

CITY COUNCIL AGENDA

JANUARY 23, 2006, 6:30 P.M., COUNCIL CHAMBER

ROLL CALL:

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

October 10, 2005 regular Council meeting and October 24, 2005 regular Council meeting.

ANNOUNCEMENTS:

1. Dr. Cheryl Plettenberg, FYI, to accept proclamation designating January 22 – 29, 2006 as FYI Mentor Week.
2. Arlene M. LaTarte, Michigan Community Blood Centers, to accept proclamation designating the month of January as National Blood Donor Month.

PUBLIC HEARING:

PERSONAL APPEARANCES:

(A list will be provided on Monday after 1:30 p.m.)

REMARKS OF COUNCIL:

PETITIONS:

01-06 from Paul Warriner, Saginaw Habitat for Humanity, requesting that the City of Saginaw support the wider NEZ zone area: The north side of Atwater St. between and including the west side of Ward St. and the east side of S. Jefferson, bounded on the north by Holden St. to Owen St., Owen St. to Meredith St., Meredith St. to Sheridan, Sheridan to Martha St. and Martha St. to Ward St.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES:

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Consideration of reappointing Carl Ruth and Jeanne Swank to Saginaw Transit Regional Services with terms to expire 12/31/08.

Consideration of appointing Steve Copeland, Daniel Henris, Jim Hill, Tom Miller (Jr.), Sylvester Payne, Odail Thorns, Trisha Burns and Richard Powell to the Local Development Finance Authority (LDFA) with terms to expire 06/01/09.

REPORTS FROM MANAGER:

A. Management Update:

Chief Gerald Cliff will discuss the Gun Buy-Back Programs.

B. Recommended Actions:

1. Recommending that a purchase order be approved and issued to Bridgeport Equipment Co. in the amount of \$2,549.65 for the emergency repair to a wheel loader used by the Streets Division. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Motor Pool Operations Fund Account No. 661 4480 841 8042.
2. Recommending that changes be made to the Local Cross Connection Control Program policy issued under the Authority of Ordinance No. 52.18
3. Recommending that a purchase order be approved and issued to Saginaw Valley Ford in the amount of \$4,200.11 for necessary repairs to the Saginaw Fire Department's Ford Excursion due to damages caused by a fire. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Saginaw Fire Department Motor Vehicle Repairs Account No. 101 3754 751 8042.
4. Recommending that the 2006 Single Lot Special Assessment Tax Roll be filed in the office of the City Clerk for public examination; that the Council meet and review said roll at a regular meeting to be held February 20, 2006, and that the Clerk be authorized to post a public notice of said hearing.
5. Recommending approval of an additional mid-year complement change for FY06 reflecting the deletion of two Police Officer classifications and the addition of two Police Sergeant classifications within the Police Department.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
Interim City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2006 Single Lot Special Assessments Tax Roll

Manager's Recommendation:

It is recommended that the 2006 Single Lot Special Assessment Tax Roll transmitted herewith be filed in the office of the City Clerk for public examination; that the Council meet and review said roll at a regular meeting to be held February 20, 2006, and that the Clerk is hereby directed to post a public notice of said hearing.

Justification:

The City Engineer filed the 2006 single lot assessment tax roll with the City Clerk on January 17, 2006, for the following assessments:

1. Water and Sewer Connections (WSC06 –WSC15)
2. Nuisances (Trash Removal TR006, Weed Cutting WC006, Wrecker Service WS006)
3. Solid Waste Disposal (TRFE)

The expenses on single lot assessments are not the types that require prorating of costs among several lots and parcels of land in the special assessment district, but are assessed to owners of the individual lots on which a service was performed. The owners of record have been billed in accordance with provisions of Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.26, Assessing Single Lots of the Saginaw Code of Ordinances, O-1.

Council Action:

Council _____ moved to accept the recommendation of the City Manager.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Fire Department Battalion Chief's Vehicle

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Saginaw Valley Ford in the amount of \$4,200.11 for necessary repairs to the Saginaw Fire Department 2000 Ford Excursion due to damages caused by a fire.

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 these repairs are available in the Saginaw Fire Department Motor Vehicle Repairs Account No. 101-3754-751-8042.

Justification:

On December 12, 2005, the Battalion Chief's 2000 Ford Excursion caught fire under the hood while parked inside Central Fire Station damaging the wiring system, cylinder assembly, and brakes. The vehicle was taken immediately to Saginaw Valley Ford for emergency repairs.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency repair to Wheel Loader

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Bridgeport Equipment Co. in the amount of \$2,549.65 for the emergency repair to a wheel loader used by the Streets Division. Bridgeport Equipment is the local dealer and service center for this piece of equipment.

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

Funds are available in the Motor Pool Operations Fund Account No. 661-4480-841-8042.

Justification:

On December 19, 2005, the wheel loader used in the daily operation of the Streets Division compost site needed to be repaired due to damage to the transmission from a broken flex plate. This wheel loader is one of only two pieces of equipment large enough to load and move over 20, 000 yards of compost currently at the compost site. Compost has to be moved and turned daily to get a proper breakdown of the browns and greens to be prepared for screening in the spring. Because of the large volume of compost, both loaders are needed to meet the April 1st deadline for screening.

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Changes To The Local Cross Connection Control Program

Manager's Recommendation:

I recommend that changes be made to the Local Cross Connection Control Program policy issued under the Authority of Ordinance No. 52.18.

Justification:

The Local Cross Connection Program is an important part of the Water Distribution Process to keep our water safe from contamination. Our local program began in 1977 and revisions have been made to more accurately state the duties and responsibilities of today's program. Under re-inspections, we have added Containment and Isolation to the Local Cross Connection Program Policy so as to delineate the area of responsibility.

Council Action:

Council _____ moved to accept the recommendation of the City Manager.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Additional Mid-year Complement change for FY 06

Manager's Recommendation:

I recommend approval of an additional mid-year complement change for FY06 reflecting the deletion of two Police Officer classifications and the addition of two Police Sergeant classifications within the Police Department. Such changes stem from overall efforts to reduce City payroll expenses in light of budget concerns and result in no layoffs or any reduction in total Police Department staffing levels.

Justification:

These recommended changes result in the promotion of two Police Officers to Police Sergeant. Any increase in regular payroll expenses is offset by savings incurred through the reduction of overtime expenses as illustrated below:

Annual Wages for 2 Sergeants:	\$110,282.00
Annual Wages for 2 Officers:	- \$96,878.00
Additional Cost:	\$ 13,404.00

FY06 Overtime as of 12/1/05:	\$28,323.41
Projected OT to 6/30/06:	+ \$39,652.77
Projected Annual OT:	\$67,976.18

Projected Annual OT Cost:	\$67,976.18
Additional Salary Cost:	- \$13,404.00
Savings:	\$54,572.18

Council Action:

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