
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 23, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Balls 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 7. Council Members absent: Larry Coulouris: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that City Hall will be closed on Monday, May 30, 2016 for the Memorial Day Holiday.

Clerk Santos administered the official oath of office to appointed City Council Member Clint Bryant. Council Member Bryant took his seat at the Council table.

Mayor Browning presented a proclamation designating May 25, 2016 as Theodore Roethke Day to Annie Ransford, Friends of Theodore Roethke Committee.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding an Obsolete Property Rehabilitation Act (OPRA) Certificate at 100 S. Hamilton Street. Mayor Browning called for comments. Tom Miller, Jr. of Saginaw Future spoke in favor of OPRA's and this project. Kevin Camese, Hall Commercial representative, spoke in favor of the request and shared details of the project. Mayor Browning called for public comments two more times. No additional comments were presented.

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

City Clerk Janet Santos announced the public hearing regarding an Obsolete Property Rehabilitation Act Certificate at 301 Court Street. Mayor Browning called for comments three times. No comments were presented.

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

City Clerk Janet Santos announced the public hearing regarding an Obsolete Property Rehabilitation Act Certificate at 311 Court Street. Mayor Browning called for comments three times. No comments were presented.

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

City Clerk Janet Santos announced the public hearing regarding an Obsolete Property Rehabilitation Act Certificate at 315 Court Street. Mayor Browning called for comments

three times. No comments were presented.

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

PERSONAL APPEARANCES

Tom Schwannecke addressed the City Council.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Kathryn Burkholder. Ms. Burkholder presented an update regarding the Consumers Energy's Automatic Meter Reading Program and the installation process.

Council Member Fitzpatrick left the meeting at 7:48 p.m. and returned at 7:52 p.m.

Manager Morales provided informational updates on meetings and departmental projects. Manager Morales presented information for Consent Agenda Item #6 regarding the Cemetery Capital Improvement Fund project and the Agreement with the Saginaw Community Foundation (SCF). His presentation included details of three separate project phases, and seeking funding opportunities with the assistance of the SCF.

CONSENT AGENDA:

1. Approve the May 9, 2016 Committee of the Whole and Regular council meeting minutes, and the May 10, 2016 Committee of the Whole and Special meeting minutes.
2. Approve the changes to the Fiscal Year 2016–2017 Personnel Complement.
3. Approve the Agreement with Michigan Business Consultants and a purchase order for \$16,875 to provide "Respectful Workplace Training" for all City employees.
4. Approve to increase a blanket purchase order to Apollo Fire Apparatus by \$15,000, for a new total of \$42,500, for preventive maintenance and emergency repairs to the Fire Department's six pumpers and two aerial apparatus for FY 2016.
5. Approve the annual purchase orders to Warwick cleaners for \$9,000 for dry cleaning services for the Police Department, and for \$3,200 for dry cleaning services for the Saginaw Fire Department.
6. Approve the Fiscal Sponsorship Agreement with Saginaw Community Foundation for services provided for a Cemetery Capital Improvement Fund for a term to expire June 30, 2021.

7. Approve the Agreement with Saginaw Future Inc., for economic development and job creation/retention services, in the amount of \$102,500 per year, for a five year term.
8. Approve a purchase order to Garpiel Group for \$41,350 for landscaping services and associated restoration work at the Japanese Tea House and Cultural Center.
9. Approve a purchase order to Spartan Pools, Inc. for \$3,144.68 for the Andersen Enrichment Center Fountain Pump Replacement.
10. Approve the Resolution authorizing the sale and consumption of alcoholic beverages during the "BASH" event on Hamilton Street between Court Street and Lyon Street on August 12 –14, 2016.
11. Approve the Resolution authorizing the use of amplifying equipment during the "BASH" event on Hamilton Street between Court Street and Lyon Street for the times and dates specified in the resolution.
12. Approve a purchase order to Ace Cutting Equipment and Supply, Inc., a sole source, for \$8,489.26 for a Minnich A-1 30 inch concrete air drill and accessories for the Maintenance and Service Division.
13. Approve the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority for \$65,000 from May 24, 2016 through October 31, 2016, and approve a budget adjustment for FY 2016 to recognize these funds.
14. Approve a purchase order to CEI-Carbon Enterprises, Inc. in an amount not to exceed \$6,000 for 90,000 pounds of Granular Filter Media – Silica Sand for the Water Treatment Division for FY 2016.
15. Approve ratification of purchase order #498605 to Central Metallizing for \$6,500 for emergency repairs on high service pump #1 for the Water Treatment Division.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 7, and 9 through 15, as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Browning, seconded by Mayor Pro Tem Kloc to approved consent agenda item 8 as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

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

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

- Council reappointment of Kevin Rooker to the Historic District Commission with a term to expire July 30, 2019.
- Council appointment of Dennis Browning to the Saginaw Transit Authority Regional Services with a term to expire September 26, 2018.
- Council appointment of Diane Makl to the Income Tax Board of Review for an indefinite term.

8 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Moore to introduce an Ordinance to amend §151.110 "Scope," §151.111 "General Provisions," §151.113 "Commencement of Proceedings," §151.114 "Notice and Order to Show Cause," §151.115 "Posting of Signs," §151.116 "Hearing Officer; Hearing; Testimony; Order; Non-Appearance or Non-Compliance; Costs," §151.117 "Housing Board of Appeals/Demolition/Repair; Costs/Lien on Property," §151.118 "Judicial Review," §151.119 "Waiver Provision," §151.120 "Emergency Cases," §151.121 "Penalties," And §151.134 "Appeals Procedure," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt the ordinance to amend §92.15, "Fire Cost Reimbursement," of Chapter 92, "Fire Protection And Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt the ordinance to amend the official city map to vacate Federal Avenue from the east line of Water Street to the west line of South Washington Avenue in the City Of Saginaw. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, second by Council Member Balls to adopt the ordinance to amend the official city map to vacate an alley running north and south through the center of Block 33 of Saginaw Improvement Company's Addition B in the City of Saginaw. 8 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to adopt the resolution approving the FY 2016-2017 Budget. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the resolution approving the amount for the FY 2016-2017 Public Safety Millage. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the Resolution authorizing an Obsolete Property Rehabilitation Certificate at 100 S. Hamilton Street. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to adopt the Resolution authorizing an Obsolete Property Rehabilitation Certificate at 301 Court Street. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to adopt the Resolution authorizing an Obsolete Property Rehabilitation Certificate at 311 Court Street. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adopt the Resolution authorizing an Obsolete Property Rehabilitation Certificate at 315 Court Street. 8 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:02 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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