

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD TUESDAY, DECEMBER 9, 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.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Daniel Fitzpatrick, Norman Braddock, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning – 9. Council Members absent – 0.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen made the following announcement:

- The City's Waste Convenience Station at the Public Works Building will be open to City residents Saturday, December 14, 2013 from 10:00 a.m. to 2:00 p.m. for disposing of items curbside service does not pick up.

PERSONAL APPEARANCES

The following person addressed the Council: Beverly Brascom.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales announced the City's use of e-Bay for selling property, other than land property, has been successful and urged all to check the website.

John Stemple, Neighborhood Services, and Tim Novak, Saginaw County Treasurer, presented an update on the status of the TARP Grant.

Mayor Pro Tem O'Neal left the meeting at 7:35 p.m. and returned at 7:40 p.m.

Sarah A. Lewis, Fuss & O'Neill, gave a presentation on the Downtown Saginaw Design Charrette, which was developed from the input citizens provided at meetings held in November.

Deputy Clerk Lynnette Hagen informed Council that Consent Agenda item #8 has a correction that the specified work will be completed December 16 through December 20, 2013.

Consent Agenda

1. Approve the November 25, 2013 regular Council meeting minutes.
2. Approve the Credit Application from McNaughton-McKay Electric for \$1,508 for a Power Conditioner Unit for the Wastewater Plant.

3. Approve emergency purchase order to Central Metallizing & Machine, a sole source, for emergency repairs to Aqua Booster Station Pump #2 in the amount of \$3,175 for the Water Treatment Division.
4. Approve a purchase order to Lubrication Engineers, a sole source, for a 55 gallon drum of Monolec gear lubricant in the amount of \$2,124 for the Wastewater Treatment Plant.
5. Approve a purchase order to Martin Control Services, a sole source, for a replacement control console for the Accusonic flow meter at the Salt/Fraser retention and treatment basin in the amount of \$22,120 for the Wastewater Treatment Division.
6. Approve a purchase order to System Specialties Co., a sole source, for two Rotork valve actuators in the amount of \$23,892.70 for the Wastewater Treatment Division.
7. Approve a purchase order to Lake State Railway for track removal and replacement services in the amount of \$6,576 for the Maintenance and Service Division.
8. Approve the agreement to release Lake State Railway from liability while utility easement work is done by the Maintenance and Service Division at the Lake State Railway property.

Council Action:

Moved by Council Member Balls, seconded by Council Member Coulouris to approve consent agenda items 1 through 6. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Braddock to approve consent agenda item 7 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve consent agenda item 8 as corrected. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Coulouris reported the City Planning Commission approved recommendation to rezone 2811 E. Genesee from R1A to B1 at their November 26, 2013 meeting.

Council Member Fitzpatrick reported the Saginaw County 911 Authority announced the Motorola Project was error free. He urged residents to sign up for Saginaw County 9-1-1 Emergency Notifications at www.saginawcounty911.com.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Braddock, seconded by Council Member Kloc to adopt an Ordinance to amend §16.19 "Non-Duty Death" and §16.20 "Death Occurring in the Line

of Duty,” of Chapter 16 “Police Officer and Firefighters Retirement System,” Title I “Administrative Code,” of the City of Saginaw Code of Ordinances O-1.
9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Coulouris to adjourn the meeting at 8:52 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk

This page is intentionally left blank.