
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 28, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer, and the pledge of allegiance of the United States of America was led by the Vietnam Veterans present.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 8. Council Members absent: Mayor Pro Tem Amos O'Neal: 1.

ANNOUNCEMENTS

Deputy Clerk Andy Gwizdala announced the following:

- Curbside yard waste pick-up starts April 1 and runs through the end of November.
- The April 11th Regular City Council meeting will be Student Government Day and the meeting will convene at 12:00 NOON rather than 6:30 p.m. Therefore, the filing deadline for a Personal Appearance will be Friday, April 8 at 4:00 pm.

Mayor Browning presented a proclamation declaring March 31, 2016 as Cesar Chavez Day. Adam Gonzales from the American G.I. Forum accepted the proclamation.

Mayor Browning presented a proclamation declaring March 29, 2016 as Vietnam Veterans Day. Vietnam Veterans from the American Legion Post 22 accepted the proclamation.

PUBLIC HEARINGS

Deputy Clerk Andy Gwizdala announced the public hearing regarding an Obsolete Property Rehabilitation Certificate at 124 S. Michigan Avenue. Tom Miller Jr. spoke in favor. The Mayor called for public comments two more times. No additional comments were presented.

Moved by Council Member Kloc, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Greg Branch, and Monique Lamar-Silvia.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Tibbs, Fitzpatrick, Kloc, Balls, Moore, Boensch, and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Carol Cottrell member of the Saginaw Riverfront Development Commission. Ms. Cottrell presented details of the "Art & About" project with 20 life-size bronze sculptures spearheaded by the Riverfront Development Commission with community partnerships.

Council Member Coulouris left the meeting at 7:29 p.m. and returned at 7:40 p.m.

Manager Morales provided informational updates on meetings, departmental projects, and recent legislation changes.

City Manager Tim Morales introduced Beth London, City Engineer. Ms. London presented an overview of the 2015 completed and the 2016 upcoming street projects.

Consent Agenda

1. Approve the minutes from the March 14, 2016 regular Council meeting.
2. Approve Petition 16-04 from Saginaw County Community Mental Health Authority to erect a banner located at South Michigan from May 2 through May 31, 2016 to promote May as "Mental Health Month."
3. Approve Petition 16-05 from Saginaw County Community Mental Health Authority to erect a banner located at Court Street from May 16 through May 31, 2016 to promote May as "Mental Health Month."
4. Approve a purchase order to Berger Chevrolet, Inc. at the State bid price of \$24,679.22 for a fully equipped 2016 Chevrolet Impala patrol vehicle for the Police Department.
5. Approve a purchase order to Anderson Radio at the State bid price of \$10,814.05 for 13 Motorola radios for the Right of Way Division.
6. Approve a purchase order to Rotary Lift for \$15,329.80 for a 2016 Rotary Lift SL210-FA hoist system installed for the Motor Pool Division.
7. Approve a purchase order to Home Depot, Inc. for \$6,090.90 for LED light fixture replacements to be used in City Hall corridors.
8. Approve a purchase order to J. Ranck Electric, Inc. for \$8,670.64 for the installation of LED light fixtures in City Hall corridors.
9. Approve a purchase order to Marshall Campbell for \$30,587.75 for 12 decorative streetlight poles and parts for the Traffic Maintenance Section of the Right of Way Division.
10. Approve ratification for emergency purchase order no. 498466 and payment to Weller Truck Parts LLC for \$2,276.20 for a replacement rear-end gear for truck no. 53-0410 for the Right of Way Division.

11. Approve a purchase order to Red Holman GMC at the State bid price of \$44,371.85 for a 2016 GMC Sierra 2500 Double Cab 4X4 vehicle equipped as specified for the Motor Pool Division.
12. Approve the proposed traffic control and parking regulation changes as recommended by the Transportation Committee.

Moved by Council Member Fitzpatrick, seconded by Council Member Tibbs to approve consent agenda items 1 through 9, and 11 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve consent agenda item 10 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to amend consent agenda item 12, by changing the last word of section 7 from abolishment to abolished. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda item 12, as amended. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Coulouris provided an update on the properties sold by the Saginaw County Land Bank and the clover landscaping project.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Mayoral appointment of Judith Mintz to the Housing Board of Appeals with a term to expire December 17, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Mayoral appointment of Jay Gustin to the Housing Board of Appeals with a term to expire December 31, 2016. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve the Council reappointment of Carol Selby to the Public Libraries of Saginaw Board with a term to expire June 30, 2020. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Moore to amend §12.33, "Saginaw Human Planning Commission" of Chapter 12, "Boards And Commissions" of Title I, "Administrative Code" of the City Of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate for 124 S. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution amending the City of Saginaw's Freedom of Information Act Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to respond to the Saginaw County Road Millage Steering Committee survey, in support of the proposed Saginaw County Road Millage. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt a resolution in opposition to House Bill 5232 and Senate Bill 0720 to amend the Michigan Local Historic Districts Act. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Balls to adjourn the meeting at 9:07 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk