A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 2, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

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:

- There is no delay in solid waste or recycling services due to the weather
- Curbside recycling now includes more materials and eliminates sorting
- The City Convenient Waste Station will be open February 14 from 10:00 am – 2:00 p.m.
- Residents and businesses are reminded to keep fire hydrants clear of snow.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing for the 2015-16 Community Development Block Grant Program, the Emergency Solutions Grant Program, and the HOME Investments Partnership Program. Mayor Browning called for public comments. The following persons addressed the council in favor of the Women of Colors Program: Evelyn McGovern, Richard Stringfield, Ashton Miller, Lula Woodard, Kristina Rosales, and Christopher Watson. Valerie Almore and Jessica Hernandez spoke in favor of the Saginaw County Youth Protection Council. Lilly Williams spoke in favor for the Saginaw County Community Action Committee and asked Council to hold. Beth Ernat spoke in favor of the Downtown Development Authority. Minister Latrell Bailey spoke in favor of the Parishioners on Patrol Program. Mayor Browning called for comments two more times. There were no additional comments.

Moved by Council Member Kloc, 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: Hubert Alexander.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Dave Youngstrom, CPA, Principal and Regional Audit Director, Yeo & Yeo Financial Services. Mr. Youngstrom presented the Fiscal Year 2014 Annual Audit. He reported a first in several years of an increase to the General Fund fund balance. Mr. Youngstrom reminded Council of several unfunded liabilities that must be addressed.

Moved by Council Member Balls for the City Attorney to look into getting out of the contract with the immediate past City Manager. No second was offered. Motion failed.

City Manager Morales introduced Colleen Sproul, Chair of the Human Planning Commission (HPC). Ms. Sproul presented the recommendations for the Community Development Block Grant, the Emergency Solutions Grant Program, and the HOME Investment Partnership Program for 2015-16.

City Manager Morales introduced Beth Carson Church, Assistant Director of Human Resources. Ms. Church presented the 2014-2015 Personnel Complement and the Semi-Annual Equal Employment Opportunity Report.

Council Coulouris left the meeting at 9:24 p.m. and returned at 9:30 p.m.

Consent Agenda

1. Approve the minutes from the January 24, 2015 Strategic Planning Session.

2. 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) & Bridges Coverage; with Cincinnati Insurance Company for Machinery and Equipment Breakdown Coverage, and Hudson Insurance Company for Storage Tank Liability Insurance effective February 1, 2015 to February 1, 2016, for a total cost of $348,217 and authorize the City Manager or his designee to execute any and all necessary insurance documents under the plans.

3. Approve the changes to the 2014–2015 Personnel Complement which will result in a base wage cost increase of $13,268.

4. Approve a purchase order to Innovative Software Services, Inc. for $7,813 for the renewal of annual software maintenance/support for the Fiscal Services Department, Income Tax Division.

5. Approve a purchase order to Environmental Systems Research Institute for $3,000 for a Community Analyst and ArcGIS online software license for the GIS and Planning & Zoning Divisions.

6. Approve a purchase order to Kent Communications for $1,575 for FY 2015 for the printing, stuffing and envelopes for the 2015 Notices of Assessment; and

pending approval of the FY 2016 budget, approve the bid from Kent Communications for $1,575 for the same services for FY 2016.

7. Approve a purchase order to ASK Development Solutions, Inc. for $16,100 for the Community Development Block Grant Division for the preparation of an Analysis of Impediments to Fair Housing Choice for the City of Saginaw.

8. Approve the First Contract Amendment of the Treatment and Prevention Services Grant Agreement with Saginaw County to increase the original agreement by $42,500 and extend the terms of the agreement for an additional six months. Further, approve a budget adjustment for FY 2015 to recognize these funds.

9. Approve the purchase orders to Tri County International Trucks at the State bid price of $274,365 for the purchase of three 2015 International 7400 SBA 6X4 Cab and Chassis; and to Truck and Trailer Specialties, Inc. at the State bid price of $322,038.48 for plowing, salting, and dump body equipment installed for the Streets Section Right of Way Division. Further, approve a FY 2015 budget adjustment to recognize these funds.

10. Approve the resolution authorizing sponsors of various community events to use amplifying equipment.

11. Approve the quote from AIS Construction Equipment Company, a sole source, for $30,281.80 for the repair of the Streets Chipper #53-0803. Further, accept AIS Construction Equipment Company's offer of $20,000 for the trade-in of two used Streets Belt Loaders and issue a purchase order for the remaining balance of $10,281.80.

12. Approve a purchase order to Mikes Bumping and Painting for $2,403.60 for repairs to Facilities pickup truck No. 45-0231 for the Facilities Division.

13. Approve a purchase order to Great Lakes Power Services, Inc. for $14,495 to test, clean, and evaluate the condition of the main switch gear for the City's seven Retention and Treatment Basins.

14. Approve a purchase order to McNaughton-McKay Electric Company for $6,342 for three circuit breaker retrofit kits to provide over current protection on three of the main circuit breakers at the Wastewater Treatment Plant.

15. Approve the Subscription Agreement for Weather Services with Telvent DTN in the amount of $3,900 for FY 2015, and pending budget approvals, $3,900 for FY 2016 and $3,900 for FY 2017 to provide weather services for the Water Treatment Plant for three years.

16. Approve a purchase order to Kendall Electric, a sole source, for $4,040 for FY 2015 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Divisions; and pending approval of the budgets, approve the bid from Kendall Electric for $4,040 for FY 2016 and FY 2017 for the same services.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to approve consent agenda items 1, 3 through 8, and 10 through 16 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda item 2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to approve consent agenda item 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 Coulouris reported that the Planning Commission approved a site plan for 1321 Cumberland.

Moved by Council Member Tibbs, seconded by Council Member Boensch to approve the Council reappointment of Carl Ruth to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Tibbs to approve the following Council reappointments:

- Leola Wilson, Jack Long, Colleen Sproul, Ricardo Longoria and James Wagner to the Human Planning Commission with a term to expire January 31, 2017.
- Bruce Gale to the Zoning Board of Appeals with a term to expire December 31, 2017.

9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the Mayoral appointment of Gregory Dietrich to the Saginaw Economic Development Commission with a term to expire June 30, 2017.

Mayor Browning announced his appointment of Gloria Adair to the Saginaw Housing Commission (resident position) with a term to expire September 8, 2018.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to adopt the resolution to authorize to enter into installment purchase contracts for the purchase of three tandem axle trucks for the Department of Public Services in an amount not to exceed $596,403.48. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to adopt the resolution approving the appointment of Phil Karwat as trustee and Beth London as alternate trustee to the Mid-Michigan Waste Authority Board. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to adopt the resolution approving the HOME Program Submission Program for 2015-2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2015-2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to adopt the resolution approving the Community Development Block Grant Program Submission Program Year for 2015-2016. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Boensch to adjourn the meeting at 10:14 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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