

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD TUESDAY, NOVEMBER 12, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick offered a prayer and led the pledge of allegiance.

City Clerk Janet Santos called forth the newly elected members of the City Council, Dennis Browning, Larry Coulouris, Michael Balls and Brenda Moore. Clerk Santos administered the oath of office. Each member signed the oath book and took their seat.

ROLL CALL

City Clerk Janet Santos called the meeting to order. Council Members present: Floyd Kloc, Daniel Fitzpatrick, Larry Coulouris, Dennis Browning, Norman Braddock, Amos O'Neal, Annie Boensch, Michael Balls and Brenda Moore - 9. Council Members absent: None - 0.

The first order of business was election of a Mayor. The City Clerk called for nominations. Council Member Fitzpatrick nominated Council Member Browning, which he accepted. Council Member O'Neal nominated Council Member Braddock, which he accepted. The Clerk called for nominations three additional times and hearing none closed the nominations. The Clerk proceeded with a roll call vote as follows:

Council Member Balls	Norman Braddock
Council Member Boensch	Dennis Browning
Council Member Coulouris	Dennis Browning
Council Member Fitzpatrick	Dennis Browning
Council Member Kloc	Dennis Browning
Council Member Moore	Norman Braddock
Council Member O'Neal	Norman Braddock

Having received the majority vote, Dennis Browning was announced as the Mayor of the City of Saginaw. Mayor Browning, after taking his oath of office, took his seat and proceeded with the election to fill the office of Mayor Pro Tem.

Mayor Browning opened the floor for nominations for Mayor Pro Tem. Council Member Fitzpatrick nominated Council Member Coulouris, which he accepted. Council Member Braddock nominated Council Member O'Neal, which he accepted. Mayor Browning called for nominations three times and hearing none closed the nominations. The Clerk conducted a roll call vote as follows:

Council Member Balls	Amos O'Neal
Council Member Boensch	Larry Coulouris
Council Member Braddock	Amos O'Neal
Council Member Coulouris	Larry Coulouris
Council Member Fitzpatrick	Larry Coulouris
Council Member Kloc	Larry Coulouris
Council Member Moore	Amos O'Neal
Council Member O'Neal	Amos O'Neal
Mayor Browning	Amos O'Neal

Council Member Amos O'Neal having received the majority of votes was announced as Mayor Pro Tem of the City of Saginaw. Council Member O'Neal, after taking his oath of office, took his seat next to Mayor Browning.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- leaf and yard waste collection process with regular trash pick-up available through November 30th;
- a reminder that political signs shall be removed within 7 days of the election, which is today;
- SVRC Industries, Inc. is now accepting electronic recycling items; and
- an agenda item was added regarding the approval of petition #13-13 from PRIDE in Saginaw to display fireworks on Ojibway Island November 22, 2013.

Mayor Browning read a proclamation declaring November 15, 2013 as "America Recycles Day." Public Services Director Phil Karwat accepted the proclamation and expressed appreciation for the recognition of the efforts and importance of recycling.

PERSONAL APPEARANCES

There were no persons present to address the Council.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Fitzpatrick, Braddock, Boensch, O'Neal, Coulouris, Moore, Balls, Kloc and Mayor Browning.

A moment of silence was observed for Charles Braddock.

Council Members Fitzpatrick and Braddock left the meeting at 6:55 p.m.

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales congratulated the newly elected and re-elected Council Members and the Mayor and Mayor Pro Tem and their election. Mr. Morales also congratulated the City Clerk and staff for the conduct of a smooth election with immediate posting of election results for the public. Manager Morales reported his attendance at the Neighborhood Watch Group meetings and the arson watch resulting in no arson fires. Manager Morales and staff have attended Charette planning sessions and a report from the New ERA Group can be expected in the near future.

Consent Agenda

1. Approve the October 23, 2013 regular Council meeting minutes.
2. Approve the proposed 2014 City Council Meeting Schedule.
3. Approve to receive the Saginaw Community Foundation's Enhanced Photographic Evidence Program Grant to the Saginaw Police Department for \$5,190 for the purchase of cameras for the Police Department. Further, approve a budget adjustment for Fiscal Year 2014 to increase the General Fund Revenue's Foundation Grant Account No. 101-0000-580.002 from \$0 to \$5,190. The increase

in revenue will be offset by an increase to the Community Public Safety – Police, Police Building Management Division’s Capital Outlay less than \$5,000 Account No. 101-3514-971.000 by the same amount.

4. Approve a purchase order to the County of Saginaw-SCCJCC in the amount of \$40,500 for the 2013 Maintenance/Replacement fee for 27 Mobile Data Terminals for the Police Department.
5. Approve a purchase order to GCR Tire Sales for \$8,312.04 for replacement tires on two Loaders used by the Streets Division.
6. Approve a purchase order to Michigan Pipe and Valve for \$10,800 for an annual supply of manhole blocks to be used by the Maintenance and Service Division.
7. Approve a purchase order to HD Supply Waterworks for \$82,978 for catch basins and manhole castings for the Maintenance and Service Division.
8. Approve the 20 proposed traffic control and parking regulation changes as recommended by the Transportation Committee.
9. Adopt the resolution to approve the Preliminary Engineering Agreement with the Spicer Group, Inc. for preliminary engineering services for the Mackinaw Street Improvements from Congress Street to Weiss Street.
10. Adopt the resolution to approve the Preliminary Engineering Agreement with Rowe Professional Services Company, Inc. for the Niagara Street Improvements from the Huron and Eastern railroad tracks north to Davenport Avenue.
11. Approve the Agreement for the Investment Grade Audit and Energy Assessment Report for Energy Saving Performance Contracting Services with Energy Systems Group at no cost.
12. Approve a purchase order to The Macomb Group, Inc. for \$7,191 for five flow control valves for the Wastewater Treatment Plant.
13. Approve a purchase order to Airgas U.S.A. for \$2,456 for a Rollgliss controlled descent device for the Wastewater Treatment Plant.
14. Approve a purchase order to Hydrodynamics, Inc., a sole source, for \$15,196 for parts to rebuild the #1 raw sewage pump at the Wastewater Treatment Plant.
15. Approve a purchase order to Kennedy Industries, a sole source, for \$2,578 to reline a 20” Dezurik valve for the Wastewater Treatment Plant.

Council Action:

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

Moved by Mayor Browning, seconded by Council Member Kloc to approve consent agenda item 2 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Kloc to appoint Gregory L. Branch to the MBS International Airport Commission to fill a vacancy with a term to expire October 15, 2014. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to appoint Daniel Fitzpatrick to the MBS International Airport Commission to fill a vacancy with a term to expire October 15, 2014. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to adopt the resolution authorizing the request to transfer ownership of a Class C licensed business located at 1010 N. Niagara, from SRI SAI Enterprises, LLC to Central States Development, Inc. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Balls to adopt the resolution for the City of Saginaw apportionment of \$5,625 for the Saginaw Area Storm Water Authority Annual Budget. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution authorizing the SAW Grant Agreement with the Michigan Finance Authority and the Michigan Department of Environmental Quality. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County to the City. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Balls to approve petition #13-13 from PRIDE in Saginaw to display fireworks on Ojibway Island on November 22, 2013. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to adjourn the meeting at 7:19 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk