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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 15, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member O'Neal offered a moment of silence for the incident in Boston followed by a prayer and he led the pledge of allegiance.

ROLL CALL

Mayor Branch called the meeting to order. Council Members present: Annie Boensch, Norman Braddock, Dennis Browning, Floyd Kloc, Amos O'Neal and Mayor Gregory Branch - 6. Council Members absent: Larry Coulouris, Andrew Wendt and Daniel Fitzpatrick - 3.

ANNOUNCEMENTS

Council Member Kloc read and presented a proclamation to the Saginaw County Bar Association declaring May 2, 2013 as "Law Day." Association Member John D. Humphreys accepted the proclamation and thanked Council for the recognition.

Council Member Coulouris entered the meeting at 6:35 p.m. during the reading of the proclamation.

PERSONAL APPEARANCES

The following persons addressed the Council: Patrice Boulware, Curtis Robinson, Levante Carrington, Ana Hidalgo and Mark Schwager.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Kloc, O'Neal, Coulouris, Mayor Pro-Tem Browning and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley reported that the FY 2013-2014 Proposed Budget is a balanced budget. City Manager Earley and staff are establishing methods to communicate; educate and inform the public on the proposed budget.

Consent Agenda

1. Approve the minutes from April 1, 2013 regular Council meeting.
2. Approve Petition 13-02 for Saginaw African Festival Committee to erect banner located at Court Street and East Genesee Avenue from July 9 through August 9, 2013 to promote the Saginaw African Cultural Festival Weekend.
3. Approve Petition 13-03 for Saginaw County Bar Association to erect banner located at Court Street from April 4 through May 4, 2013 to promote Saginaw "Law Day."
4. Approve Petition 13-04 for Saginaw County Community Mental Health Authority to erect banner located at Court Street and West Genesee Avenue from May 7 through May 31, 2013 to promote May as "Mental Health Month."

5. Approve the First Contract Amendment with Saginaw Habitat for Humanity for additional Community Housing Development Organization activities to increase the amount of the agreement by \$152,546 and extend the term of the agreement to end on June 30, 2014.
6. Approve the FY 2013 budget adjustment of the Drug Forfeiture Fund's Forfeited Property/Federal account no. 264-0000-544.65-20 by \$29,101 for the purchase of the DeskOfficer Online Reporting System (DORS) for the Police Department. This increase in revenues will be offset by an increase to the Drug Forfeiture Fund's Computer Software account no. 264-3040-731.72-25.
7. Approve a purchase order to Coplogic, Inc., a sole source, for \$18,500 for the DeskOfficer Online Reporting System (DORS) for the Police Department.
8. Approve to increase purchase order #46702 to Douglass Safety Systems, a sole source, in the amount of \$2,000 for the purchase of ISI SCBA parts for the Fire Department.
9. Approve a purchase order to Douglass Safety Systems, a sole source provider, for \$8,790 for one ISG Thermal Imaging Camera and three ISG Truck Mount Chargers for the Fire Department.
10. Approve a purchase order to York Repair for \$3,165 to refurbish the high service pump #5 motor at the Water Treatment Plant.
11. Approve a purchase order to F. B. Wright Co. for \$2,804 for packing materials to repack pumps and valves at the Wastewater Treatment Plant and the Remote Treatment Facilities.
12. Approve a purchase order to Waterworks Systems & Equipment for \$4,264.58 for bearings and parts to rebuild a final clarifier gearbox at the Wastewater Treatment Plant.
13. Approve the contract agreement with Cusack's Masonry Restoration, Inc. for \$49,200 for selective masonry rehabilitation work at City Hall.
14. Approve a purchase order to Beyer Roofing Company, Inc. for \$54,453 for the replacement of the rubber membrane on the City Hall roof.
15. Approve a purchase order to Central Cleaning Systems for \$4,970 for a stationary power washer for the Streets Section of the Right of Way Division.
16. Approve a purchase order to Detroit Diamond Drilling, Inc. for \$2,965 for five chain saws for the Streets Section of the Right of Way Division.
17. Approve a purchase order to Hoffman's Power Equipment for \$27,838 for two Zero-Turn mowers for the Facilities and Motor Pool Division.
18. Approve the Ojibway Island User Agreement with Union Civica Mexicana.

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19. Approve the revised Cemeteries Rules and Regulations regarding the operations and use schedule of rates and charges.
  20. Adopt the Resolution authorizing the City to seek Local Bridge Program Funds for preventative maintenance and scour countermeasures on the Holland Avenue and Center Avenue Bridges and for preventative maintenance on the Johnson Street Bridge over the Saginaw River, for FY 2017 and FY 2018.
  21. Adopt the Resolution authorizing the use of amplifying equipment for Children's Mental Health Awareness Day to be held on May 9, 2013 at City Hall and Ojibway Island from 4:30 p.m. to 6:30 p.m.

Council Action:

Moved by Mayor Pro-Tem Browning, seconded by Council Member Kloc to approve the consent agenda items as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

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

Council Member Braddock reported that the he met with the City Manager and staff regarding the changes to the Weed Abatement program prior to the Council meeting. He felt the meeting was very productive. Council Member Wendt was unable to attend.

Council Member Boensch reported that the Foreclosure/Vacant Property Committee will meet Tuesday, April 16, 2013 at 9:00 a.m. at City Hall.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Coulouris to introduce an Ordinance to amend § 52.31 "Deposit," Of Chapter 52, Water, of Title V, "Public Works," of the City of Saginaw Code of Ordinance, O-1. 7 ayes, 0 nays, 2 absent. Motion carried. Mayor Branch announced that the ordinance is laid over under Charter provision.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member O'Neal, seconded by Mayor Pro Tem Browning to adopt an Ordinance to amend § 153.750 "Statement of Purpose," § 153.573 "Historic District Commission," § 153.574 "Procedure for the Review of Plans," and § 153.576 "Establishing New Districts and Identifying Historic Resources/Landmarks" of Chapter 153, Zoning Regulations, of Title XV "Land Usage," of the City of Saginaw Code of Ordinance, O-1. 7 ayes, 0 nays, 2 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member O'Neal, seconded by Mayor Pro-Tem Browning to approve the Mediation Agreement with The Concerned Citizens of Saginaw Michigan, to establish the Citizens' Advisory Committee (CAC), as presented and recommended by Mayor Branch. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Kloc, seconded by Council Member Boensch to go into closed session to discuss pending litigation per MCL 15.268, Section 8.

Mayor Branch asked the Clerk to conduct a roll call vote:

Ayes: Braddock, Boensch, Kloc, O'Neal, Coulouris, Mayor Pro-Tem Browning and Mayor Branch

Nays: None  
Absent: Fitzpatrick and Wendt  
Abstain: None  
Motion carried.

Council entered closed session at 8:17 p.m.

Moved by Mayor Pro-Tem Browning, seconded by Council Member Kloc to return to regular session at 8:35 p.m. 7 ayes, 0 nays, 2 absent. Motion Carried.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the terms of settlement as recommended by the City Attorney in the matter of Wojciechowski v. City of Saginaw, et al and to authorize the City Manager to execute same. Mayor Branch asked the Clerk to conduct a roll call vote:

Ayes: Boensch, Kloc, Coulouris, Mayor Pro-Tem Browning and Mayor Branch  
Nays: None  
Absent: Fitzpatrick and Wendt  
Abstain: Braddock and O'Neal  
Motion Carried.

#### ADJOURNMENT

Moved by Mayor Pro Tem Browning, seconded by Council Member Kloc to adjourn the meeting at 8:37 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Janet Santos, CMC/MMC  
City Clerk