
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 20, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 7. Council Members absent: Annie Boensch, and Floyd Kloc: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a revised agenda has been distributed that adds resolution #5 regarding a SAFER Grant application.

Mayor Browning presented a proclamation to Hayes Specialties Corporation for 50 years of business in Saginaw. Jim Hayes and family members accepted with gratitude.

Mayor Browning presented a certificate of recognition to Howard Revard for receiving the International Brotherhood of Electrical Workers' Apprentice of the Year Award. Mr. Revard accepted with gratitude.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the 2017 Single Lot Special Assessment Tax Roll. Mayor Browning called for public comments three times. No comments were given.

Moved by Council Member Balls, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

Clerk Santos announced the public hearing for the 2017-18 Community Development Block Grant Program, Emergency Solutions Grant (ESG) Program, and HOME Investment Partnership Program. Mayor Browning called for public comments. Hazel Moore, Human Planning Commission Chairperson spoke in favor of the recommendations submitted to the City Manager. Mayor Browning called for public comments again. Favorable comments were received from the following: Michelle McGregor, Glendorah Lawrence, Mary Ellen Johnson, John Vowell, Shontaye Bibbs, and Pastor Larry Camel.

Moved by Council Member Bryant, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Trisha Baker, Tamara Kilda, Kathy Gonzales, Nyesha Clark-Young, Alexis Ervin, Natalijia Thomas, Melba Baldwin, Margie Dallas, Alexis Thomas, Stephanie Cureton, Willie Haynes, Dalia Smith, Wes Banning, and Mark Oberschmidt.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Tibbs, Milne, Humphreys,

Balls, Bryant, Moore, and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided updates on events and various City projects. Manager Morales informed Council on the changes to the SAFER grant program.

CONSENT AGENDA:

1. Approve the February 6, 2017 regular council meeting minutes.
2. Receive and file Petition 17-06 from the Friends of the Public Libraries of Saginaw to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
3. Approve the Community Development Block Grant Subrecipient Agreement with the Saginaw County Community Action Committee, Inc. (CAC) for \$215,582 for the CAC's Elderly and Disabled Program.
4. Approve the amendment to the license agreement with the Saginaw School District for the property at 1920 N. Niagara.
5. Approve the contract with Consumers Energy in an amount not to exceed \$375,420 for the design and build of a 1,000 kW back-up generator system to provide emergency power for the Weiss Retention and Treatment Basin.
6. Approve a purchase order to Hydrodynamics, Inc., a sole source, for \$26,675.42 for parts to rebuild Raw Sewage Pump No. 1 at the Wastewater Treatment Division.
7. Approve a purchase order to Thomas Scientific for \$13,629.86 for a laboratory grade glassware cleaner/sterilizer for the Wastewater Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Humphreys to approve consent agenda items 1 through 7 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Council Member Humphreys reported that the Riverfront Development Commission's 2017 "Art & About" event will feature artist David Zinn.

Council Member Bryant reported that the Planning Commission is hosting a Riverfront Design meeting on February 28, 2017 at the Hoyt Public Library.

Mayor Browning reported that STARS is working to implement a ride to work program, increase the fleet, and to increase the number of routes from eight to eleven.

Moved by Council Member Bryant, seconded by Council Member Moore to approve the following:

- Mayoral appointment of Peter Tyson to the Saginaw Housing Commission with a term to expire September 30, 2017.

- Mayoral reappointment of Jay Gustin to the Housing Board of Appeals with a term to expire December 31, 2018.
- City Manager reappointment of David Small to the Electrical Appeals Board with a term to expire December 31, 2019.

7 ayes, 0 nays, 2 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Milne to adopt an ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Moore to adopt the resolution approving the HOME Program Submission Program for 2017-2018. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Bryant to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2017-2018. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Moore to adopt the resolution approving the Community Development Block Grant Program Submission Program Year for 2017-2018. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Bryant to adopt the resolution to recognize the Friends of the Public Libraries of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Bryant to adopt the resolution to support and commit to the long-term obligations and maintaining staffing levels for the SAFER Grant. A short discussion was held. 7 ayes, 0 nays, 2 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Council Member Bryant, seconded by Council member Moore to adopt the resolution to maintain Saginaw High School and Loomis Academy. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Tibbs to adopt the resolution in opposition of Halfway Houses in certain residential areas. Discussion was held.

Moved by Council Member Humphreys, seconded by Council Member Balls to postpone the resolution until the next regular meeting for wordsmithing. 0 ayes, 7 nays, 2 absent. Motion denied.

Moved by Council Member Humphreys, seconded by Council Member Moore to amend the main motion by changing the third whereas to read as "**WHEREAS:** there has been a proliferation of federal halfway houses, and State of Michigan Department of Correction

halfway and transitional houses in the single family and other residential neighborhoods of the City of Saginaw; and.” 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Browning called for the vote on the main motion to adopt the resolution as amended. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning announced that a special committee consisting of the Mayor and Council Members Humphreys, Bryant, and Moore to work on uniformity of City messages.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 9:07 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk