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A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 15, 2017, AT 5:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales announced that overview presentations would continue for the Fiscal Year 2017-2018 Proposed Budgets. Manager Morales introduced Yolanda Jones, Office of Management and Budget (OMB) Director. Ms. Jones presented the proposed budgets for the Enterprise Funds with comparatives to the current fiscal year activity. Ms. Jones introduced the Director of Water and Wastewater, Kim Mason.

Ms. Mason presented the Fiscal Year Proposed Budgets for the Water and Wastewater Funds including the major projects and purchases planned in each fund. Ms. Mason introduced Chas Bruske, OMB Intern.

Mr. Bruske presented proposed budget information for the Internal Service Funds. Mr. Bruske introduced Josh Eickholt, OMB Intern.

Mr. Eickholt presented the Fiscal Year 2018 Proposed Budget for the Self Insurance Fund, the Workers Compensation Fund, and the Fiduciary Funds. Mr. Eickholt introduced Beth Church, Assistant Director of Human Resources.

Ms. Church presented the proposed Personnel Complement changes for Fiscal Year 2018.

City Manager Morales and the OMB Team responded to questions from Council to conclude the presentations.

ADJOURNMENT

Motion by Mayor Pro Tem Kloc, supported by Council Member Moore to adjourn the meeting at 5:53 p.m.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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