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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 10, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Dennis Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Branch called the meeting to order. Council members present: Annie Boensch, Norman Braddock, Dennis Browning, Larry Coulouris, Daniel Fitzpatrick, Floyd Kloc and Mayor Gregory Branch. Council members absent: Amos O'Neal and Andrew Wendt.

ANNOUNCEMENTS

City Clerk Janet Santos reminded everyone that the Waste Collection Convenience station is open the second Saturday of every month from 10:00 a.m. to 2:00 p.m. City residents may dispose of items that would otherwise be taken to the landfill that curbside pickup does not take. Also, that the first three weeks of January 2013 Christmas trees free of decorations may be placed at curbside for pick up on regular collection days.

City Clerk Santos announced that the City Council will hold a Special Meeting on Thursday, December 13, 2012 at 6:30 p.m. at the Saginaw High School Auditorium.

PERSONAL APPEARANCES

The following persons addressed the Council: Earl Jesse, Johnny Sanders, Stephanie Jones, Shonda Galvin, Jackie Jones, Cirven Merrill, Fred Harvey, John Acklin, Ronald Thoms, James Falls, Larry Brethauer and Ajhani Owusu.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Fitzpatrick, Coulouris, Browning, Braddock, Boensch, Kloc and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

Director of Public Services Phil Karwat presented a recap of the 2012 Supplemental Leaf Collection Program and the savings obtained with the elimination of the program. Mr. Karwat also presented information on Hoyt Park and the flooding for a public ice skating rink.

Interim Police Chief Brian Lipe presented information on ShotSpotter analysis, an activity update and the opportunity to enhance the equipment.

Council Member Coulouris left the meeting at 8:06 p.m.

Consent Agenda

1. Approve the minutes for November 26, 2012 regular council meeting.
2. Approve the 2013 Calendar Year Schedule for Regular Meetings and Special Strategic Planning sessions of the City Council.
3. Approve the Bill of Sale and Agreement between the City of Saginaw and General Motors, LLC for the "AS IS" purchase price of \$0.00 for a 2009 Chevrolet Suburban Half Ton 4WD. This agreement will complete the donation and officially transfer the vehicle from GM to the City of Saginaw Police Department.
4. Approve the agreement with ShotSpotter and approve and issue a purchase order in the amount of \$63,150 for analysis of any ShotSpotter activity and the maintenance of all ShotSpotter equipment used by the Saginaw Police Department.
5. Approve the FY 2013 budget adjustment for the Drug Forfeiture Fund's Use of Fund Equity Account for the purchase of 32 mobile data replacements. This increase in revenues will be offset by an increase to the Drug Forfeiture Fund's Repairs & Replacements Account.
6. Approve and issue a purchase order to the County of Saginaw – SCCJCC in the amount of \$48,000 for the purchase of 32 mobile data computer replacement units for use in Saginaw Police Department vehicles.
7. Approve the FY 2013 budget adjustment for the General Fund Revenue's Sale of Property Account for the purchase and installation of a replacement snowplow on a Community Public Safety-Fire vehicle. This increase in revenues will be offset by an increase to the Community Public Safety – Fire, Fire Apparatus Operations and Maintenance Division's Motor Vehicle Repairs Account.
8. Approve and issue a purchase order to Scientific Brake & Co. in the amount of \$4,598 for the purchase of a replacement snow plow to be used at Stations 2 and 3 by the Fire Department.
9. Approve the one year Adopt-A-Park Agreement with Honoring Our Native Ojibwe Reviving Saginaw (HONORS) for the completion and maintenance of the Indian Burial Ground and authorize the Director of Public Services or his designee to approve extensions of the Agreement for subsequent years not to exceed four years without further Council approval or actions.
10. Approve and issue a purchase order to Miss Dig System, Inc. in the amount of \$2,059.36 for annual 2013 membership and educational fees for the Maintenance and Service Division.

11. Approve the agreement with Burns and McDonnell Engineering Company, Inc. in the amount of \$42,300 to provide professional consulting services for the design, production and distribution of the 2012 Regional Consumer Confidence Report, an annual water quality report distributed by the Water Treatment Plant.

Council Action:

Moved by Council Member Browning, seconded by Council Member Kloc to approve consent agenda items 1, 3 through 7 and 9 through 11 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Browning to approve consent agenda item 2 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Fitzpatrick to approve consent agenda item 8 as presented. Roll call vote:

Ayes: Boensch, Braddock, Browning, Fitzpatrick, Kloc

Nays: None

Abstain: Mayor Branch

Absent: Wendt, Coulouris, O'Neal

Motion carried.

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

Council Member Coulouris entered the meeting at 8:13 p.m.

Council Member Coulouris reported on activity of the Planning Commission meeting held November 27, 2012.

Council Member Fitzpatrick reported that the County E-911 Committee has been notified that all equipment must be implemented and in full function the end of June 2013.

Moved by Council Member Browning, seconded by Council Member Kloc to appoint Herbert Spence, III to fill a vacancy on the Downtown Development Authority with a term to expire December 10, 2016. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Kloc to reappoint Paul Virciglio to the Downtown Development Authority with a term to expire December 10, 2016. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Coulouris to appoint Dawn Morrell to fill a vacancy on the Human Planning Commission with a term to expire December 7, 2013. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Coulouris to appoint James Wagner to the Human Planning Commission with a term to expire December 10, 2014. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Coulouris to reappoint Darlean Carpenter and Suzanne Mason to the Human Planning Commission with terms to expire December 10, 2014. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Kloc to reappoint Christine Parsons to the Housing Board of Appeals with a term to expire December 10, 2014. 7 ayes, 0 nays, 2 absent. Motion carried.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to adjourn the meeting at 8:19 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Janet Santos, CMC/MMC  
City Clerk