

Council Agenda

January 9, 2012 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

December 19, 2011 regular Council meeting

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided on Monday after 1:00 p.m.)

REMARKS OF COUNCIL:

PETITIONS:

11-17 from the Bombay Group LLC, requesting properties at 1100 and 1200 Leon Scott be designated as an Industrial Development District for the purpose of allowing Duperon Corporation the ability to apply for tax abatements.

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

REPORTS FROM MANAGER:

Management Update:

1. Update on Regional District Fire Services Discussions presented by Darnell Earley, City Manager & Phil Ludos, Assistant City Manager for Community Public Safety.
2. Fiscal Year 2011-2012 Mid-Year Budget, Administrative, and Hiring Policy Review.

Recommended Actions:

1. Recommending approval of the proposed settlement agreement resolving pending litigation in O'Brien v Camel, involving the City of Saginaw as indemnitor for Rev. Camel.

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2. Recommending a public hearing for the upcoming 2012-2013 Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program and HOME Investment Partnership (HOME) program be set for Monday, January 23, 2012 at 6:30 p.m. in the Council Chamber.
3. Recommending that a budget adjustment be completed to increase the Drug Forfeiture Funds – Use of Fund revenue line item from \$153,377 to \$163,377, for Shotspotter repairs. This will be offset by an increase in the Drug Forfeiture's Repairs and Replacement line item by the same amount.
4. Recommending issuance of a purchase order to Pro-Tech Environmental, Inc., the low bidder, in the amount of \$2,750 for FY 2012 and \$2,750 for FY 2013 for the cleanup of the small arms range for the Community Public Safety Police.
5. Recommending issuance of a purchase order to Huntington Cleaners, the low bidder, in the amount of \$6,000 for annual dry cleaning services for Community Public Safety – Police personnel for the balance of fiscal years 2011-12, and in the amount of \$18,000 for fiscal years 2013 and 2014.
6. Recommending issuance of a purchase order to Etna Supply Co., the low bidder, in the amount of \$4,332.45 for water main repair sleeves to restock inventory in the Right of Way Division.
7. Recommending issuance of a purchase order to Michigan Pipe and Valve, the low bidder, in the amount of \$31,036 for an annual supply of iron water main and fittings for the Maintenance and Service Division for FY 2012.
8. Recommending purchase order no. 045088 issued to Hydrodynamics, Inc., be increased from \$1,636.20 to \$2,261.20 for a pump repair at the Wastewater Treatment Plant.
9. Recommending issuance of a purchase order to Dubois-Cooper Associates Inc., a sole source provider, in the amount of \$2,880 for repair parts for the Salt/Fraser dewatering pumps.
10. Recommending issuance of a purchase order to Delta Door Sales, Inc., the low bidder, in the amount of \$3,750 for an Osco Slide Gate Operator for the Gratiot Booster Station.
11. Recommending issuance of a purchase order to Pumps Plus, Inc., a sole source provider, in the amount of \$5,769 for repair parts for the Wastewater Treatment Plant.

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12. Recommending issuance of a purchase order to Delta Controls Corp., a sole source provider, in the amount of \$8,088 for repair parts for the remote water treatment facilities.
13. Recommending the issuance of a purchase order to Beyer Roofing Co., the low bidder, in the amount of \$22,800 for the roof replacement of the Salt/Fraser retention and water treatment basin.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend Exhibit A of Ordinance O-130, for Low Income Housing Tax Exemption for Westbrook Housing Development Limited Liability Corporation (Westbrook).
2. An Ordinance to repeal § 36.03 "Publication of Rules and Regulations," of Chapter 36, "Administrative Policy and Procedure," of Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1.
3. An Ordinance to amend paragraph (B), "Meetings; Compensation," of § 12.10 "Board of Examiners of Stationary Boiler Operators and Stationary Engineers," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1.

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Closed Session: To discuss pending litigation for personal injury in conjunction with traffic accident.

Darnell Earley
City Manager

From: Darnell Earley, City Manager
Subject: Settlement Agreement: O'Brien v Camel
Prepared by: André R. Borrello, City Attorney

Manager's Recommendation:

I recommended approval of the proposed settlement agreement resolving pending litigation in O'Brien v Camel, involving the City of Saginaw as indemnitor for Rev. Camel. This agreement has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

This matter arises out of a dispute between Ronald O'Brien and Rev. Larry Camel, arising out of Rev. Camel's volunteer service to the City of Saginaw through his participation on a Steering Committee for the Saginaw Eastside Weed and Seed Program. The action, filed in the 10th Circuit Court, is proposed to be settled in the amount of \$75,000, with the City of Saginaw receiving a general release of claims and dismissal of the lawsuit, with prejudice.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: CDBG Public Hearing
Prepared by: Leticia C. Trevino, Department of Development

Manager's Recommendation:

I recommend that a public hearing for the upcoming 2012-2013 Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program and HOME Investment Partnership (HOME) program be set for Monday, January 23, 2012 at 6:30 p.m. in the Council Chamber.

Justification:

The public hearing is being held to meet the citizen participation requirements for the Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program and HOME Investment Partnership (HOME) program. The hearing is part of the submission approval process for the upcoming 2012-2013 CDBG, ESG, and HOME programs.

Citizens are encouraged to attend the public hearing and anyone wishing to comment on the upcoming fiscal year recommendations for the CDBG, ESG and HOME programs may do so on January 23, 2012 at 6:30 p.m.

A public hearing notice for January 23rd has already been published in the Saginaw News and posted in the City Clerk's Office.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Budget Adjustment - Drug Forfeiture Funds
Prepared by: Kim Bond/Lt. Brian Lipe –Community Public Safety Police

Manager’s Recommendation:

It is recommended that a budget adjustment be completed to increase the Drug Forfeiture Funds – Use of Fund Equity revenue line item No. 264-0000-680.00-00 from \$153,377 to \$163,377, which is a \$10,000 increase. The increase in revenue will be offset by an increase in the Drug Forfeiture’s Repairs and Replacement line item 264-3040-731.97-20 by the same amount.

Justification:

The budget adjustment is necessary to purchase hardware and cables to repair the Shotspotter system, and also to pay for labor charges. Two out of three Shotspotter base stations located in the City of Saginaw are inoperable. The base stations must be repaired or the Shotspotter system cannot work. SST (Shotspotter Technology) is the sole provider for the equipment.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Small Range Cleanup-New Vendor
Prepared by: Kim Bond, Community Public Safety Police

Manager's Recommendation:

I recommend that the quote from Pro-Tech Environmental, Inc., Grand Rapids, MI be accepted and a purchase order issued to them in the amount of \$2,750 for FY 2012 and \$2,750 for FY 2013 for the cleanup of the small arms range for the Community Public Safety Police.

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 Community Public Safety Police Administrative Services Operating Services, Account No. 101-3512-721.80-05

Justification:

In March of 2011 Coach's Restoration of Bay City, MI was awarded a bid for the environmental cleanup (lead) of the Community Public Safety Police small arms range. On November 30, 2011 Steve Barlow of Coach's Restoration notified the Community Public Safety Police that they are withdrawing their bid due to organizational changes. Due to the inability of Coach's Restoration to provide the cleanup services, we are requesting to accept the next lowest bid submitted from Pro-Tech Environmental. The quote from Pro-Tech Environmental, Inc. has been received and reviewed by the Purchasing Committee.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Uniform Dry Cleaning
Prepared by: Kim Bond – Community Public Safety – Police

Manager’s Recommendation:

I recommend that a blanket purchase order be approved and issued to Huntington Cleaners of Burton, MI in the amount of \$6,000.00 for annual dry cleaning services for Community Public Safety – Police personnel for the balance of fiscal year 2011-12, and in the amount of \$18,000.00 for fiscal years 2013 and 2014 respectively.

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 Community Public Safety – Police, Building Maintenance Division, Operating Services Account No. 101-3514-721.80-05.

Justification:

On August 16, 2011 two (2) qualified vendors submitted bids in response to the City of Saginaw’s request for Proposal #P973-11 for annual dry cleaning services for Community Public Safety – Police personnel for a three year period. Because annual quantities and usage could not be accurately determined for this service, each bidder was given the number of personnel located in the Police Department and required to submit their bid based on a quantity of one (1) for each required item. The amount requested for council approval is the annual estimated cleaning cost expected. The following is a tabulation of the bids received:

Huntington Cleaners (Burton, MI)	\$114.00 (out of 8 items)
Warwick Cleaners (Saginaw, MI)	\$131.75 (out of 8 items)

Uniform dry cleaning service is required by labor agreement between Community Public Safety - Police unions and the City of Saginaw. Huntington Cleaners has submitted a bid that is the lowest and best offer.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Water Main Repair Sleeves
Prepared by: Phillip Karwat, Director of Public Services

Manager’s Recommendation:

I recommend that the low bid from Etna Supply Company be accepted and that a purchase order be approved and issued to them in the amount of \$4,332.45 for water main repair sleeves to restock inventory in the Right of Way Division.

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 the Water Operations and Maintenance Fund - Maintenance and Service Division’s Parts and Supplies Account No. 591-4721-861.73-30, and will be accounted for in Water Operations and Maintenance Fund/Water Shop Inventory Account No. 591-0000-171-11-30.

Justification:

On November 1, 2011, bids were received for two water main repair sleeves 36” x 36” and 42” x 36” to restock inventory in the Right of Way Division, Maintenance and Service Section for repairs as deemed necessary. The following is a tabulation of the bids received:

Etna Supply Grand Rapids, MI	\$ 4,332.45
Michigan Pipe & Valve Saginaw, MI (out city)	\$ 4,400.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: ROW Annual Supply of Ductile Iron Pipe
Prepared by: Phillip Karwat, Director of Public Services

Manager’s Recommendation:

I recommend that the low bid from Michigan Pipe and Valve be accepted and that a purchase order be approved and issued to them in the amount of \$31,036.00 for an annual supply of iron water main and fittings for the Maintenance and Service Division for FY 2012.

This vendor meets all requirements of §14.23, “Vendors,” of “Purchasing, Contracting, and Selling Procedures,” 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 Water Operations and Maintenance Fund - Maintenance and Service Division’s, Parts and Supplies Account No. 591-4721-861.73-30 in the amount of \$31,036.00, and will be accounted for in the Water Operations and Maintenance Fund – Water Shop Inventory Account Number 591-0000-171.11-30.

Justification:

On October 18, 2011, bids were received for an annual supply of 1,080 feet of Class 52 ductile Iron water main in various diameters and 29 ductile iron water main fittings for the Maintenance and Service Division for the construction and maintenance of the Water Distribution and Transmission Systems. The water main fittings include crosses, tees, mechanical joint reducers, and joint bends in various sizes. Michigan Pipe and Valve submitted the lowest bid. Following is a tabulation of the bids received:

Michigan Pipe and Valve Zilwaukee, MI	\$31,036.00
T & N Services Detroit, MI	\$45,180.59
HD Supply Waterworks Shelby Township, MI	\$45,116.40
Etna Supply Grand Rapids, MI	\$55,894.80

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Pump Repair
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that Purchase Order #045088 issued to Hydrodynamics Inc. of Waterford, MI be increased from \$1,636.20 to \$2,261.20 for a pump repair at the Wastewater Treatment Plant.

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 Operations and Maintenance Fund -Treatment and Pumping Division's General Repairs Account No. 590-4830-861.80-40.

Justification:

On December 1, 2011 we received a quote from Hydrodynamics Inc. in the amount of \$1,636.20 to do the machine work necessary to repair the front head on one of our five return activated sludge pumps. On the original quote Hydrodynamics stated that they would make every effort to remove the existing wear ring intact and reuse it. This proved to be impossible and they were forced to cut it out and to manufacture a new wear ring at a cost of \$625.00, increasing the cost of the pump repair to \$2,261.20. The original request for quotes was sent to six vendors and Hydrodynamics was the only vendor to submit a quote.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Dewatering Pump Parts
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Dubois-Cooper Associates Inc. of Plymouth, MI, a sole source provider, be accepted and that a purchase order be issued to them in the amount of \$2,880 for repair parts for the Salt/Fraser dewatering pumps.

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 Sewer Operation and Maintenance Fund, Remote Facilities Division's Parts and Supplies Account No. 590-4835-861.73-30.

Justification:

The Salt/Fraser dewatering pumps return the water from the retention basin back to the Wastewater Treatment Plant after a storm event. On December 21, we received a quote from Dubois-Cooper Associates Inc. for the replacement parts to rebuild two dewatering pumps. Dubois-Cooper Associates Inc. is the manufacturers' representative for Wemco pumps, and the sole source for replacement parts.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Water Treatment Division Slide Gate Operator
Prepared by: Paul D. Reinsch, Water and Wastewater

Manager’s Recommendation:

I recommend that the low bid from Delta Door Sales, Inc. be accepted and a purchase order be approved and issued to them in the amount of \$3,750 for an Osco Slide Gate Operator for the Gratiot Booster Station.

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 Water Operations and Maintenance Fund – Treatment and Pumping Division’s Capital Outlay/Less than \$5,000 Account No. 591-4730-861.97-20.

Justification:

On November 29, 2011, the City received two bids for the supply, delivery and installation of an Osco Slide Gate Operator at the Gratiot Booster Station. The slide gate, added at the station for increased security, opens manually. Due to the volume of traffic on Gratiot Rd. and the proximity of the fence relative to the road, an automatic gate operator will add safety and prevent accidents. Quotes obtained prior to soliciting bids were close to the bid amount from Delta Door, thus we believe the low bid from Delta door is reasonable. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

	<u>Total Bid</u>
Delta Door Sales, Inc. Saginaw, MI	\$3,750
RMD Holdings, Ltd. Chesterfield, MI	\$14,000

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Slurry Cup Repair
Prepared by: Brian Baldwin, Water and Wastewater

Manager’s Recommendation:

I recommend that the quote from Pumps Plus Inc. of Farmington Hills, MI, a sole source provider, be accepted and that a purchase order be issued to them in the amount of \$5,769 for repair parts for the slurry cup at the Wastewater Treatment Plant.

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 Sewer Operations and Maintenance Fund -Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-861.73-30.

Justification:

The slurry cup, located at the Wastewater Treatment Plant, is a swirl concentrator for the grit removed through the head cells. Operations reported that the slurry cup was leaking. When maintenance disassembled and inspected the slurry cup they discovered that the metal on the bottom was worn to the point that pin holes were forming and leaking. Maintenance patched the holes and the unit is back in service, however the patch is only a temporary fix and the bottom flanged piece needs to be replaced. Maintenance is planning to apply a ceramic coating to the new piece before installation to extend the useful life. On November 9th we received a quote from Pumps Plus Inc. for the replacement part. Pumps Plus is the manufacturers’ representative for Eutek, and the sole source for replacement parts.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Controller Boards and Switches Purchase
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Delta Controls Corp. of Shreveport, LA, a sole source provider, be accepted and that a purchase order be issued to them in the amount of \$8,088 for repair parts for the remote treatment facilities.

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 Fund Remote Facilities Parts and Supplies Account No. 590-4835-861.73-30.

Justification:

The tipping buckets are used to flush the basins at the remote treatment facilities after a rain event. They are controlled by a series of tilt type level switches and a control board. The quote is for the replacement parts to repair two of the tipping buckets at the Salt/Fraser basin, and one set for stock. On December 9, 2011 we received a quote from Delta Controls Corp. for the replacement parts. Delta Controls Corp. is the manufacturer of these controls, and the sole source for replacement parts.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Salt/Fraser Roof Replacement
Prepared by: Brian Baldwin, Water and Wastewater

Manager’s Recommendation:

I recommend that the low bid from Beyer Roofing Company be accepted and that a purchase order be issued to them in the amount of \$22,800 for the roof replacement at the Salt/Fraser retention and water treatment basin.

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 Sewer Operations and Maintenance Fund -Treatment and Pumping Division's Capital Outlay Repairs and Replacements Account No. 590-4830-881.97-20.

Justification:

The roof at the Salt/Fraser retention and water treatment basin is approximately seventeen years old, a replacement was budgeted because we noticed some separation at the seams. In late August a windstorm knocked down a portion of the exhaust stack, which punched several holes in the roof. On December 13, 2011 sealed bids were opened for replacement of the roof. Following is a tabulation of the bids received:

Beyer Roofing Company Saginaw, MI	\$22,800
Tri-Star Industries Kimball, MI	\$32,000
VJM Design & Build Corp. Waterford, MI	\$36,670
Mid-Michigan Roofing Saginaw, MI	\$39,486

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

Council _____ moved that an ordinance amendment introduced December 19, 2011, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO AMEND EXHIBIT A OF ORDINANCE O-130
"LOW INCOME HOUSING TAX EXEMPTION FOR WESTBROOK
HOUSING DEVELOPMENT LIMITED LIABILITY CORPORATION,"
TO THE TABLE OF SPECIAL ORDINANCES, VIII.

The City of Saginaw ordains:

Section 1. The Exhibit A of Ordinance O-130, "Low Income Housing Tax Exemption," for Westbrook Housing Development Limited Liability Corporation," of the City of Saginaw Code of Ordinances, O-1, is amended and shall read as follows:

1. 1109 North Harrison
Parcel ID Number: 14-0145-00200
Legal Description:
PART OF LOTS 9 & 10, BLK. 113, NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS. COMG. AT A POINT ON THE N.WLY. LINE OF HARRISON ST. 80 FT. N. ELY. FROM N. ELY. LINE OF W. REMINGTON ST., THENCE N. ELY. ON N.WLY. LINE OF HARRISON ST. 38.3 FT. TO ANGLE POINT ON SAID STREET LINE, THENCE NLY. ON WLY. LINE OF HARRISON ST. 2.1 FT., THENCE N. WLY. PARL. WITH W. REMINGTON ST. 110.6 FT., THENCE S.WLY. PARL. WITH WEBSTER ST. 39.65 FT., THENCE S. ELY PARL. WITH W. REMINGTON ST. 111.95 FT. TO PLACE OF BEG.

2. 1203 North Harrison Street
Parcel ID Number: 14-0144-00000
Legal Description:
NE'LY 30 FT OF LOT 3 EXC NW'LY 73 FT, SW'LY 8.5 FT OF LOT 4 EXC NW'LY 73 FT, NE'LY 30 FT OF LOT 10, BLK 113, NEWELL BARNARD'S ADDITION, ALSO A PARCEL OF LAND LYING BETWEEN NE'LY & SW'LY LINES OF ABOVE DESCRIBED PARCEL OF LAND EXTENDED SE'LY TO W LN OF HARRISON ST AS NOW ESTABLISHED.

3. 1207 North Harrison Street
Parcel ID Number: 14-0143-00000
Legal Description:
LOT 4 EXC NW'LY 73 1/2 FT & EXC SW'LY 8 1/2 FT, LOT 5 EXC NW'LY 73 1/2 FT & EXC NE'LY 17 FT, BLK 113, NEWELL BARNARD'S ADDITION EXC PART TAKEN FOR HARRISON ST, ALSO AN ADJACENT TRIANGULAR PARCEL OF LAND LYING BETWEEN NE'LY & SW'LY LINES OF ABOVE DESCRIBED

PARCEL OF LAND EXTENDED SE'LY TO W LN OF HARRISON ST AS NOW EST.

4. 1213 North Harrison Street
Parcel ID Number: 14-0141-00000
Legal Description:
NE'LY 17 FT OF LOT 5, LOT 6, BLK 113, NEWELL BARNARD'S ADDITION EXC VIZ; COMG AT NW'LY CR OF LOT 6, RUNG TH SW'LY ALONG NW'LY LN 20 FT, TH SE'LY ON A LN PARL WITH NE'LY LN OF SD LOT, 47 FT, TH NE'LY PARL WITH NW'LY LN OF LOT, 15 FT, TH SE'LY ON A LN PARL WITH NE'LY LN OF SD LOT, TO E LN THEREOF, TH N ALONG SD E LN TO NE CR OF SD LOT, TH NW'LY ALONG NE'LY LN OF LOT TO POB, ALSO EXC PART TAKEN FOR HARRISON ST.
5. 702 West Remington
Parcel ID Number: 14-0145-00000
Legal Description:
PART OF LOTS 8 & 9, BLK. 113, NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS. COMG. AT A POINT ON THE N. ELY. LINE OF W. REMINGTON ST. 173 FT. S. ELY. FROM S. ELY. LINE OF WEBSTER ST., THENCE S. ELY. ON N. ELY. LINE OF W. REMINGTON ST. 66.95 FT. TO N. WLY. LINE OF HARRISON ST., THENCE N. ELY. ON SAID LINE 80 FT., THENCE N. WLY. PARL. WITH W. REMINGTON ST. 66.95 FT., THENCE S. WLY. PARL. WITH WEBSTER ST. 80 FT. TO PLACE OF BEG.
6. 708 West Remington
Parcel ID Number: 14-0145-00100
Legal Description:
PART OF LOTS 8 & 9, BLK. 113, NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS. COMG. AT A POINT ON THE N. ELY. LINE OF W. REMINGTON ST. 128 FT. S. ELY. FROM S. ELY. LINE OF WEBSTER ST., THENCE S. ELY. ON N. ELY. LINE OF W. REMINGTON ST. 45 FT. THENCE N. ELY. PARL. WITH WEBSTER ST. 80 FT., THENCE N. WLY. PARL. WITH W. REMINGTON ST. 45 FT., THENCE S. WLY. PARL. WITH WEBSTER ST. 80 FT. TO PLACE OF BEG.
7. 712 West Remington
Parcel ID Number: 14-0138-00100
Legal Description:
PART OF LOTS 2, 3, 8, 9 & 10, BLK. 113, NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS. COMG. AT A POINT ON THE N. ELY. LINE OF W. REMINGTON ST. 87 FT. S. ELY. FROM S. ELY. LINE OF WEBSTER ST., THENCE S. ELY. ON N. ELY. LINE OF W. REMINGTON ST. 41 FT. THENCE N. ELY. PARL. WITH WEBSTER ST. 119.65 FT., THENCE N. WLY. PARL. WITH

W.REMINGTON ST.41 FT., THENCE S.WLY.PARL.WITH WEBSTER ST.119.65 FT.TO PLACE OF BEG.

8. 718 West Remington
Parcel ID Number: 14-0138-00000
Legal Description:
PART OF LOTS 1,2 & 3,BLK.113, NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS.COMG.AT A POINT ON THE N.ELY.LINE OF W. REMINGTON ST.42.5 FT.S.ELY. FROM S.ELY.LINE OF WEBSTER ST., THENCE S.ELY.ON N.ELY.LINE OF W.REMINGTON ST.44.5 FT.,THENCE N.ELY.PARL.WITH WEBSTER ST. 119.65 FT.,THENCE N.WLY. PARL.WITH W.REMINGTON ST.44.5 FT.,THENCE S.WLY.PARL.WITH WEBSTER ST.119.65 FT.TO PLACEOF BEG.
9. 720 West Remington
Parcel ID Number: 14-0137-00000
Legal Description:
N.WLY.42 1/2 FT.OF LOT 1,N.WLY. 42 1/2 FT.OF S.WLY.20 FT.OF LOT 3,BLK.113 NEWELL BARNARDS ADDITION.
10. 1114 North Webster
Parcel ID Number: 14-0139-00000
Legal Description:
NW'LY 73 FT OF NE'LY 30 FT OF LOT 3, NW'LY 73 FT OF SW'LY 10 FT OF LOT 4, BLK 113, NEWELL BARNARD'S ADDITION.
11. 721 Almira
Parcel ID Number: 14-0142-00000
Legal Description:
LOT 7,BLK.113,NEWELL BARNARDS ADDITION EXC.PART TAKEN FOR HARRISON ST.THAT PART OF LOT 6,BLK.113,NEWELL BARNARDS ADDITION DESCRIBED AS FOLLOWS. COMG.AT THE N.WLY.CORNER OF LOT 6 & RUNG.THENCE S.WLY.ALONG THE N.WLY.LINE THEREOF 20 FT, THENCE S.ELY. ON A LINE PARL.WITH THE N.ELY.LINE IF SAID LOT,47 FT., THENCE N.ELY.PARL.WITH THE N.WLY.LINE OF LOT,15 FT.,THENCE S.ELY.ON A LINE PARL. WITH THE N.ELY.LINE OF SAID LOT,TO THE E.LINE THEREOF,THENCE N.ALONG SAID E. LINE TO THE N.E.CORNER OF SAID LOT,THENCE N.WLY.ALONG THE N.ELY.LINEOF LOT TO THE PLACE OF.,EXC.PART TAKEN FOR HARRISON ST.

Section 2. This ordinance shall become effective January 19, 2012.

Enacted: January 9, 2012.

Council _____ moved that an ordinance introduced December 19, 2011, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO REPEAL § 36.03 "PUBLICATION OF RULES AND REGULATIONS," OF CHAPTER 36, "ADMINISTRATIVE POLICY AND PROCEDURE," OF TITLE III, "ADMINISTRATION," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. § 36.03, "Publication of Rules and Regulations," of Chapter 36, "Administrative Policy and Procedure," of Title III, "Administration," of the City of Saginaw Code of Ordinances, O-1, is hereby repealed.

Section 2. This repealment shall become effective January 19, 2012.

Enacted: January 9, 2012

Council _____ moved that an ordinance introduced December 19, 2011, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO AMEND PARAGRAPH (B), "MEETINGS; COMPENSATION," OF § 12.10 "BOARD OF EXAMINERS OF STATIONARY BOILER OPERATORS AND STATIONARY ENGINEERS," OF CHAPTER 12, "BOARDS AND COMMISSIONS," OF TITLE I, "ADMINISTRATIVE CODE," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. Paragraph (B), "Meetings; Compensation," of § 12.10 "Board of Examiners of Stationary Boiler Operators and Stationary Engineers," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City Of Saginaw Code of Ordinances, O-1, be amended to read as follows:

(B) *Meetings; compensation.* The Board shall meet on the first Saturday of each month or upon call of the City Clerk and members shall be compensated on a quarterly basis in an amount recommended by the City Clerk and approved by the City Manager and City Council through the approval of the budget each year.

Section 2. This ordinance shall become effective January 19, 2012.

Enacted: January 9, 2012