
A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 16, 2016, AT 5:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick offered a prayer, and the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 8. Council Members absent: None: 0.

Moved by Council Member Boensch, seconded by Council Member Tibbs to suspend the Council Rules of Order. 8 ayes, 0 nays, 0 absent. Motion approved.

REPORTS FROM CITY MANAGER

City Manager Tim Morales discussed the Fiscal Year 2016-2017 Budget preparation process and highlighted changes that result in cost savings with increased efficiency in daily operations.

Manager Morales introduced Bryan Weiss, Budget Analyst for the Office of Management and Budget (OMB). Mr. Weiss presented Fiscal Year 2016-2017 Proposed Budget details for the Enterprise Funds.

Mr. Weiss introduced Kim Mason, Director of Water and Wastewater Services. Ms. Mason presented the Fiscal Year 2016-2017 Proposed Budget details for the Sewer and Water Funds. Mr. Weiss continued the Fiscal Year 2016-2017 Proposed Budget presentation with Internal Revenue Funds. Mr. Weiss introduced Chas Bruske, OMB Intern. Mr. Bruske presented the Fiscal Year 2016-2017 Proposed Budget for the Fiduciary Funds.

City Manager Morales informed Council that the Strategic Planning Session this fall will include the review of current and future grants, and projects.

Council Member Boensch left the meeting at 6:38 p.m. and returned at 6:42 p.m.

Manager Morales introduced Beth Church, Assistant Director of Human Resources. Ms. Church presented the Personnel Complement changes for Fiscal Year 2016-2017.

Council Member Balls left the meeting at 7:14 p.m. and returned at 7:16 p.m.

PERSONAL APPEARANCES

Council consented to allow Personal Appearances at this time. Johnny Sanders addressed the City Council.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding the Fiscal Year 2016-2017 Proposed Budget and Property Tax Millage. Mayor Browning called for comments three times. No comments were presented.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2016-2017. Mayor Browning called for comments three times. No comments were presented.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 0 absent. Motion approved.

REMARKS OF COUNCIL

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to waive the Remarks of Council. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem Kloc, Coulouris, Moore,
Mayor Browning

Nays: Balls

Absent: None

Abstain: None

Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 7:22 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk