
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 16, 2015, AT 12:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Christian Garret offered a prayer and led the pledge of allegiance. Mayor Browning welcomed the students in attendance for Student Government Day.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning - 8. Council Members absent: Dan Fitzpatrick - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- That City Hall will be closed Friday, April 3, 2015 for the Easter Holiday
- The next regular City Council meeting will be Monday, April 6 at 6:30 p.m.
- That Monday April 6 is the last day to register to vote for the May 5, 2015 Special Election.

Mayor Browning read and presented a proclamation to Senator Roger Kahn to recognize his contributions to the City of Saginaw.

Mayor Browning read and presented a proclamation to State Representative Stacy Erwin Oakes to recognize her contributions to the City of Saginaw.

Mayor Browning read a proclamation declaring March 31, 2015 as Cesar Chavez Day. The proclamation was presented to Frank Ornelas and Robert Stricker of the American G. I. Forum.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing to submit a grant through the Michigan natural Resources Trust Fund to create a City Park. Mayor Browning called for public comments. City Manager Tim Morales informed Council that no commitments have been made. This hearing is for the application submittal process only. A map of the proposed park was presented. Rich Tuzinski with the Nature Conservancy Center spoke of similar successful projects throughout Michigan. Tom Miller, Jr. explained details of the proposed project and that a group was formulated to review development possibilities for the property. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Boensch, seconded by Council Member Coulouris to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

The following persons address the Council: Gregory Carter and John Milne.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

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

Consent Agenda

1. Approve the minutes from the March 2, 2015 regular Council meeting.
2. Approve Petition #15-03 from Wolverine Fireworks Display Company, Inc. to display fireworks at the Dow Event Center, 303 Johnson, on Saturday, March 21, 2015 at the end of the Saginaw Spirit game.
3. Approve the Memorandum of Understanding with the Michigan Municipal League and issue a payment for \$8,000 to cover the City's financial obligation on the PlacePlans Programs grant.
4. Approve the recommendations for the 2015 Single Lot Special Lot Assessment Tax Roll.
5. Approve the ratification of a payment to Michigan Truck Spring of Saginaw for \$2,151.65 for the emergency replacement of a broken leaf spring on Truck 2 for the fire department.
6. Approve a purchase order to 3M for \$8,316.62 for vinyl sheeting and sign faces to produce street signs and construction signs for the Traffic Maintenance Section of the Right of Way Division.
7. Approve a purchase order to North American Salt Company for \$121,420 for back-up salt delivery for FY 2015 for the Public Services Department.
8. Adopt the Resolution to amend the Michigan Natural Resources Trust Fund Grant Agreement to extend the date of completion to June 30, 2015.
9. Adopt the Resolution to approve Cost Agreement No. 15-5011 with the Michigan Department of Transportation for pavement work along Mackinaw Street from State Street (M-58) to Weiss Street.
10. Adopt the Resolution to approve Cost Agreement No. 15-5017 with the Michigan Department of Transportation for reconstruction work along Lapeer Avenue from southbound Veterans Memorial Parkway to 19th Street and along 19th Street from Janes Avenue to Lapeer Avenue.
11. Adopt the Resolution to approve Cost Agreement No. 15-5016 with the Michigan Department of Transportation for reconstruction work along Niagara Street from Genesee Avenue to Davenport Avenue.

12. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the White, Wilson, Smith, and Terrance Family Reunion on July 4, 2015, from 11:00 a.m. to 7:00 p.m.
13. Approve the request from WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest Free Concert scheduled for June 20, 2015 on Ojibway Island.
14. Approve Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM for the Country Music Fest Free Concert scheduled for June 20, 2015 on Ojibway Island.
15. Adopt the resolution authorizing the sale and consumption of alcoholic beverages on Ojibway Island during the annual WKCQ Country Music Fest Free Concert to be held on June 20, 2015.
16. Adopt the resolution authorizing the sale and consumption of alcoholic beverages at Ojibway Island during the Great Lakes Bay Pride event on July 25, 2015 from 8:00 a.m. to 7:00 p.m.
17. Approve the amendment to the agreement with Utility Services Authority, LLC to increase the total contract to an amount not to exceed \$3,140,000 through FY 2018 for sewer cleaning and televising for the Maintenance and Service Division.
18. Approve the agreement with the Genesee County Drain Commissioner's Division of Water and Waste Services to allow the Genesee County Drain Commissioner's Office to conduct Pilot Studies for a new treatment process to be used by its new treatment plant.
19. Approve a purchase order to Peterson and Matz, Inc., a sole source, for \$2,300 for eight sets of wedges for the repair of gates at the Wastewater Treatment Plant's Retention and Treatment Basins.
20. Approve City Attorney Andre Borrello's representation of the County of Saginaw and the City of Saginaw as related to the Michigan Natural Resources Trust Fund Grant to create the Riverfront Park.
21. Approve, receive, and file the letter from Andre Borrello regarding Disclosure of Pecuniary Interest in City Attorney Contract.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 12 and 14 through 21 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Moore to approve consent agenda item 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Tibbs reported that the Crime Free Lease Addendum committee met and agreed to introduce an ordinance amendment at the next meeting.

Mayor Pro Tem O'Neal announced that he was elected to the League of Cities Black Caucus.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt the resolution supporting and committing to the long-term obligations and maintaining staffing levels for the SAFER Grant. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to adopt the resolution certifying the 2015 Single Lot Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution approving a Micro Brew license for Oracle Brewing Company, LLC at 122 N. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution adding the South Saginaw Homes Phase 1 and South Saginaw Homes Phase 2 to the Act 51 City Local Street System. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to adopt the resolution authorizing ballot language for the August 4, 2015 election for a millage renewal for the Saginaw Transit Authority Regional Services. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution approving the application for the Michigan Natural Resources Trust Fund Grant to create The Riverfront Park, which will include an entrance gate, signage, loop trail, fishing platform, and master plan. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Moore to adjourn the meeting at 1:36 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk