
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 7, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Norman Braddock 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 this week and next week, Christmas trees free of decorations may be placed at curbside for pick up on regular collection days.

City Clerk announced that City Hall will be closed on Monday, January 21, 2013 for the Martin Luther King holiday and that the next regular City Council meeting will be held on Tuesday, January 22, 2013 at 6:30 p.m.

PERSONAL APPEARANCES

The following persons addressed the Council: Ronald Thoms, Grady Holmes, Jr. and Gary Beckert.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Assistant Director of Employee Services Beth Carson Church. Ms. Church presented an update on mid-year changes to the 2012-2013 Personnel Complement with a total staff reduction of 5.9 employees within four City Departments. The total cost impact is a decrease of \$226,701.

City Manager Earley presented an update on contract negotiations with the Sheriff for the transition of police services.

Council Member Wendt entered the meeting at 7:14 p.m.

City Manager Earley also presented benchmarks regarding Public Safety Funding, Planning and Sustainability.

Consent Agenda

1. Approve the minutes for the December 13, 2012 special council meeting and December 17, 2012 regular council meeting.
2. Approve mid-year changes to the 2012–2013 Personnel Complement which will result in a total staffing reduction of 5.9 Full-Time Equivalent employees with base wage cost savings of \$226,701.
3. Approve and issue a purchase order to InSource Solutions Group in the amount of \$15,010 for the renewal of annual software maintenance and support fees and individual e-filing services.
4. Approve the Phone Maintenance Agreements and issue a purchase order to I.T.I., Inc. in the amount of \$2,191.08 for phone equipment maintenance at the City's Maintenance and Service Division, Water and Sewer Division and the Water Treatment Plant for a one year period and authorize the City Manager or his designee to execute the three maintenance agreements.
5. Approve the recommendation for a public hearing for the upcoming 2013-2014 Community Development Block Grant program, Emergency Shelter Grant program and HOME Investment Partnership program at the City Council Meeting set for Tuesday, January 22, 2013 at 6:30 pm in the Council Chamber.
6. Approve the recommendation for a public hearing to create an Obsolete Property Rehabilitation Act District at 107 S. Washington at the City Council Meeting set for Tuesday, January 22, 2013 at 6:30 pm in the Council Chamber.
7. Approve the recommendation for a public hearing to create an Obsolete Property Rehabilitation Act District at 100 N. Washington at the City Council Meeting set for Tuesday, January 22, 2013 at 6:30 pm in the Council Chamber.
8. Approve and issue a purchase order to System Specialties in the amount of \$5,855 for the purchase of a replacement Rotork valve actuator to be used by the Wastewater Treatment Plant.
9. Approve and issue a purchase order to Marshall Campbell in the amount of \$14,734.54 for the purchase of various street lights, bulbs, and repair parts to be used by the Traffic Maintenance Section of the Right of Way Division.
10. Approve the one year Adopt-A-Park Agreement with Northmoor Neighborhood Association for the adoption and maintenance of Deindorfer Woods Park and authorize the Director of Public Services or his designee to approve extensions of the Agreement for subsequent years, not to exceed four years.

11. Adopt the revised Resolution authorizing the agreement with the Michigan Department of Transportation for work along Fordney Street from Highway M-46 (Rust Avenue) to Ezra Rust Drive, and road improvements on Ezra Rust Drive between the Court Street Bridge and M-13 (Washington Avenue).
12. Adopt the Resolution authorizing the agreement for preliminary engineering services with Rowe Professional Services Company for the East Genesee Road Improvements from Harold Street to Hess Avenue.
13. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Hoyt Park during the "Bring Back the Ice" event scheduled to be held on January 19, 2013 between the hours of 3:00 p.m. and 7:00 p.m.
14. Adopt the Resolution authorizing use of amplifying equipment at Hoyt Park for the "Bring Back the Ice" outdoor event on January 19, 2013 thru February 16, 2013, Monday thru Sunday during regular skating hours of 10:00 a.m. to 4:00 p.m.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Braddock to approve consent agenda items 1 and 3 through 14 as presented. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Wendt, seconded by Council Member Braddock to approve consent agenda item 2 as presented. 8 ayes, 0 nays, 1 absent. Motion carried.

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

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint Abraham Allen and James Hill to the Downtown Development Authority with terms to expire December 31, 2016. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Browning to reappoint Jack Long, Colleen Sproul, Patrick Williams and Leola Wilson to the Human Planning Commission with terms to expire January 7, 2015. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Braddock to appoint Ric Longoria to the Human Planning Commission with a term to expire January 7, 2015. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Braddock to appoint Ernie Ahmad, currently an alternate member, to fill a vacancy on the Zoning Board of

Appeals with a term to expire December 31, 2014. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Browning to appoint Bruce A. Gale to the Zoning Board of Appeals with a term to expire December 31, 2014. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint George Bush and Edna Webb to the Zoning Board of Appeals with terms to expire December 31, 2015. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Boensch, seconded by Council Member Braddock to appoint David A. Helpap as an alternate member to the Zoning Board of Appeals with a term to expire December 31, 2015.

Roll call vote:

Aye: Boensch, Braddock, Browning, Coulouris, Fitzpatrick, Kloc, Mayor Branch

Nay: None

Abstain: Wendt

Absent: O'Neal

Motion carried.

ADJOURNMENT

Moved by Council Member Braddock, seconded by Council Member Browning to adjourn the meeting at 7:54 p.m. 8 ayes, 0 nays, 1 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk