

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 8, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick 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

Mayor Browning presented a proclamation to recognize Butman-Fish Library's 100<sup>th</sup> Anniversary. Accepting the proclamation was Branch Head Deborah Trombley.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request to create an Obsolete Property Rehabilitation Act District at 2700 Perkins. Mayor Browning called for public comments. Tom Miller, Saginaw Future and Ed Morado, Director of Business Development for Container Concept Solutions, spoke in favor of the request. Mayor Browning called for public comments two additional times. No further comments were made.

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

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Jill Armintrout, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Jamie Rivette, CPA, Principal, Yeo & Yeo Financial Services. Ms. Rivette presented the Fiscal Year 2015 Annual Audit. She reported an increase was made to the General Fund balance. Ms. Rivette reminded Council to continue to address unfunded liabilities.

Manager Morales introduced Dan Scripps, President at Michigan Energy Innovation Business Council. Mr. Scripps presented information regarding Solarization in Saginaw.

Manager Morales provided information updates on meetings, and departmental projects. He announced that the City received an award from the Government Finance Officers Association for budget reporting for the 8<sup>th</sup> consecutive year.

Consent Agenda

1. Approve the minutes from the January 25, 2016 Special Meeting.
2. Approve, receive, and file the letter from Amy Lusk regarding Disclosure of Pecuniary Interest in the City Attorney Contract.
3. Approve the amendments to the FY 2016 Approved Budget to recognize any changes that have occurred during the November period.
4. Approve a purchase order to InSource Solutions Group for \$15,742 for the renewal of annual software maintenance and support fees and individual e-filing services.
5. Approve ratification of a purchase order to BS&A Software for \$3,000 for the development of a custom data export from the City's Payroll program to provide reporting for the Affordable Health Care Act.
6. Approve a purchase order to DLT Solutions, Inc. for \$6,944.17 for FY 2016 for software maintenance renewal and support for the Public Services Department, Engineering Division and the Water and Waste Water Department.
7. Approve a purchase order to AIS Construction Equipment Company at the State bid price of \$48,830 for a 2016 Etnyre Maintenance Distributor for the Streets Section of the Right of Way Division.
8. Approve a purchase order to Michigan Pipe and Valve for \$99,250 for the annual supply of catch basin, manhole castings, and covers for the Maintenance and Service Division.
9. Approve a purchase order to Woodland-Kawkawlin Trailers for \$10,361.94 for three Tandem axle trailers for the Maintenance and Service Division.
10. Approve to increase blanket purchase order No. 497160 to Larry's Auto by \$1,000, for a new total of \$2,990, for miscellaneous shop tools for the Motor Pool Operations Division.
11. Approve the resolution authorizing sponsors of various community events to use amplifying equipment.
12. Approve a purchase order to Engel's Auto Body for \$2,347.94 for repairs to Maintenance and Service Truck No. 57-0642.
13. Approve a purchase order to Truck and Trailer Specialties, Inc. at the State bid price of \$48,897 for the purchase and installation of a Hook Loader Unit and Forestry Chipper Body onto Streets Plow Truck No. 53-0412 for the Streets Section of the Right of Way Division.
14. Approve purchase orders to Alta Construction Equipment, at HGACBuy Contract pricing, for \$75,000 for a 2016 Kenworth K370 Cab-over cab and chassis; and for \$137,337 for a 2016 Cimline DuraMaxx DuraPatcher unit installed on the cab and chassis for the Streets Section of the Right of Way Division.

15. Approve a purchase order to AIS Construction Equipment Company, a sole source, for \$3,958.90 for the repair and upgrade of the stacker attachment for Loader No. 76-0873 used in the Streets Section of the Right Of Way Division.
16. Approve a purchase order to Truck and Trailer Specialties, Inc. at the State bid price of \$36,055.35 for a skid mounted 13' dump body in the amount of \$20,202 and a skid mounted 13' Arbortech Forestry body in the amount of \$15,853.35 for the Streets Section of the Right of Way Division.
17. Approve the Letter of Agreement and the property purchase of 504 Carroll Street from the Saginaw Public School District for \$1.00.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 11, 13, 15, and 17 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda item 12 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 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

*Council Member Balls left the meeting at 8:32 p.m.*

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 16 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

*Council Member Balls entered the meeting at 8:35 p.m.*

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

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve the reappointment of Annie Boensch to the Region VII Area Agency on Aging with a term to expire March 31, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

#### INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone Lots 3 and 4, Block 21, City of Saginaw, in Division North of Cass Street, from R-2 Two Family Residential, to RO-1 Restricted Office. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

#### RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt the resolution to establish an Obsolete Property Rehabilitation Act District at 2700 Perkins Street. 9 ayes, 0 nays, 0 absent. Motion approved.

#### MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to enter a closed session to discuss pending litigation per MCL 15.268, Section 8. Mayor Browning asked Clerk Santos to conduct a roll call vote.

AYES: Fitzpatrick, Boensch, Tibbs, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc, Mayor Browning

NAYS: None

ABSENT: None

Motion approved.

Council entered a closed session at 8:40 p.m.

Moved by Council Member Kloc, seconded by Council Member Balls to return to regular session. 9 ayes, 0 nays, 0 absent. Motion approved.

Council returned to regular session at 8:53 p.m.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding Braxton vs. Heritier. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding MAC Investment vs. City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

#### ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:54 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk