

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 11, 2016, AT 12:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Amos O'Neal offered a prayer, and 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 that consent agenda item #14 was removed prior to the meeting and that no action is requested at this time.

PUBLIC HEARINGS

City Clerk Santos announced the public hearing regarding an Obsolete Property Rehabilitation Certificate at 203 S. Washington Avenue. Tom Miller Jr. spoke in favor of the request. Dean Emerson, CEO of SVRC spoke in favor and provided project details. Mayor Browning called for public comments two more times. No additional comments were presented.

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

PERSONAL APPEARANCES

The following personal appearances addressed City Council: John Acklin, and Debra Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Renee Johnston, President and CEO of the Saginaw Community Foundation. Ms. Johnston presented information regarding the Project Safe Neighborhood grant program and its success.

City Manager Morales introduced former Mayor Joyce Seals and Deborah Sanchez, Board Chair and Director, respectively, for Saginaw Promise. They provided an update regarding the Saginaw Promise Scholarship Program.

Mayor Pro Tem O'Neal left the meeting at 1:29 p.m.

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

Consent Agenda

1. Approve the minutes from the March 28, 2016 regular Council meeting.
2. Approve the Amendment to the Community Development Block Grant Sub-recipient Agreement with Restoration Community Outreach for an additional \$7,100, for a new total of \$17,100.
3. Approve the one-year telephone equipment maintenance agreements with I.T.I., Inc. and issue a purchase order for \$20,167.08 for the maintenance of telephone equipment at City Hall, Public Services, the Police Department, Maintenance and Services, the Water and Sewer Division, and the Water and Waste Water Treatment Plants.
4. Approve a purchase order to Answer Heating and Cooling, Inc. for \$3,884 to replace an air conditioning condenser unit at City Hall for the Technical Services Information Services Department.
5. Approve the Participation Agreement with Office Depot for office supplies for all City departments through June 30, 2018.
6. Approve a purchase order to O'Connor's Carpet One for \$16,629.02 for flooring in various areas of the Saginaw Police Department.
7. Approve the grant award of \$3,271 from the 2014 State Homeland Security Grant for a DataWorks Plus Fingerprint Identification System for the Police Department. Further, approve a budget adjustment for FY 2016 to recognize these funds.
8. Approve to increase blanket purchase order no. 496764 to Kay Communications by \$1,000, for a new total of \$11,000, for additional in-car camera repairs and replacements for the Police Department.
9. Approve to increase purchase order no. 498300 to Engel's Auto Body by \$1,060.70, for a new total of \$3,408.64, for repairs to Maintenance and Service Truck No. 57-0642.
10. Approve to increase blanket purchase orders issued to various vendors by a total of \$43,000, for a new total of \$134,000, for additional purchases of various vehicle parts and supplies for the Garage Division.
11. Approve the Ojibway Island User Agreement with La Union Civica Mexicana for the Cinco de Mayo Parade Festival on May 7, 2016.
12. Adopt the Resolution to approve Cost Agreement No. 16-5084 with the Michigan Department of Transportation for road reconstruction work on South Warren Avenue from Millard Street to Genesee Avenue.
13. Approve the Agreement to Transfer Ownership of the Jefferson Avenue Tower and related facilities from Saginaw County and the Mosquito Abatement Commission to the City of Saginaw.

14. REMOVED: ~~Approve the easement agreement for 612 Federal Avenue with Consumers Energy.~~

15. Approve the Agreement with Dixon Engineering, Inc. for \$1,850 for inspection services for a 120,000 gallon legged elevated tank for the Water Treatment Division.

16. Approve a purchase order to Carry Manufacturing, Inc., a sole source, for \$3,260 for a variable frequency drive pump motor controller for the Water Treatment Division.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 13, 15 and 16, 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 Fitzpatrick to approve the City Manager's appointment of Ashley Jacqmain to the Brownfield Redevelopment Authority with a term to expire December 31, 2019. 8 ayes, 0 nays, 1 absent. Motion approved.

Council acknowledged the City Manager's appointment of Jennifer Miller to the Riverfront Development Commission – City staff position for an indefinite term.

Mayor Browning announced that there is a member vacancy on the Riverfront Development Commission and that a Council Member representative should be appointed. An application must be submitted to the City Clerk's Office.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate for 203 S. Washington Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council consented to name Council Member Balls as Council representative for Saginaw Promise.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Balls to adjourn the meeting at 1:48 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

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