

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 12, 2016, AT 6:40 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a moment of silence in memory of past Councilman Larry Coulouris followed by 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 Floyd Kloc, Clint Bryant, Michael Balls, and Mayor Dennis Browning: 7. Council Members absent: Brenda Moore: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- that a revised agenda has been distributed adding consent agenda items #12 and 13 regarding the Harvest Table Special Event.
- that the Saginaw County Solid Waste Management Planning Committee will conduct a Public Hearing regarding the proposed Solid Waste Processing Facility at 2130 E. Holland Avenue. The public hearing will be held tomorrow, Tuesday, Sept. 13 at 1:30 p.m. in the Saginaw County Courthouse Training Room located on the Lower Level.

Clerk Santos administered the official oath of office to appointed City Council Member John Humphreys. Council Member Humphreys took his seat at the Council table.

Mayor Browning read a proclamation declaring September 18-24, 2016 as Childhood Obesity Awareness Week.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Roy Robinson, Willie Page, Paul Virciglio, Lisa Kelly, Donna Branch, John Milne, Stella Payne, Kyle Kreager, Greg Branch, and Alex Mixer.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced John Stemple, Chief Inspector, and DJ Bourdow of Billy's Contracting. Mr. Stemple explained that the Saginaw County Solid Waste Management Planning Committee public hearing regarding the proposed Solid Waste Processing Facility at 2130 E. Holland Avenue is regarding the approved business at that location. The business is Billy's Contracting. Mr. Bourdow presented an update of the operation of his business at this facility. The public hearing is one step in the approval process.

Manager Morales introduced Zachary Branigan, Executive Director of the Saginaw Basin Land Conservancy. Mr. Branigan updated Council regarding four improvement projects in the City.

CONSENT AGENDA:

1. Approve the August 22, 2016 closed session, committee of the whole, and regular council meeting minutes.
2. Approve the application for the Farmland and Open Space Preservation Program for agricultural property at 3300 Gabriel Road.
3. Approve a purchase order to Apollo Fire Equipment for \$2,193.75 for one positive pressure ventilation fan for the Fire Department.
4. Approve the agreement with Saginaw County Central Dispatch for \$2,606.15 for the first year startup costs and user fees for the "Emergency Reporting" records management system for the Fire Department for FY 2017.
5. Approve the proposal from Soil and Materials Engineers, Inc. for \$19,000 for professional services associated with continued environmental services and groundwater evaluations to address contamination at the Weiss Street site.
6. Approve the contract agreement with DC Byers for \$118,300 for repairs to the exterior wall, handicap ramp, and stairs at City Hall.
7. Approve the contract agreement with Ace-Saginaw Paving for \$191,824.52 for the Michigan Department of Transportation M-46 Holland Avenue Overlay Project, C-1633, with the City receiving an additional 7.5% administration fee in the amount of \$14,386.84. Further, approve a FY 2017 budget adjustment in the amount of \$206,211 to recognize these funds.
8. Approve ratification of emergency purchase order no. 499515 to Great Lakes Power Services, Inc. for \$6,050 for services and parts for the electrical switchgear on Diesel Generator #2 at the Water Treatment Division.
9. Approve a purchase order to JWC Environmental, a sole source, for \$8,598.43 for parts to rebuild the auger monster mechanism for the Wastewater Treatment Division.
10. Approve a purchase order to JWC Environmental, a sole source, for \$10,348.08 for two stainless steel chains to rebuild one fine bar screen mechanism for the Wastewater Treatment Division.
11. Approve a purchase order to DuBois-Cooper & Associates, a sole source, for \$17,700 for a replacement dewatering pump for the Salt/Fraser Retention and Treatment Basin for the Remote Facilities Division.
12. Approve the Resolution authorizing the use of amplifying equipment at the "Harvest Table" event on Water Street between Thompson Street and Janes Avenue on Sunday, September 18, 2016.

13. Approve the Resolution authorizing the sale and consumption of alcoholic beverages at the "Harvest Table" event on Water Street between Thompson Street and Janes Avenue on Sunday, September 18, 2016.

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda items 1 through 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to adopt a resolution approving an emergency moratorium on demolition. Discussion was held.

Moved by Council Member Balls to call the question. The motion did not receive a second.

Council gave consent to allow Greg Branch, Chair of the Saginaw Historic Commission, address the Council.

Council Member Balls left the meeting at 9:22 p.m. and returned at 9:28 p.m.

Discussion concluded. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Mayor Pro Tem Kloc, Humphreys, Fitzpatrick
Nays: Bryant, Balls, Tibbs, Boensch, Mayor Browning
Absent: Moore
Abstain: None
Motion denied.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to urge the Land Bank to seriously consider any new proposals that have been made or discussed regarding salvaging the corner of Genesee Avenue and Franklin Street. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Bryant, Humphreys, Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem Kloc
Nays: Balls, Mayor Browning
Absent: Moore
Abstain: None
Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 9:40 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 12, 2016, AT 6:00 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 moment of silence in memory of past Councilman Larry Coulouris followed with 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 Floyd Kloc, Clint Bryant, Michael Balls, and Mayor Dennis Browning: 7. Council Members absent: Brenda Moore: 1.

PERSONAL APPEARANCES

There were no personal appearances.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to suspend the Council Rules of Order. 7 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Fitzpatrick to go into a closed session under MCL 15.268(c) for a strategy session regarding negotiations of collective bargaining agreements, and under MCL 15.268(e) to consult with the City's attorney regarding trial or settlement strategy regarding pending litigation. Mayor Browning asked City Clerk Santos to conduct a roll call vote.

Ayes: Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem Kloc, Balls, Bryant, Mayor Browning

Nays: None

Absent: Moore

Abstain: None

Motion approved.

Council entered a closed session at 6:05 p.m. and returned to Council Chamber at 6:29 p.m.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Balls to return to regular session. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the Collective Bargaining Agreement between the City of Saginaw and the Saginaw Police Department Command (COAM) Union. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the Collective Bargaining Agreement between the City of Saginaw and the Saginaw Police Department Patrol (POAM) Union contingent on the Union's ratification of said agreement. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the recommendation of legal counsel regarding litigation of Saginaw Retirees, LLC vs. the City of Saginaw. Mayor Browning asked City Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Mayor Pro Tem Kloc, Balls, Bryant, Fitzpatrick, Tibbs

Nays: None

Absent: Moore

Abstain: Mayor Browning

Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 6:38 p.m. 7 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk