
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 17, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Robert Davis Jr. offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Branch called the meeting to order. Council Members present: Floyd Kloc, Amos O'Neal, Daniel Fitzpatrick, Larry Coulouris, Mayor Pro Tem Dennis Browning, Norman Braddock, Annie Boensch and Mayor Gregory Branch - 8. Council Members absent: Andrew Wendt - 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the changes to the Weed Abatement Policy will affect the Local Streets only, with cutting of the parkways three feet behind the sidewalks and corner site clearance, and that nominating petitions are available for the November 5, 2013 City Election.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the Urban Cooperation Agreement (UCA) with Spaulding Township to provide building inspection, planning and zoning services. Mayor Branch called for comments. Chief Building Inspector John Stemple spoke in favor of the UCA. Mayor Branch called for comments two more times. No other comments were heard.

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

PERSONAL APPEARANCES

The following person addressed the Council: Debra Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Fitzpatrick, Coulouris, Mayor Pro Tem Browning, Braddock, Kloc and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Employee Services Director Dennis Jordan. Mr. Jordan informed Council of the meetings held for the retiree healthcare changes. Mr. Jordan introduced Mr. Dan Skiver, Vice President, of Brown & Brown and stated he has been the City's healthcare consultant since 2000.

Council Member Wendt entered the meeting at 7:06 p.m.

Mr. Skiver presented a recap of the City's healthcare history, retiree healthcare changes, the informational meetings being held, and the Affordable Care Act that will affect City retiree plans.

City Manager Darnell Earley introduced Michigan State Police Captain Arnold. Captain Arnold updated Council on the collaboration with the City Police Department and their

commitment to the City of Saginaw. Statistics were shared that reflect the success of the combined efforts of public safety agencies.

Mayor Branch introduced the recently appointed Citizen's Advisory Committee and offered Council's appreciation for their service.

City Manager Darnell Earley reported that the 4th Quarter Budget Adjustments for Fiscal Year 2012/2013 concludes all activities for the fiscal year. The fiscal year may end up with a deficit using fund balance. This is due to retirement payouts and revenue that was not realized.

City Manager Darnell Earley introduced Chief Building Inspector John Stemple. Mr. Stemple provided detailed information regarding consent agenda item #5 asbestos surveys and item #6 demolition work.

Consent Agenda

1. Approve the May 29, 2013 special council meeting minutes and June 3, 2013 regular council meeting minutes.
2. Approve Petition 13-07 from Saginaw Area Fireworks Committee to display fireworks at the north end of Ojibway Island on Thursday, July 4, 2013 at 10:15 p.m., or as an alternate, on Friday, July 5, 2013 at 10:15 p.m.
3. Approve the insurance renewals for the City's General Liability, Automobile Liability, Michigan No Fault, Employee Benefits Liability, Law Enforcement Liability, Public Officials Liability (Employment Practices Liability, Errors & Omissions, EEOC, Administrative Hearings and Sexual Harassment) for \$470,976.
4. Approve the one-year Urban Cooperation Agreement with Spaulding Township to provide building inspection, planning and zoning services.
5. Approve an annual purchase order to AKT Peerless for \$11,000 for FY 2013-2014 for the completion of asbestos surveys.
6. Approve individual purchase orders to various vendors for a cumulative total of \$360,827 for FY 2013-2014 for demolition work.
7. Approve the Administrative Services Agreement with Benefit Administrative Services International Corporation for \$17,800 for managing a onetime Health Care Reimbursement Arrangement for claims to City retirees.
8. Approve the Business Associate Agreement with Benefit Administrative Services International Corporation to insure compliance with the Standards for Privacy of Individually Identifiable Health Information set forth by the U.S. Department of Health and Human Services.

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9. Approve the Employee Assistance Services Agreement with Child and Family Services for \$12,555 to provide counseling, support mechanisms and coaching to City employees and dependents.
 10. Approve the addendum to extend the Service Agreement with Sedgwick Claims Management Services, Inc. to adjudicate and manage workers compensation claims.
 11. Approve a purchase order to Creditron Corporation for \$6,288.60 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.
 12. Approve the amendments to the FY 2012 - 2013 Approved Budget to recognize any errors, omissions, or changes for the 4th quarter.
 13. Approve the recommendation to set a public hearing to create an Obsolete Property Rehabilitation Act District at 301, 311 and 315 Court St., 103 S. Niagara St., and 100 S. Hamilton St. for Monday, July 1, 2013 at 6:30 pm.
 14. Approve the recommendation to set a public hearing to create a Commercial Rehabilitation Act District at 131 S. Franklin St. and 120, 122 and 126 S. Washington Ave. for Monday, July 1, 2013 at 6:30 pm.
 15. Approve the six-month agreement with South Saginaw Homes LDHA LLC I for \$60 per hour to provide police presence.
 16. Approve a purchase order to Michigan Police Equipment for \$2,400 for training and duty ammunition for the Police Department.
 17. Approve the Composting Services Agreement with the Mid Michigan Waste Authority for receiving and disposing of yard waste at the City's composting site.
 18. Approve separate annual purchase orders to SMAC Testing, Inc. up to the authorized amount of \$28,400 for Fiscal Years 2014, 2015, and 2016 for road resurfacing testing services.
 19. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events scheduled on July 12, 19, 26 and August 2, 9, 16, 2013 from 5:30 p.m. to 9:00 p.m.
 20. Adopt the Resolution authorizing Saginaw Habitat for Humanity the use of amplifying equipment at the Consumers Energy/Habitat for Humanity Celebration event on June 22, 2013 at Deindorfer Woods Park from 1:00 p.m. to 5:00 p.m.
 21. Approve a purchase order to PVS Technologies for \$109,500 for 250 tons of Ferric Chloride for the Water Treatment Division for FY 2014.
 22. Approve a purchase order to Key Chemical, Inc. for \$103,716.34 for 182 tons of Hydrofluosilicic Acid for the Water Treatment Division for FY 2014.

23. Approve a purchase order to Polydyne, Inc. for \$11,600 for 20,000 lbs. of Liquid PolyDMDAAC Polymer for the Water Treatment Division for FY 2014.
24. Approve a purchase order to K.A. Steel Chemicals, Inc. for \$46,104 for 68,000 gallons of Sodium Hypochlorite for the Water Treatment Division for FY 2014.
25. Approve purchase orders to Carmeuse Lime & Stone for \$256,960 for 1,600 tons of lime for the Wastewater Treatment Division and for \$56,210 for 350 tons of lime for the Water Treatment Division for FY 2014.
26. Approve a purchase order to JCI Jones Chemical, Inc. for \$114,887.50 for 175,000 gallons of Sodium Hypochlorite for the Wastewater Treatment Division for FY 2014.
27. Approve separate annual purchase orders to Fibertech, Inc. for \$85,190 for Fiscal Years 2014, 2015, and 2016 for outside lab analysis for the Wastewater Treatment Division.
28. Approve a purchase order to JCI Jones Chemical, Inc. for \$18,060 for sixty tons of chlorine for the Wastewater Division for FY 2014.
29. Approve blanket purchase orders to seven of the City's primary suppliers of parts and supplies for various amounts for the Wastewater Treatment Plant FY 2014.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve the consent agenda items 1, 3, 5 through 21, 23 through 26, 28 and 29 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Wendt, seconded by Council Member Braddock to approve consent agenda item 2 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Wendt, seconded by Council Member Braddock to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Fitzpatrick, seconded by Mayor Pro Tem Browning to approve consent agenda item 22 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Fitzpatrick, seconded by Mayor Pro Tem Browning to approve consent agenda item 27 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

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

There were no reports given and no appointments were made.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Mayor Pro Tem Browning to adopt an ordinance to amend Paragraph (B), "Meetings; Compensation," of §12.10 "Board of Examiners of Stationary Boiler Operators and Stationary Engineers," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion carried.

RESOLUTIONS

Moved by Council Member Braddock, seconded by Mayor Pro Tem Browning to adopt the resolution authorizing the request to transfer location and ownership of a Class C licensed business from E & J Ventures Company, Jonesville Township to J & L, LLC, 207 N. Hamilton. 9 ayes, 0 nays, 0 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, second by Council Member Wendt to receive and file the letter from Andre Borrello regarding disclosure of pecuniary interest in City Attorney contracts. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Council Member O'Neal to enter a closed session to discuss negotiations, per MCL 15.268, Section 8.

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

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Council entered closed session at 8:32 p.m.

Moved by Mayor Pro Tem Browning, seconded by Council Member Braddock to return to regular session at 9:14 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Kloc to approve the tentative agreement with the I.A.F.F. union and the accompanying letter of understanding. 9 ayes, 0 nays, 0 absent. Motion carried.

ADJOURNMENT

Moved by Mayor Pro Tem Browning, seconded by Council Member Fitzpatrick to adjourn the meeting at 9:15 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk

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