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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 29, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Councilman Fitzpatrick 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, Annie Boensch, Norman Braddock, Dennis Browning, Daniel Fitzpatrick, Larry Coulouris, and Mayor Branch. Council members absent: Andrew Wendt.

ANNOUNCEMENTS

City Clerk Janet Santos announced information regarding the process for leaf collection services effective this fall and reminded residents of the absentee voter application deadline for the November 6, 2012 election.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing on the request from James Bricault for an Obsolete Property Rehabilitation Certificate at 126 N. Franklin Street. Mayor Branch called for comments. Steve Jonas of Saginaw Future and Alisa Zarazua spoke in favor of the certificate. Mayor Branch called for comments 2 more times.

Moved by Councilman Fitzpatrick, seconded by Councilman Kloc to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion carried.

PERSONAL APPEARANCES

The following persons addressed the Council: Errol Burton, Saleem Mannan and Verna Howard.

Councilman Wendt entered at 6:50 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council members: Kloc, O'Neal, Fitzpatrick, Coulouris, Browning, Wendt, Braddock and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Jeff Klopcic, Director of Technical Services. Mr. Klopcic presented the history of the Saginaw Government Television (SGTV) and its inception in January 1988 and the need to replace the aging equipment with funds from royalty fees that are designated for this purpose. Mr. Klopcic presented an update on the City website redesign project.

City Manager Darnell Earley introduced Phil Karwat, Director of Public Services. Mr. Karwat

presented an update on the solar energy project with a history summary and highlights of the various entities in participation.

Consent Agenda

Mayor Branch announced that Consent Agenda Item # 9 was removed prior to the meeting for further review.

1. Approve the minutes for October 15, 2012 regular council meeting.
2. Receive and file the Release Agreement in the matter of Stephanale Adams v. City of Saginaw et al., and issue payment in accordance with the Release Agreement.
3. Approve and issue a purchase order to TBF Graphics, in the amount of \$3,507.60 for the printing of the Notices of Assessment for fiscal year 2013 and 2014.
4. Approve the amendments to the 2012/2013 Approved Budget to recognize the carry forward of the 2012 annual purchase orders into the 2013 Approved Budget as well as to recognize any errors, omissions, or changes that have occurred during the 1<sup>st</sup> quarter.
5. Approve the five year lease agreement with Telecom Technicians, Inc. and Key Government Finance, Inc. on behalf of Cisco Systems Capital, Corp. for the provision and installation of network switch upgrades. Annual lease payments will be \$27,354.05 for a total of \$136,770.25.
6. Approve the Consumers Energy Interconnection and Parallel Operating Agreement and Exhibit A, Non-Residential Customer Affidavit, and authorize the City Manager or his designee to execute said Agreement and Affidavit.
7. Approve the Release of Easement to Saginaw County for the General Easement and Right of Way Grant for Landscape Improvements, Construction and Maintenance for 310 Johnson Street and authorize the City Manager or his designee to execute said Release.
8. Approve the quote from 3M, St. Paul, MN, at the State bid price, and approve and issue a purchase order to them in the amount of \$19,911.30 for the purchase of vinyl sheeting and sign faces to be used by the Traffic Maintenance Section of the Right of Way Division.
9. REMOVED PRIOR TO MEETING: *Approve the proposal from Anderson Radio at the State bid price, and approve and issue a purchase order to them in the amount of \$453,653 for the replacement of the Department of Public Services radio system.*

10. Approve and issue a purchase order in the amount of \$2,800, at the State bid price, to AirGas, Inc. for payment of tank rental charges to be used in the City's Municipal Garage.
11. Approve and issue a purchase order in the amount of \$25,000 to Tri City Contracting for snow plowing services for the removal of snow and ice from the City's surface lots and parking ramp for fiscal year 2013 and 2014.
12. Approve the payment of an additional \$1,800 on blanket purchase order #46578 to Super Flite Oil for the purchase of Black Beauty Coal Slag to be used in the Wastewater Treatment Plant throughout fiscal year 2013.

Council Action:

Moved by Councilman Browning, seconded by Councilman Coulouris to approve consent agenda items 1 through 8 and 10 through 12 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

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

Councilman Coulouris presented a report from the Planning Commission.

RESOLUTIONS

Moved by Councilman Coulouris, seconded by Councilman Browning to adopt resolution #2012-062 authorizing an Obsolete Property Rehabilitation Certificate for James Bricault at 126 N. Franklin Street. 9 ayes, 0 nays, 0 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Councilman Browning, seconded by Councilman Coulouris to uphold the Freedom of Information Act denial.

Moved by Mayor Branch, seconded by Councilman Browning to amend the main motion to include "and to issue a response letter." 9 ayes, 0 nays, 0 absent. Motion carried.

Mayor Branch called for the vote on the main motion. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Councilman Browning, seconded by Councilman Kloc to enter a closed session to discuss pending litigation in conjuncture with condemnation claim, per MCL 15.268 Section 8.

Roll Call Vote:

Yeas:   Wendt, Braddock, Fitzpatrick, Boensch, Coulouris, Kloc, O'Neal, Browning and  
          Mayor Branch

Nays:   None

Absent: None

Motion carried.

Council entered close session at 7:57 p.m.

Moved by Councilman Coulouris, seconded by Councilman Wendt to return to regular session at 8:20 p.m. 9 ayes, 0 nays, 0 absent. Motion Carried.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to approve legal counsel recommendation as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion Carried.

ADJOURNMENT

Moved by Councilman Coulouris, seconded by Councilman O'Neal, to adjourn the meeting at 8:21 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Janet Santos, CMC/MMC  
City Clerk