

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 25, 2016, AT 11:00 A.M. IN THE MORLEY ROOM AT THE CASTLE MUSEUM, 500 FEDERAL STREET, 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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 8. Council Members absent: Mayor Pro Tem Amos O'Neal: 1.

Also in attendance were the following City staff members: Tim Morales, City Manager; Debbie Powell, Executive Assistant to the City Manager; Janet Santos, City Clerk; Yolanda Jones, Director of OMB/Community Services; Robert Ruth, Chief of Police; Christopher Van Loo, Fire Chief; Kim Mason, Director of Water/Wastewater Treatment; Dennis Jordan, Director of Human Resources; Beth Carson-Church, Assistant Director of Human Resources; Jeff Klopchic, Director of Technology; Phil Karwat, Director of Public Services; John Stemple, Chief Inspector; Tom Miller, Saginaw Future.

Moved by Council Member Coulouris, seconded by Council Member Moore to waive the Council Rules of Order and change the Order of Business to follow the special agenda prepared by the City Manager. 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 Boensch, seconded by Council Member Moore to approve the reappointment of Wilnita Wilson to the Saginaw Transit Area Regional Service with a term to expire September 30, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales and Mayor Dennis Browning welcomed all to the meeting. City Manager Morales explained that the Strategic Planning session focus is to provide project status updates and details of what remains to be completed.

City Manager Morales introduced Yolanda Jones and Tom Miller. They presented information regarding Economic Development Strategy.

A short break with a working lunch was taken at 12:15 to 12:30.

City Manager Morales introduced Michelle Parkkoneon of the Michigan Economic Development Commission. Ms. Parkkoneon presented information regarding the Redevelopment Ready Communities Report of Findings.

City Manager Morales introduced Beth Carson-Church, Assistant Director of Human Resources. Ms. Carson-Church presented the Mid-Year Personnel Complement Changes for 2015-2016.

City Manager Morales introduced Dr. Eric Scorsone and Glenn Pape of the Michigan State University. Dr. Scorsone reported via skype and Mr. Pape was present. Mr. Pape addressed the best practices for Strategic Neighborhood Planning and explained how their office can offer resources to assist the City with the process to update the City's Master Plan.

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to add consent agenda item 4 as "approve the 2015-16 Mid-Year Personnel Complement Report." 8 ayes, 0 nays, 1 absent. Motion approved.

Consent Agenda

1. Approve the minutes from the January 11, 2016 regular Council meeting.
2. Approve the filing of the 2016 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 22, 2016.
3. 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 and Bridges Coverage; with Cincinnati Insurance Company for Machinery and Equipment Breakdown Coverage, and Hudson Insurance Company for Storage Tank Liability Insurance effective February 1, 2016 to February 1, 2017, for a total cost of \$346,102, and authorize the City Manager or his designee to execute any and all necessary insurance documents under the plans.
4. **ADDED:** Approve the 2015-16 Mid-Year Personnel Complement Report.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 4 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

There were no personal appearances.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adjourn the meeting at 2:32 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk