

A REGULAR MEETING AND STRATEGIC PLANNING SESSION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD SATURDAY, JANUARY 21, 2017, AT 9:00 A.M. IN THE MORLEY ROOM AT CASTLE MUSEUM, 500 FEDERAL AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

Also in attendance were the following City staff members: Tim Morales, City Manager; Debbie Powell, Executive Assistant to the City Manager; Janet Santos, City Clerk; Yolanda Jones, Director of OMB/Community Services; Robert Ruth, Chief of Police; Christopher Van Loo, Fire Chief; Kim Mason, Director of Water/Wastewater Treatment; Dennis Jordan, Director of Human Resources; Beth Carson-Church, Assistant Director of Human Resources; Jeff Klopac, Director of Technology; Phil Karwat, Director of Public Services; John Stemple, Chief Inspector; Tom Miller, Saginaw Future.

Moved by Council Member Bryant, seconded by Council Member Moore to waive the Council Rules of Order and change the Order of Business to follow the special agenda prepared by the City Manager. 9 ayes, 0 nays, 0 absent. Motion approved.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales and Mayor Dennis Browning welcomed all to the meeting. City Manager Morales explained that the Strategic Planning session focus is to provide project status updates and details of what remains to be completed.

City Manager Morales introduced Nancy Ohle. Ms. Ohle will facilitate the Strategic Planning session that will focus on the following topics: 1) Economic Development of Urban Core; 2) Public Safety and Fire Service; 3) Arts, Culture, and Recreation; 4) Neighborhood Revitalization; 5) Utility Infrastructure; and 6) Imaging.

Departmental updates were presented by the following administrative staff: Kim Mason, Director of Water/Wastewater Treatment; Yolanda Jones, Director of OMB/Community Services; Phil Karwat, Director of Public Services; Robert Ruth, Chief of Police; John Stemple, Chief Inspector; and Christopher Van Loo, Fire Chief.

A short break was taken at 10:40 to 10:50 a.m.

Ms. Ohle led the group through an analysis of Strengths, Weaknesses, Opportunities, and Threats (SWOT). This was followed by individual groups working to define a vision for each of the six session topics.

A short break was taken with a working lunch at 12:00 p.m.

Discussion shared on the criteria to consider when setting realistic and obtainable goals and objectives.

A short break was taken at 2:00 to 2:10 p.m.

Discussion concluded with the creation of a list of potential goals that will be incorporated into a final report that Ms. Ohle will be present during an upcoming Council meeting.

CONSENT AGENDA:

1. Approve the minutes from the January 9, 2017 regular Council meeting.
2. Approve the filing of the 2017 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 20, 2017.
3. Approve the insurance proposals with Chubb/Federal Insurance Company for Combined Building & Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake and Animals in the Petting Zoo; with The Hanover Insurance Group for Crime Coverage; with Chubb/Federal Insurance Company for Equipment Floater, including the Floating Docks and Bridges Coverage; with Cincinnati Insurance Company for Machinery and Equipment Breakdown Coverage, and Hudson Insurance Company for Storage Tank Liability Insurance effective February 1, 2017 to February 1, 2018, for a total cost of \$345,429 and authorize the City Manager or his designee to execute any and all necessary insurance documents under the plans.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 3:17 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk