

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 25, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

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: Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 7. Council Members absent: Dan Fitzpatrick: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Council will conduct a Committee of the Whole meeting at 5:00 p.m. on Monday, May 9 regarding the 2017 Fiscal Year Budget followed by the regular meeting at 6:30 p.m.
- The Saginaw City Police Department will hold their Awards and Memorial Ceremony, Thursday, May 5 at 10:00 am in the Temple Theatre Ballroom.
- Application forms for the City Council vacancy are available at the City Clerk's Office and must be filed with the City Clerk by Friday May 6.
- The Saginaw Fire Department will be performing free car safety seat checks on Saturday, April 30th at 10:00 am to 4:00 p.m. at the Central Fire Station, located at 801 Federal Ave. No appointments are necessary. Citizens can stop in and our certified car seat technician will ensure that your seat is properly installed.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Piper Lumsden, Stevie Medel, and John Milne.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Tim Morales introduced Public Services Director, Phil Karwat. Mr. Karwat informed Council of the intent to issue bonds for the Water System Improvements - Davis Road Project. Mr. Karwat introduced Water System Superintendent, Paul Reinsch and Darrick Huff of Spicer Engineering. Mr. Reinsch presented the 100 year history of the City's water system. Mr. Huff presented the considerations given regarding the raw water and the finished water transmission mains. Mr. Reinsch concluded the presentation stating that the intent to issue bonds for the project has been part of the project plan in an amount not to exceed \$19 million.

*Council Member Coulouris left the meeting at 7:45 p.m. and returned at 7:50 p.m.
Council Member Kloc left the meeting at 8:02 p.m. and returned at 8:04 p.m.*

Consent Agenda

1. Approve the minutes from the April 11, 2016 regular Council meeting.
2. Approve Petition 16-06 from MacDonald Broadcasting/WKCQ to erect a banner at Court Street from June 9 through June 20, 2016 to promote the KCQ Country Music Fest Concert on June 18, 2016.
3. Approve Petition 16-07 for the Light Up the City Committee to erect a banner located at East Genesee Avenue from May 2 through June 2, 2016 to promote Light Up the City Community Event.
4. Approve Petition 16-08 for the Light Up the City Committee to erect banners located at Court Street and East Genesee Avenue from July 5 through August 4, 2016 to promote Light Up the City Community Event.
5. Approve the second amendment to the Water Service Agreement with Albee Township.
6. Approve the amendments to the FY 2016 Approved Budget to recognize any changes that have occurred during the February and March periods.
7. Approve the City Planning Commission's recommendation to deny the request to vacate the alley bounded by Oakley Street on the west, Hayes Street on the north, Bond Street on the east and Monroe Street on the south.
8. Approve the Amendment to the HOME Sub recipient Agreement with Saginaw Habitat for Humanity for an additional \$161,055, for a new total contract amount of \$212,900.
9. Approve the Amendment to the Community Development Block Grant Sub recipient Agreement with Youth Protection Council/Innerlink for an additional \$7,500, for a new total contract amount of \$21,500.
10. Approve the Administrative Services Agreement with Blue Cross and Blue Shield of Michigan.
11. Approve a purchase order to Ricoh USA for a five-year lease for two multi-function printers for the Water Treatment and Maintenance and Service Divisions; and one large format plotter/scanner for the Engineering Division, with \$9,712.20 in annual payments, for a total amount of \$48,561.
12. Approve a purchase order to Vulcan Aluminum for \$2,941.60 for various street sign aluminum blanks for the Traffic Maintenance Section of the Right of Way Division.
13. Approve the Ojibway Island User Agreement with Israel G. Vargas for the "Saginaw Island Bully and Car Show" event scheduled for June 4, 2016 on Ojibway Island.

14. Approve the Resolution authorizing the use of amplifying equipment at Ojibway Island during the "Saginaw Island Bully and Car Show" event on June 4, 2016 from 10:00 a.m. to 7:00 p.m.
15. Approve a purchase order to R.B. Satkowiak's City Sewer Cleaners, Inc. for \$2,500 for the repair of the Celebration Park splash pad feature line.
16. Approve ratification for emergency purchase order no. 0498597 to A.T. Frank Floor Covering for \$2,721.10 for the purchase and installation of carpet in the administrative offices and the Hall of Fame room at the Andersen Enrichment Center.
17. Approve to modify blanket purchase orders no. 497195 and no. 497028 issued to two of the City's primary suppliers for the Maintenance and Service Division for FY 2016 for a net change of \$0.00.
18. Approve a purchase order to Visual Inspection Systems, LLC in an amount not to exceed \$900 for FY 2016 for Pump and Motor Set Vibration Analysis for the Water Treatment Division; and pending approval of the FY 2017 and FY 2018 budgets, approve the Vibration Analysis Service from Visual Inspection Systems, LLC for an amount not to exceed \$900 for FY 2017 and not to exceed \$900 for FY 2018.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 18 as presented. 7 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 Moore to approve the City Manager's reappointment of JoAnn Crary to the Brownfield Redevelopment Authority with a term to expire December 31, 2019. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the City Manager's appointment of John Milne to the Brownfield Redevelopment Authority with a term to expire December 31, 2019. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Council reappointment of Evelyn Mudd to the Historic District Commission with a term to expire May 21, 2019. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the Council reappointment of Thomas Mudd to the Historic District Commission with a term to expire May 21, 2019. 7 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 §12.14 "Housing Board of Appeals," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 1 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 Federal Avenue from the east line of Water Street to the west line of south Washington Avenue in the City of Saginaw. 7 ayes, 0 nays, 1 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 alley running north and south through the center of Block 33 of Saginaw Improvement Company's Addition B in the City of Saginaw. 7 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution declaring official intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds for water supply system improvements. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to seek FY 2019 Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance on the Court Street, Holland Avenue, Johnson Street, and Norman Street Bridges. 7 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning opened nominations for Mayor Pro Tem. Council Member Boensch nominated Council Member Kloc, which he accepted. Council Member Kloc nominated Council Member Boensch, which she accepted. Council Member Moore nominated herself. Mayor Browning called for nominations two more times and hearing no additional nomination, he closed the nominations. City Clerk Santos conducted a roll call vote as follows:

Council Member Balls	Kloc
Council Member Boensch	Boensch
Council Member Coulouris	Kloc
Council Member Kloc	Kloc
Council Member Moore	Moore
Council Member Tibbs	Boensch
Mayor Browning	Boensch

Council Member Moore having received the lowest number of votes is eliminated from the nominations. City Clerk conducted a roll call vote as follows:

Council Member Balls	Kloc
Council Member Boensch	Boensch
Council Member Coulouris	Kloc
Council Member Kloc	Kloc
Council Member Moore	Kloc
Council Member Tibbs	Boensch
Mayor Browning	Boensch

Council Member Kloc having received the majority of votes was announced as the Mayor Pro Tem. City Clerk administered the Oath of Office and Mayor Pro Tem Kloc took the seat next to Mayor Browning.

MOTIONS AND MISCELLANEOUS

Moved by Council Member Balls, seconded by Council Member Moore to tear down the house at 633 S. Washington Avenue. Discussion was held.

Moved by Council Member Tibbs, seconded by Council Member Kloc to postpone and refer to the City Manager to report on options regarding the house at 633 S. Washington Avenue. Discussion was held. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem Kloc
Nays: Coulouris, Moore, Balls, Mayor Browning
Absent: Fitzpatrick
Motion denied.

Discussion was held. Council Member Balls called for the question. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Moore, Coulouris, Mayor Browning
Nays: Mayor Pro Tem Kloc, Boensch, Tibbs
Absent: Fitzpatrick
Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 9:05 p.m. 7 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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