to amend the above-cited sections of the City Charter of the City of Saginaw be submitted to the electors of the City of Saginaw at the general election to be held on Tuesday, November 3, 2009; and

BE IT FURTHER RESOLVED, that before the submission of said amendments to the qualified electors of the City of Saginaw, the amendments herein proposed shall be published in full, together with the existing charter provisions which will be repealed thereby, and a notice of said election shall be published in a newspaper of general circulation in the City of Saginaw; and

BE IT FURTHER RESOLVED, that the city clerk shall perform all acts required by City Charter, ordinance or state law for the conduct of this election.

Councilman Wendt moved the above resolution be approved for the following proposals: 1, 2, 3, 4, 6, 7, 8 and 10, supported by Councilman Scharffe.

Adopted unanimously.

Councilman Coulouris moved to use a single-sided large ballot at an additional cost of \$300, seconded by Councilman Branch.

Adopted unanimously.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Seals reminded everyone of the Council meeting next week due to the Labor Day holiday the following week. Those requesting to make a personal appearance must contact the City Clerk's Office by 1:00 p.m. on Monday, August 31, 2009.

ADJOURNMENT

At 8:26 p.m., Councilman Scharffe moved to adjourn the meeting, seconded by Councilman Fitzpatrick.

Adopted unanimously.

Diane M. Herman
City Clerk