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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 14, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Larry Camel 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, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 7. Council Members absent: Annie Boensch, and Floyd Kloc: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Nominating Petitions and Affidavit of Identity forms are available at the City Clerk's Office during regular business hours, for 5 City Council seats, each for a 4-year term, and for the Saginaw Public School Board for 2 Six-year terms and 1 Two-year term. All documents must be filed at the City Clerk's Office by July 26<sup>th</sup>.
- City Hall will be closed Friday, March 25 for the Easter Holiday.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding submitting a grant through the Michigan Natural Resources Trust Fund to create improvements at Ojibway Island. Mayor Browning called for public comments. Public Services Director Phil Karwat spoke in favor of the grant application. He mentioned the application includes renovation projects for the restrooms, stage area, and electrical connectivity. John Milne spoke. The Mayor called for public comments two more times. No additional comments were presented.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

City Clerk Janet Santos announced the public hearing regarding the 2016-17 Community Development Block Grant Program, Emergency Solutions Grant (ESG) Program, and HOME Investment Partnership Program. Mayor Browning called for public comments. Mary Ellen Johnson spoke in favor of funding for the Homeless Youth Program. Mayor Browning called again for public comment. Patrice Bouleware spoke in favor of funding for the Veteran's Park and Unity Park.

*Council Member Kloc entered the meeting at 6:42 p.m.*

Pastor Larry Camel spoke in favor of funding for the Parishioners on Patrol. Tom Hart spoke in favor of funding for the Saginaw West Lion's Club. Lillie Williams spoke in favor of funding for the Saginaw County Community Action Committee. Michelle McGregor spoke in favor of funding for the First Ward Community Center. Mayor Browning called for public comments a third time. No additional comments were presented.

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

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Rhonda Butler, Maria McCarville, and John Milne.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

Manager Morales provided informational updates on meetings, departmental projects, and recent legislation changes.

City Manager Tim Morales introduced Yolanda Jones, Director of OMB/Community Services. Ms. Jones updated the Council regarding the Five Year Consolidated Plan and the Annual Plan for the Community Development Block Grant Program (CDBG). Ms. Jones introduced Sarah Traxler, Vice President of McKenna Associates, Inc. Ms. Traxler presented details of the process and considerations taken to achieve the draft Five Year Consolidated Plan and how it fits with the City's Master Plan. She explained the CDBG funding requirements. Ms. Jones explained the application review process for the CDBG, ESG, and HOME programs for 2016-2017, which was conducted by the Human Planning Commission (HPC). The HPC submitted recommendations to the City Manager. The final step is Council's consideration and approval.

Consent Agenda

1. Approve the minutes from the February 22, 2016 regular Council meeting.
2. Approve Petition 16-02 for the Light Up the City Committee to erect banners located at Court Street and at East Genesee Avenue from June 1 through June 8, 2016 to promote Light Up the City Community Event.
3. Approve Petition 16-03 for the Light Up the City Committee to erect banners located at Court Street and at East Genesee Avenue from August 2 through August 9, 2016 to promote Light Up the City Community Event.
4. Approve the amendments to the FY 2016 Approved Budget to recognize any changes that have occurred during the January and February periods.
5. Approve the recommendations for the 2016 Single Lot Special Lot Assessment Tax Roll.
6. Approve a purchase order to Asset Protection Specialists for \$2,223.75 for Milestone Enterprise Video Management Software.
7. Approve the donation of a light bar from Burt Watson Chevrolet valued at \$2,570 for the Fire Department's rescue boat.
8. Approve to increase a blanket purchase order to M&R Electronics by \$3,800, for a new total of \$13,800, for electrical system maintenance and emergency repairs to meet the needs of the Fire Department's six pumpers, two aerial apparatus, and staff emergency response vehicles.

9. Approve ratification of a purchase order to Apollo Fire Apparatus for \$12,386.45 for the emergency repair of the emergency brake and chassis to Engine 1 for the Fire Department.
10. Approve a purchase order to Taser International, a sole source, for \$4,045.86 for 10 Axon Body Camera Systems for the Saginaw Police Department.
11. Approve the contract agreement with Interstate Gas Supply, Inc. to provide natural gas to 45 service accounts for City facilities utilizing natural gas at set fixed rates through March 31, 2019.
12. Adopt the resolution authorizing the sale and consumption of alcoholic beverages on Ojibway Island during the annual WKCQ Country Music Fest Free Concert to be held on June 18, 2016.
13. Approve the request from WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest Free Concert scheduled for June 18, 2016 on Ojibway Island.
14. Approve Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM for the Country Music Fest Free Concert scheduled for June 18, 2016 on Ojibway Island.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda items 1 through 14 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Coulouris provided a brief update on items recently reviewed by the Planning Commission.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Mayoral reappointment of Abraham Allen to the Riverfront Development Commission with a term to expire April 1, 2021. 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to introduce an Ordinance to amend §12.33, "Saginaw Human Planning Commission" of Chapter 12, "Boards And Commissions" of Title I, "Administrative Code" of the City Of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Mayor Pro Tem O'Neal to adopt a resolution in support of restoring Snap Food Benefits to persons affected by Michigan's

Decision To Discontinue "Heat & Eat" Program. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution certifying the 2016 Single Lot Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Balls to adopt a resolution to approve the HOME Program Submission Program for 2016-2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2016-2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to adopt a resolution to approve the Community Development Block Grant Program Submission Program Year for 2016-2017. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to approve the application for the Michigan Natural Resources Trust Fund Grant to create improvements at Ojibway Island. 8 ayes, 0 nays, 1 absent. Motion approved.

#### MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning provided information regarding a survey submitted to the City Council from the Saginaw County Road Millage Steering Committee (SCRMSC) regarding a proposed Saginaw County Road Millage. The SCRMSC asked that the survey be completed and returned. A discussion was held regarding consideration factors, such as the needs of the City, and the desire of the citizens.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to postpone a response to the Saginaw County Road Millage Steering Committee survey, regarding the proposed Saginaw County Road Millage, until the March 28, 2016 regular City Council meeting. Mayor Browning asked City Clerk Santos to conduct a roll call vote.

Ayes: Mayor Pro Tem O'Neal, Coulouris, Moore, Kloc, Fitzpatrick, Tibbs, Mayor Browning

Nays: Balls

Absent: Boensch

Abstained: None

Motion approved.

#### ADJOURNMENT

Moved by Council Member Fitzpatrick, 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