
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 23, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- the City's Waste Convenience Station will be open Saturday, October 12 from 10:00 a.m. to 2:00 p.m.;
- October 7 is the last day to register to vote in the November 5 City Election;
- Ballots for the November 5 City Election are available for absentee voting; and
- a reminder of City ordinances that political signs shall be removed within 7 days of the election and are not allowed in the public right-of-way.

Council Member Wendt entered the meeting at 6:32 p.m. during announcements.

Council Member Boensch read a proclamation declaring September 22-28, 2013 as "National Employer Support of the Guard and Reserve Week." Gary Aten, Michigan Committee of ESGR, accepted the proclamation and thanked the Council for the recognition.

Council Member Braddock read a proclamation to honor Henry Nickleberry, former Mayor and Council Member. Family members accepted the proclamation and thanked the Council for the recognition.

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders, Monique Lamar-Silvia, Inez Williams, Ed Brown and Christina Jones.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

Deputy City Manager/CFO Tim Morales introduced Employee Services Director Dennis Jordan. Mr. Jordan presented search history and an overview used in a City Manager search.

Consent Agenda

1. Approve the September 9, 2013 regular council meeting minutes.

2. Approve a purchase order to Ricoh USA for \$132,595 for a five-year equipment lease.
3. Approve the Fire Cost Reimbursement Fee Schedule as amended, effective July 1, 2013.
4. Approve the grant agreements from the Saginaw Community Foundation for \$10,000 and the Dow Corning Foundation for \$8,000 on behalf of the Downtown Development Authority in conjunction with the Facade Improvement Program. Further, approve a budget adjustment for FY 2014 to increase the DDA Fund Facade Improvement Revenue Account No. 243-0000-540.006 from \$0 to \$18,000.
5. Approve a purchase order to Rock Products for \$8,000 for ready-mix concrete for the Right of Way Division - Streets Section.
6. Approve a purchase order to Mercury Associates, Inc. for \$29,400 for fleet management consulting services.
7. Approve a purchase order to Utility Services Authority, LLC for \$55,742.50 for emergency replacement of the Eighth Street water main between Sears and Carlisle Streets in the Great Lakes State Bay Rail Yard.
8. Approve the resolution authorizing the Downtown Saginaw Association the use of amplifying equipment for the Fall In Art Market and Festival event to be held on September 28, 2013, from 12:00 p.m. to 6:00 p.m. at Morley Plaza.
9. Approve a purchase order to Imaginit Technologies for \$8,906.50 for specialized training for Engineering and Technical Services.
10. Approve a purchase order to Detroit Salt Co. for \$38,770 for 1,000 tons of salt for the Maintenance Division.
11. Approve a purchase order to Etna Supply for \$3,720 for 30 Sensus Accustream replacement water meters for the Maintenance and Service Division.
12. Approve to increase blanket purchase order #49224 to Martin Chevrolet for \$10,000 for vehicle parts and supplies for the Garage Division.
13. Approve a purchase order to Joseph Day Company for \$13,500 for the City Hall boiler repair. Further, approve a budget adjustment for FY 2014 to increase the General Fund Revenue Insurance Proceeds Account No. 101-0000-696.000 from \$0 to \$5,300.
14. Approve the purchase order to JWC Environmental, a sole source, for \$20,224.90 for repair parts for the Wastewater Treatment Division.
15. Approve the purchase order to Waterworks Systems and Equipment Co., a sole source, for \$3,404 for stock parts for the Wastewater Treatment Division.

Council Action:

Moved by Council Member Kloc, seconded by Mayor Pro Tem Browning to approve consent agenda items 1 through 3, and 5 through 15 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Braddock to approve consent agenda item 4 as presented. Mayor Branch asked the Clerk to conduct a roll call vote.

Ayes: Mayor Pro Tem Browning, Wendt, Braddock, Boensch, Kloc, Mayor Branch
 Nays: Coulouris
 Absent: O’Neal, Fitzpatrick
 Abstain: None
 Motion approved.

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

There were no reports or appointments presented.

INTRODUCTION OF ORDINANCES

City Clerk Janet Santos announced that the ordinance for introduction was removed prior to the meeting pending further review.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Braddock, seconded by Council Member Boensch to adopt an Ordinance to amend §151.095 “Findings and Purpose,” §151.096 “Definitions,” §151.097 “Non-owner Occupied Property - Prohibited Conduct,” §151.098 “Non-owner Occupied Property – Registry,” §151.099 “Unoccupied Property Registry,” §151.100 “Violation/Abatement,” and §151.101 “Fees,” of Chapter 151 “Housing Regulations,” Title XV “Land Usage,” of the City of Saginaw Code of Ordinances O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council consented to have Employee Services assist with preparation of a question list for the October 7, 2013 “Unfinished Business,” City Manager position.

ADJOURNMENT

Moved by Council Member Braddock, seconded by Council Member Kloc to adjourn the meeting at 7:56 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMC/MMC
 City Clerk

This page is intentionally left blank.