

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 11, 2016, 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 of the United States of America.

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 announced the following:

- City Hall will be closed January 18, 2016 for Martin Luther King, Jr. Day,
- the next regular City Council Meeting and Strategic Planning Session will be Saturday, January 23, 2016 at the Castle Museum beginning at 9:00 a.m.,
- the deadline to file a personal appearance at the January 23 meeting is Friday, January 22 at 4:00 p.m., and
- consent agenda item # 8 was removed prior to the meeting.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding a request to create an Obsolete Property Rehabilitation Act District at 203 S. Washington Avenue. Mayor Browning called for comments. Tom Miller, Saginaw Future and Dean Emerson, CEO of SVRC Industries, spoke in favor of the request and provided project information. Mayor Browning called for public comments two additional times. No further comments were made.

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

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Johnny Sanders, Armonte Clark, Jeremy Reinert, Deb Trombley, and Debra Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Tibbs, 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 Greg Dietrich, Marketing and Community Development Coordinator for Frankenmuth Credit Union. Mr. Dietrich presented information regarding the Recovery Homeownership Program and their planned

participation in the City of Saginaw.

Consent Agenda

1. Approve the December 21, 2015 regular council meeting minutes.
2. Approve Petition #16-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 15, 2016 to May 13, 2016 to promote April 28, 2016 as "Law Day."
3. Approve a purchase order to CDW Government LLC for \$10,715 for the replacement of a Barracuda Web Filter for City computers.
4. Approve a purchase order to Trafficware LLC for \$2,706.07 for Synchro Studio 9 traffic analysis and simulation software upgrade.
5. Approve the Recovery Homeownership Program Memorandum of Understanding with Frankenmuth Credit Union for a term of 3 years from the commencement date.
6. Approve a purchase order to Douglass Safety Systems, Inc., a sole source, for \$3,575.08 for 2 sets of firefighter turnout gear for the fire department's new firefighters.
7. Approve the grant award of \$1,600 from The One Hundred Club of Saginaw County to the Saginaw Fire Department for the purchase of 2 ice rescue suits. Further, approve a budget adjustment for FY 2016 to recognize these funds.
8. **REMOVED:** ~~Approve the loan agreement with the Lansing Fire Department for the use of training equipment for 3 months.~~
9. Approve a purchase order to Michigan Ammo Co. for \$3,050 and to Michigan Police Equipment Co. for \$8,881 for training ammunition of various calibers for the Police Department.
10. Approve the grant award of \$3,925 from The One Hundred Club of Saginaw County to the Saginaw Police Department for a DataWorks Plus Fingerprint Identification System. Further, approve a budget adjustment for FY 2016 to recognize these funds.
11. Approve the Storage Agreement with Central Warehouse Operations and issue a purchase order in the amount of \$4,500 for the storage and handling of 6,450 LED street light fixtures for the Right of Way Division.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 7 and, 9 and 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 10 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 reminded members of the January 26, 2016 Planning Commission meeting and their agenda will include the review of the property located at the corner of Gallagher Street and S. Washington Avenue.

Moved by Council Member Kloc, seconded by Council Member Moore to approve items 1 through 4 as follows:

1. Mayoral reappointment of Nathan Collison to the Saginaw Riverfront Development Commission with a term to expire April 1, 2021.
2. Mayoral appointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2017.
3. Mayoral reappointment of Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2017.
4. Mayoral appointment of Marcallus Sunday to the Saginaw Economic Development Commission with a term to expire June 30, 2018.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to introduce an ordinance to amend the official city map to vacate North Second Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to introduce an ordinance to amend the official city map to vacate North First Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to introduce an ordinance to amend the official city map to vacate Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council Member Kloc to adopt the resolution establishing an Obsolete Property Rehabilitation Act District at 203 S. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:51 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk