

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JUNE 8, 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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Member absent: Annie Boensch and Mayor Pro Tem Amos O'Neal - 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Waste Collection Convenience Station will be open Saturday, June 13, to City residents for disposal of items such as building materials.
- Revised ordinances have been distributed regarding §110.23 and §110.25 ordinance amendment introductions. The revisions pertain to the pistol length of 26 inches or less, as defined by the Penal Code, MCL 750.222.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: John Milne, Brandon Hausbeck, William Giorgis, Patrice Boulware, Kevin Seamon, Carolyn Clayton, Tray Patterson and Debbie Melkonian.

Mayor Pro Tem O'Neal entered the meeting at 6:43 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: 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 introduced Tom Begin, Consumers Energy Public Affairs Regional Manager. Mr. Begin presented an update on the 2015 "Light Up the City" initiative and the event dates. The campaign kick-off will be June 17 on Ojibway Island.

Council Member Coulouris left the meeting at 8:04 p.m. and returned at 8:11 p.m.

City Manager Morales introduced Police Chief Robert Ruth. Chief Ruth presented information regarding a new out-reach educational program called "The 4-1-1 on the FIVE-O" and a short video was viewed.

Consent Agenda

1. Approve the minutes from the May 18, 2015 regular Council meeting.

2. Approve Petition 15-08 for the Saginaw African Cultural Festival Committee to erect banners located at Court Street and East Genesee Avenue from July 15 through August 17, 2015 to promote the Saginaw African Cultural Festival Weekend.
3. Approve Petition 15-10 for the Light Up the City Committee to erect banners located at Court Street from June 20 through July 15, 2015 and at East Genesee Avenue from June 9 through July 15, 2015 to promote the Light Up the City Event.
4. Approve the Interlocal Agreement with Saginaw County for administration of the 2015 Byrne Justice Assistance Grant (JAG) for \$41,790.
5. Approve a FY 2016 budget adjustment to increase the Department of Justice - JAG 2015 revenue Account # 263-0000-501.030 from \$0 to \$41,790. This increase in revenue will be offset by an increase in the Department of Justice – JAG 2015 Division's Vehicles Account # 263-3334-982.000 by the same amount.
6. Approve a purchase order to Gerald Bergman for \$5,950 for the masonry column repair at the Police Department.
7. Approve a purchase order to O'Connor's Carpet One for \$3,375 for laminate flooring at the Police Department.
8. Approve the contract between the Saginaw Police Department, the Environmental Services Department, and Mike's Wrecker Service, Inc. for removal, impound, and storage of vehicles.
9. Approve a purchase order to Red Holman Buick GMC for \$45,343.15 for a 2015 GMC Yukon 4X4 SLT Utility vehicle for the Fire Department.
10. Approve the contract with American Excavating, Inc., for \$82,135 for the N. Hamilton Street Condominiums Water Main 300 & 400 Blocks.
11. Approve the contract with American Excavating, Inc. for \$241,738 for the Malleable Iron Sewer Separation.
12. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act permit extension issued to Windstream Norlight, LLC for a five-year term to end on May 2, 2020.
13. Approve a purchase order to Spence Brothers for \$10,200 for the repair of the men's restroom in City Hall.
14. Approve a purchase order to Jay's Septic Service for \$1,340 for eight annual Portable Toilet Services for FY 2015; and pending approval of the FY 2016 and 2017 budgets, accept the bid from Jay's Septic Service for \$4,840 each year.
15. Adopt the Resolution to approve Cost Agreement #15-5220 with the Michigan Department of Transportation for rehabilitation work on the Genesee Street Bridge.

16. Approve the agreement with Saginaw School District to utilize playground equipment from closed school properties.
17. Approve the Resolution authorizing the use of amplifying equipment at the "Light Up the City" events on Ojibway Island on June 17, 2015 and August 12, 2015.
18. Approve the Resolution authorizing the use of amplifying equipment at the Akin/Dugan Family Reunion at Celebration Park on June 20, 2015.
19. Adopt the Resolution authorizing Temieka Shannon the use of amplifying equipment at the "Project Next Generation Restoration" event at Burt Street between S. 13th Street and S. 14th Street from June 24 through June 28, 2015.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 8, 10 through 13, and 15 through 19 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Council Member Fitzpatrick to approve consent agenda item 9 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 14 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Mayoral reappointment of Michael Hanley to the Saginaw Economic Development Commission with a term to expire June 30, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to introduce an ordinance to amend §110.23, "Pawnbrokers," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of 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.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to introduce an ordinance to amend §110.25, "Secondhand Merchants," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of 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.

Moved by Council Member Tibbs, seconded by Council Member Balls to introduce a new Ordinance to add §110.35, "Precious Items Dealers," of Chapter 110, "General Provisions," Of Title XI, "Business Regulations," of 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.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Kloc to adopt 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.

RESOLUTIONS

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to adopt the resolution supporting the 2015 “Light Up the City” initiative. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Kloc to adjourn the meeting at 8:46 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk