A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 18, 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, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Member absent: Larry Coulouris - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Due to inclement weather the Riverfront Development Commission's Annual Clean-Up Day has been rescheduled for Friday, May 29. Volunteers and donations are welcome and appreciated;

- A revised agenda, Council Communication 2, Resolution 1, and an ordinance introduction have been distributed; and

- That City Hall will be closed Monday, May 25 for the Memorial Day Holiday.

Mayor Browning read and presented a proclamation designating May 2015 as "Mental Health Month." Tim Ninemire, Director of Recipient Rights and Customer Service of the Saginaw County Community Mental Health Authority, accepted the proclamation.

Mayor Browning read and presented a proclamation designating May 25, 2015 as "Theodore Roethke Day." Joyce Seals and Annie Ransford of the "Friends of Theodore Roethke Committee," accepted the proclamation.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the Proposed Budget and Property Tax Millage for Fiscal Year 2015-2016. Mayor Browning called for comments three times. No public comments were made.

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

City Clerk Janet Santos announced the public hearing for the Special Assessment District for a Police and Fire Millage for Fiscal Year 2015-2016. Mayor Browning called for comments. Brandon Hausbeck, Vice President of the Firefighters Union stated concern regarding the allocation percentage between the Fire and the Police Departments. Mr. Hausbeck stated that Union representatives are willing to meet with City Management staff to review additional cost savings options. Mayor Browning called for comments a second time. Bill Schaiberger commented that in the future the City should consider an equal split of the millage between the Fire and Police Departments. Mayor Browning called for comments for a third time. No additional comments were made.

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

PERSONAL APPEARANCES

The following personal appearance addressed City Council: Bill Schaiberger.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events. City Manager Morales addressed concerns presented during "Remarks of Council."

City Manager Morales introduced Dennis Jordan, Director of Human Resources. Mr. Jordan presented and explained the changes to the Fiscal Year 2015-2016 Personnel Complement.

Council Member Fitzpatrick left the meeting at 8:18 p.m. and returned at 8:21 p.m.

Mr. Jordan presented the benefits that will result through the transition of the Patrol and Command Unions of the Police Department from the Police and Fire Pension System to the Municipal Employees Retirement System (MERS).

Consent Agenda

1. Approve the May 4, 2015 closed session, committee of the whole and regular council meeting minutes; and the May 11, 2015 closed session and special meeting minutes.

2. Approve the amendments to the FY2014-2015 Approved Budget to recognize any changes that have occurred during the 9th period.

3. Approve the changes to the FY2015–2016 Personnel Complement.

4. Approve a purchase order to CPS HR Consulting for $2,851.75 for 180 entry-level firefighter examinations administered by Human Resources.

5. Approve a purchase order to Viewfinity for $12,994 to purchase privilege management security software for desktop PC's and laptops.

6. Approve a purchase order to Innovative Communications, Inc. for $10,514 for three LED SMART TV's for Council Chambers.

7. Approve a purchase order to Bailey Construction for $5,863 for the frame-in construction of the rear projection screen opening in Council Chambers.

8. Approve ratification for emergency purchase order #496528 and payment to Michigan Truck Spring, a sole source, for $4,062.84 for suspension repairs to truck #57-0456 for the Maintenance and Service Division.

9. Approve a blanket purchase order to Hymmco, Inc., a sole source, for $10,000 for materials and supplies for concrete road repairs for the Right of Way Division.

10. Approve to increase the blanket purchase order to Airgas Great Lakes by $1,420 for payment of tank rental charges for the Motor Pool Operations Garage Division.

11. Approve the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events for 2015.

12. Approve the Resolution authorizing the use of amplifying equipment at 107 S. Washington Avenue for the Team One "Run for Wine" event.

13. Approve the Resolution authorizing the use of amplifying equipment at FirstMerit Bank Event Park for events from May through November 2015.

14. Approve the Resolution authorizing the use of amplifying equipment at 2622 E. Genesee Avenue during the "Xtreme Blessings Over Our City" event.

15. Approve the sublease of Ground Lease #87788 with American Tower Corporation.

16. Approve a purchase order to HESCO for $24,914.40 for one Limitorque actuator for the Water Treatment Division.

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 3, 5, and 8 through 16 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to approve consent agenda item 4 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.
Ayes: Moore, Kloc, Fitzpatrick, Boensch, Mayor Pro Tem O'Neal, Mayor Browning
Nays: Balls, Tibbs
Absent: Coulouris
Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Boensch to approve the consent agenda item 7 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Mayor Browning announced the Mayoral appointment of Debra Melkonian to the

Citizens' Advisory Committee with a term to expire September 12, 2016.

Moved by Council Member Moore, seconded by Council Member Boensch to approve the following:

- the Mayoral appointment of Ana Hidalgo to the Local Officers Compensation Commission with a term to expire March 1, 2016.
- the Mayoral reappointment of Lori Hausbeck to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.
- the Mayoral reappointment of Suzanne Skrelunas to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.

8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Boensch to introduce an ordinance to amend Chapter 16, titled "Police Officers and Firefighters Retirement System," §16.03(B), §16.03(C), titled "Retirement System Continued," and §16.04(A)(1), §16.04(A)(2)(c), §16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), and §16.04(E)(4), titled "Board of Trustees," and §16.27(A), titled "Management of Funds," in the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to adopt the resolution approving the FY 2015-2016 Budget. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Kloc to adopt the resolution approving the amount for the FY 2015-2016 Public Safety Millage. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution to accept the Transportation Alternatives Grant from the Michigan Department of Transportation for the North Hamilton Street Enhancement Project. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the resolution authorizing FirstMerit Bank to manage City funds. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to adjourn the meeting at 9:38 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk