

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN,
HELD MONDAY, DECEMBER 16, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER
OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem O'Neal 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

City Clerk Janet Santos announced City Hall closure dates for the Holiday Season.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales provided an informative update of staff projects.

City Manager Morales introduced City Attorney Andre Borrello. Mr. Borrello gave a presentation on parliamentary procedures.

City Manager Morales introduced Director of Public Services Phil Karwat. Mr. Karwat provided Council with history details of the 2008 FEMA Underrun funds and the appropriate expenditure of the funds.

City Manager Morales introduced Chief Inspector John Stemple. Mr. Stemple updated Council on the City of Zilwaukee Urban Cooperation Agreement.

City Clerk Janet Santos informed Council that Consent Agenda item #6 has been removed and that no action is being requested at this time.

Consent Agenda

1. Approve the November 25, 2013 closed session minutes and the December 9, 2013 regular Council meeting minutes.
2. Approve the Urban Cooperation Agreement with the City of Zilwaukee.
3. Approve the phone equipment maintenance agreements and purchase order to I.T.I. in the amount of \$2,236.56 for telephone equipment at the City Maintenance & Service, Water & Sewer Division and the Water Treatment Division for a one-year period.

4. Approve the vendor name change on the purchase order authorized by City Council on November 25, 2013, from Dave Ray & Associates to Insite Instrumentation Group, in the amount of \$2,260 for the purchase of two replacement probes for the Wastewater Treatment Plant.
5. Approve the increase of purchase order #0493238 to Kennedy Industries, sole source, from \$2,578 to \$3,085 to reline and repair a 20" Dezurik valve for the Wastewater Treatment Division.
6. **REMOVED:** *Approve the purchase order to KAR Laboratories, Inc. in the amount of \$12,000 for laboratory analysis for the Water Treatment Division for Fiscal Year 2014.*
7. Approve payment for emergency purchase order to Pumford Construction, Inc. in the amount of \$15,520 for emergency repairs to the security fence for the Water Treatment Division.
8. Approve the annual membership and education fee for 2014 to the MISS DIG System Inc., in the amount of \$2,059.36 for the identification of underground utilities.
9. Approve a purchase order to Vulcan Aluminum in the amount of \$4,706.30 for the purchase of 850 aluminum sign blanks for the Traffic Maintenance Section of the Right of Way Division.
10. Approve purchase orders to Marshall Campbell in the amount of \$300, and Standard Electric in the amount of \$5,225.40, for a total of \$5,525.40, for various street lights, bulbs and repair parts for the Traffic Maintenance Section of the Right of Way Division.
11. Approve a purchase order to Red Holman Buick GMC in the amount of \$33,687 for a 2014 GMC Sierra pickup truck with a plow and spreader package for the Maintenance Service Division.
12. Approve the purchase order to Red Holman Buick GMC in the amount of \$45,378.40 for a 2014 GMC Sierra dump truck with a plow and spreader package for the Streets Section of the Right of Way Division.
13. Approve a purchase order to Signature Ford Lincoln Mercury in the amount of \$54,819 for the purchase of a 2014 Ford F350 super cab for the Maintenance and Service Division.
14. Approve a purchase order to Red Holman Buick GMC in the amount of \$59,260 for the purchase of two 2015 GMC Sierra extended cap pick-ups for the Maintenance and Service Division.
15. Approve a purchase order to Bandit Industries, Inc. in the amount of \$114,420 for the purchase of two 2014 Model 990XP 12" drum style brush chippers and one 2014 Model 280XP 18" brush bandit chipper for the Streets Section.

16. Approve a purchase order to Michigan Cat in the amount of \$148,075 for a 2014 Caterpillar excavator with trailer and equipped for the Maintenance & Service Division.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 5 and 8 through 16. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Braddock to approve consent agenda item 7 as presented. 9 ayes, 0 nays, 0 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 Braddock to reappoint Hazel M. Moore to the Human Planning Commission with a term to expire December 16, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint John Strzynski to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint James Doane to the City Planning Commission with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint Susanne Smokoska to the Human Planning Commission with a term to expire December 16, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Braddock to reappoint Charles Sproul to the Zoning Board of Appeals with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Braddock, seconded by Council Member Boensch to introduce an Ordinance to rezone certain property described at Lot 1, Popp & Wolfs Subdivision of a portion of the West ½ of the NW ¼ of Section 32, T12N R5E, commonly known as 2811 E. Genesee and Record the Change in Table III, "Zoning Map Changes" of the Table of Special Ordinances, of the Saginaw Code of Ordinances O-1. 9 ayes, 0 nays, 0 absent. Motion approved. City Clerk Santos announced that the ordinance is laid over under Charter provision.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Coulouris to adjourn the meeting at 8:00 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk