
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 12, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, 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 made the following announcements:

- effective January 1, 2015 curbside recycling will no longer require to be sorted
- That City Hall will be closed January 19, 2015 for the Martin Luther King Holiday
- The next regular City Council meeting and Strategic Planning Session will be held on January 24 at the Castle Museum at 9:00 am
- The City will conduct a Public Safety Career Fair on January 29 from 12:00 – 3:00 p.m. in Council Chambers.

Council Member Balls read and presented a proclamation to the Saginaw High School marching band for their recent performance at the TaxSlayer Gator Bowl in Jacksonville, Florida.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation Act District at 124 S. Michigan Avenue. Mayor Browning called for public comments. Tom Miller of Saginaw Future spoke in favor of the district creation. Art Felton, 124 S. Michigan Avenue property owner, spoke in favor of the district and provided details of the planned building improvements and the small distillery business. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following person addressed the Council: Michael Noel.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on various projects and events.

City Manager Morales announced his appointment of Robert Ruth to the Chief of Police position. Chief Ruth expressed his appreciation for the opportunity to serve the community.

City Manager Morales introduced Human Resource Director Dennis Jordan. Mr. Jordan presented details regarding the recruitment efforts for public safety positions and that a Public Safety Career Fair will be held January 29 from 12:00 – 3:00 p.m. in Council Chambers.

Consent Agenda

1. Approve the minutes from the December 22, 2014 regular Council meeting.
2. Approve the 2015 Fireworks Delegation Agreement with the Michigan Department of Licensing and Regulatory Affairs - Bureau of Fire Services.
3. Approve the agreement with Point & Pay, LLC to process credit/debit card payment transactions taken through the Internet and at the Treasury counter.
4. Approve the contract agreement with Wobig Construction Company, Inc. for \$106,984 for the Boulder Climbing Garden and Pathway Project at the Mershon-Whittier Splash Plaza, Celebration Skate Park and playground. Further, approve a budget adjustment for FY 2015 to increase the Celebration Park Fund – Donations Account #508-0000-540.003 by \$3,731.98 to recognize a donation received from the Community Foundation's Anderson Water Park Repurposing Fund. This will be offset by an increase to the Celebration Park Fund – Celebration Park Division's Construction Services Account #508-7580-822.000 by the same amount.
5. Approve a purchase order to the Saginaw County Road Commission for \$35,442.16 for construction cost for Treanor Street from Williamson Street to Dixie Highway.
6. Approve a Lease Agreement Amendment with the Department of Veteran's Affairs. Further, approve a budget adjustment for FY 2015 to increase the General Reimbursements Account #101-0000-676.000 by \$50,966 to recognize the additional revenue generated. This will be offset by an increase to the General Fund, Department of Public Services – Engineering Administration Division's, Construction Projects Account #101-4611-822.000 by the same amount.
7. Approve a purchase order to Kone, Inc. for \$1,200 for Annual Elevator Inspection Services for FY 2015; and for \$1,200 for each FY 2016 and 2017 budgets pending approval, for the same services.
8. Approve a purchase order to Thomas Scientific for \$8,851.88 for a Market Forge Sterilimatic STM-E for the Water Treatment Plant.

9. Approve the Personal Services Agreement with Susan Franklin for the required annual Water Consumer Confidence Report, term January 12, 2015 through October 31, 2015, for an amount not to exceed \$15,000.

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

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

Council Member Boensch stated that the next meeting for the Boards & Commissions Committee will be held Tuesday, January 20 at 10:30 a.m. in Conference Room 104.

Council Member Tibbs reported that the Crime Free Lease Addendum ordinance is in draft form. The sub-committee will review prior to the next committee meeting.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt the resolution establishing an Obsolete Property Rehabilitation District located at 124 S. Michigan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Kloc to adjourn the meeting at 7:58 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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