

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 19, 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 Moore 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: Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning - 8. Council Members absent: John Milne - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The agenda has been revised to include consent agenda item #9 regarding the Delta College Purchase and Development Agreement.
- City Hall will be closed Friday, December 23, and Monday, December 26 for the Christmas Holiday, and on Monday January 2, 2017 for the New Year Holiday.

Mayor Browning introduced Kelly Peatross of Consumers Energy. Ms. Peatross announced that Consumers Energy has awarded the City \$2,500.00 for the Community Tree Grant Program and presented the award to Phil Karwat, Director of Public Services.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding a request from Hausbeck Pickle Co., Inc. to create an Industrial Development District at 3012 Owen Street. Mayor Browning called for comments. Tom Miller of Saginaw Future spoke in favor of the request. Joe Hausbeck of Hausbeck Pickle Co., Inc. spoke in favor of the request and provided history and future plans of the company. Mayor Browning called for comments two additional times. No additional comments were made.

Council Member Milne entered the meeting at 6:37 p.m.

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

PERSONAL APPEARANCES

The following personal appearance addressed Council: Joy Wachner.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Bryant, Moore, Mayor Pro Tem Kloc, Boensch, Tibbs, Milne, and Mayor Browning.

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided an update on the Non-Owner Occupied registry project and the success in identifying properties that require registration.

City Manager Morales introduced Jamie L. Rivette, CPA, Principal, Yeo & Yeo Financial Services. Ms. Rivette presented results of the Fiscal Year 2016 Annual Audit.

CONSENT AGENDA:

1. Approve the December 5, 2016 closed session and regular council meeting minutes.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the December period.
3. Approve to receive and file the 2015-2016 Annual Audit and Annual Report of the Saginaw-Midland Municipal Water Supply Corporation.
4. Approve a purchase order to Linko Technology, Inc. for \$2,010 for the renewal of LinkoCTS annual software subscription for maintenance coverage and license fees to operate the Wastewater Pretreatment software and Permit Writer modules.
5. Approve a purchase order to Tri-Valley Construction for \$20,350 for the MDOT Guardrail Maintenance Project. Further, approve a budget adjustment for FY 2017 to recognize these funds.
6. Approve a purchase order to Shults Equipment for \$14,500 for snowplow blades for the Streets Section of the Right of Way Division.
7. Approve a purchase order to AIS Construction Equipment Company at the state bid price of \$56,355 for a 2017 Rayco RG 100 DXH stump grinder for the Streets Section of the Right of Way Division.
8. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$35,008.70 for a 2017 GMC Sierra 2500HD Double Cab 4X4 pickup with plow for the Facilities section of the Public Works Department.
9. Approve the Development Agreement with Delta College for the purchase and development of property at 124 N. Franklin Street.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 9 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

1. City Manager's reappointment of Wallace James Hill to the Downtown Development Authority with a term to expire December 31, 2020.
2. City Manager's reappointment of Paul Virciglio to the Downtown Development Authority with a term to expire December 31, 2020.
3. City Manager's reappointment of Herbert Spence III to the Downtown Development Authority with a term to expire December 31, 2020.
4. City Manager's appointment of Matthew Nobis to the Downtown Development Authority with a term to expire December 31, 2020.
5. City Manager's reappointment of Glenn Fitkin to the Brownfield Redevelopment Authority with a term to expire December 31, 2019.

6. City Manager's reappointment of James Doane to the City Planning Commission with a term to expire December 31, 2019.
7. City Manager's reappointment of John Strzynski to the Board of Examiners - Boiler Operators & Engineers with a term to expire December 31, 2019.
8. Council reappointment of Thomas Darnell to the Saginaw-Midland Water Supply Corporation with a term to expire December 31, 2022.
9. Council reappointment of Ricardo Longoria to the Human Planning Commission - District 11 with a term to expire January 31, 2019.
10. Council reappointment of James Wagner to the Human Planning Commission - District 20 with a term to expire January 31, 2019.
11. Council reappointment of Darlene Carpenter to the Human Planning Commission - District 3 with a term to expire January 31, 2019.
12. Council reappointment of Karen Courneya to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2019.
13. Mayoral reappointment of Robert Coates to the Housing Board of Appeals with a term to expire December 31, 2018.
14. Council appointment of Robert Johnson to the Historic District Commission with a term to expire July 31, 2017.
15. Mayoral appointment of Erin Andrus to the Riverfront Development Commission with a term to expire April 1, 2021.

Moved by Council Member Balls, seconded by Council Member Boensch to approve Boards and Commissions items 1 through 15 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS:

Moved by Council Member Bryant, seconded by Council member Moore to adopt the resolution establishing an Industrial Development District at 3012 Owen Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to adopt the resolution to eliminate the deficit fund balance in the Andersen Enrichment Center Operations Fund. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to adjourn the meeting at 7:36 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

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