
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 13, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Councilman O'Neal offered a prayer and led the pledge of allegiance.

ROLL CALL

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

ANNOUNCEMENTS

Councilman O'Neal read a proclamation declaring August 10 – 12, 2012 as "Saginaw African Cultural Festival Weekend."

PERSONAL APPEARANCES

The following persons addressed the Council: Earl Jesse, Debra Melkonian, John Acklin, Ronald Thoms, Sheilda Braddock, Pastor Cirven Merrill and Rehana Brown.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley informed the Council that he received a proposal from the Sheriff today at 4:30 p.m. City Manager Earley and the assigned City staff members will review it completely prior to presenting a recommendation to Council.

City Manager Darnell Earley introduced Odail Thorns, Director of Development and Constance Johnson, Assistant Director of the Saginaw Housing Commission. Dr. Thorns and Ms. Johnson presented information regarding the renovation project, a work-out plan, department and program updates, and a recovery action plan.

City Manager Darnell Earley introduced Sheilda Braddock, CEO of the First Ward Community Center and Phil Karwat, Director of Public Services. Ms. Braddock and Mr. Karwat presented information on the City's participation in the MDNR-MEDC 2012 Summer Youth Employment Program.

City Manager Darnell Earley presented the Government Finance Officers Association Certificate of Achievement to Tim Morales, Deputy City Manager/CFO, for the City's Fiscal Year 2011 Audit Report. This award is the highest award of recognition for financial reporting and is the third consecutive year the City has received this honor.

City Manager Darnell Earley introduced Yolanda Jones, Assistant to the City Manager/Budget Administrator. Ms. Jones presented information on the proposed amendments to Chapter 72, "Parking Regulations, of Title VII "Traffic Regulations", of the City of Saginaw Code of Ordinances, O-1. Additional information was provided by Amy Lusk, Assistant to the City Attorney, John Stemple, Chief Building Inspector and Tracy Bonnell, Enterprise Analyst.

For clarification purposes, City Clerk Janet Santos informed the Council that consent agenda item #5 included the approval of an agreement.

Consent Agenda

1. Approve the minutes of the July 23, 2012 regular meeting and the July 28, 2012 strategic planning session.

Recommended Actions:

1. Approve and issue a purchase order to DeWolf & Associates, Bloomfield Hills, MI in the amount of \$2,580 for a Field Officer Training Program for four (4) Saginaw Police officers.
2. Approve an agreement between the City of Saginaw and Blue Cross and Blue Shield to provide Administrative Services for the purpose of managing health care claims for City employees and retirees.
3. Approve and issue a purchase order to TBF Graphics in the amount of \$7,353.75, for the printing of the City's proposed and approved budget documents in the amount of \$2,451.25 annually for fiscal years 2013, 2014 and 2015.
4. Approve and issue a purchase order to TBF Graphics in the amount of \$135,000 for printing fiscal year 2013 Water/Sewer bills in the amount of \$66,250 and \$68,750 for fiscal year 2014.
5. Approve an agreement and issue purchase order to Arbre Croche Cultural Resources in the amount of \$26,773 to provide archaeological monitoring of the Michigan Avenue construction project.
6. Approve the renewal of the Government Lease Agreement with the Department of Navy for the lease of property located at 3500 Douglass Street.
7. Approve the "Municipal Consent for Right of Entry" form between the City of Saginaw and the United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement ("OSM").
8. Approve and issue a blanket purchase order to Michigan Pipe and Valve in the amount of \$2,500 for fiscal year 2013 to purchase miscellaneous supplies for the Maintenance and Service Division.

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9. Approve and issue a blanket purchase order to McGard Special Products in the amount of \$10,000 for fiscal year 2013, for special hydrant locks and repairs to maintain the security of the City's fire hydrants by the Maintenance and Service Division.
 10. Approve and issue a blanket purchase order to Clark Hardware in the amount of \$2,100 for fiscal year 2013 for the purchase of supplies for the Maintenance and Service Division.
 11. Approve and issue a purchase order to Etna Supply in the amount of \$59,501.48 for fiscal year 2013 for brass water parts for use by the Maintenance and Service Division.
 12. Approve and issue a blanket purchase order to Larry's Auto Supply in the amount of \$5,000 for fiscal year 2013 for supplies for use by the Maintenance and Service Division.
 13. Approve and issue separate purchase orders to Doc Heinz Contracting in the amount of \$109,800 for fiscal year 2013 and \$111,400 for fiscal year 2014 for the purchase of a two-year supply of backfill sand and to issue purchase orders to Champagne and Marx in the amount of \$35,626.50 for fiscal year 2013 and \$37,323 for fiscal year 2014 for the purchase of a two-year supply of topsoil.
 14. Approve and issue purchase orders to LaFarge North America in the amount of \$19,622 for fiscal year 2013 and \$20,504 for fiscal year 2014 for the purchase of mason sand and gravel for construction and rehabilitation of catch basins and manholes for the City's sewage collection system.
 15. Approve and issue separate purchase orders to Hydro Meter Systems in the amounts of \$9,375 for fiscal years 2013, 2014, and 2015 for annual water meter testing by the Maintenance and Service Division.
 16. Approve and issue a blanket purchase order to Applied Industrial Technologies in the amount of \$5,000 for fiscal year 2013 for the purchase of valve replacement parts for the Maintenance and Service Division.
 17. Approve and issue a purchase order to Sabiston Builders Supply in the amount of \$6,020 for fiscal year 2013 to purchase Portland Cement for repairs of Water and Sewer systems by the Maintenance and Service Division.
 18. Approve and issue a blanket purchase order to ETNA Supply in the amount of \$8,000 for fiscal year 2013 for parts and supplies for the Maintenance and Service Division.

19. Approve and issue separate annual purchase orders to Saginaw Asphalt in the amount of \$232,000 for fiscal year 2013 and fiscal year 2014 for temporary and permanent repairs of street, water, and sewer excavations.
20. Approve and issue blanket purchase order to Belding Tank Technologies in the amount of \$5,400 for the repair of two fiberglass chemical storage tanks for use by the Water and Wastewater Treatment Division.

Council Action:

Moved by Councilman O'Neal, seconded by Councilwoman Boensch, to approve recommendations 1 through 4 and 6 through 20 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman Kloc, seconded by Councilman Wendt, to approve consent agenda item #5 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

**REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND
APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERS**

Councilman Braddock presented the following members of the newly appointed Public Safety Personnel Committee: Councilman Braddock, Councilwoman Boensch, Bobby DeLeon, Derrick Harge, Henry Hopson, Gary Loster, Linda Moton, Terry Pruitt, Monica Reyes, Galvin Smith and Joe Stephens.

ORDINANCE INTRODUCTION

Moved by Councilman Kloc, and seconded by Councilman Wendt to introduce an Ordinance to amend §72.55 "Parking Violations Bureau," §72.99 "Penalties," §72.03 "Boat Launch Parking Areas," §72.40 "City Parking Lots or Areas," and §72.41 "Reduced Group Rates," of Chapter 72, "Parking Regulations," of Title VII "Traffic Regulations", of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion carried. Mayor Pro-Tem Browning stated the ordinance would be laid over under Charter provision.

RESOLUTIONS

Moved by Councilman O'Neal, and seconded by Councilman Kloc, to adopt Resolution #2012-046 authorizing Family First Credit Union to update the signatures for the Visa Credit Card to add Vicki L. Davis, Administrative Support Clerk, City Manager's Office. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman O'Neal, and seconded by Councilwoman Boensch, to adopt Resolution #2012-047 authorizing the use of amplifying equipment for the Houghton-Jones NTF, Inc. event on September 1, 2012. The event will be held on North 11th Street between Tuscola Street and Johnson Street between the hours of 12:00 p.m. and 5:00 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

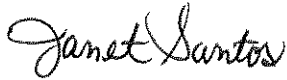
Moved by Councilman Kloc, and seconded by Councilwoman Boensch, to adopt Resolution #2012-048 authorizing the use of amplifying equipment for the Crispy Music

Fest 2012 event on August 25, 2012. The event will be held at White's Bar located at 2609 State Street between the hours of 11:00 a.m. and 10:00 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman O'Neal, and seconded by Councilman Kloc, to adopt Resolution #2012-049 authorizing the issuance of General Obligation Limited Tax Bonds, Series 2012, for capital improvements to the City's Wastewater Treatment Plant in the amount of \$2,900,000. 7 ayes, 0 nays, 2 absent. Motion carried.

ADJOURNMENT

Councilman Coulouris moved, seconded by Councilman Kloc, to adjourn the meeting at 8:50 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.



Janet Santos, CMC/MMC
City Clerk