
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 22, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Michael Balls, and Mayor Dennis Browning: 6. Council Members absent: Dan Fitzpatrick, Brenda Moore, and Floyd Kloc: 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced that effective January 1, 2015 curbside recycling will no longer require to be sorted.

Mayor Browning called forth the newly appointed Police Officers Samantha Buth, Jordan Bady-Parnell and Richard Delong. City Clerk Janet Santos administered the oath of office. Pinning of badges was then conducted.

Council Member Kloc entered the meeting at 6:34 p.m.

Mayor Browning read and presented a proclamation to gospel recording artist Jessica Reedy. Ms. Reedy expressed her gratitude for the recognition.

PERSONAL APPEARANCES

The following persons addressed the Council: David Ortega, Keith Dugan and Joe Loperena.

REMARKS OF COUNCIL

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

Mayor Browning left the meeting at 7:14 p.m.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on various projects and events.

City Manager Morales introduced Saginaw County Treasurer Tim Novak and City Chief Inspector John Stemple. They presented an update regarding the TARP Grant and history of demolition projects in the City.

Consent Agenda

1. Approve the minutes from the December 8, 2014 regular Council meeting.

2. Approve a purchase order to Hammer Restoration, Inc. for \$2,500 for the painting of the ceiling of the apparatus bay at Fire Department Headquarters, 801 Federal Avenue.
3. Approve recommendation from the Saginaw Fire Department to sell the retired 1994 Emergency-One fire engine and the retired 1986 Spartan Monarch LTI 100' ladder truck to the highest bidder.
4. Approve a purchase order to MyBinding.com for \$3,820.75 for the replacement of a pressure seal and folding system.
5. Approve a purchase order to InSource Solutions Group for \$15,742 for the renewal of annual software maintenance and support fees and individual e-filing services.
6. Approve the First Contract Amendment of the Vehicle Maintenance Services Agreement with Saginaw County.
7. Approve the blanket purchase orders to various vendors for a total amount of \$28,753.93 for various motor vehicle fluids for garage inventory for the Motor Pool Operations Garage Division for FY 2015.
8. Approve a purchase order to Blue Flame Propane for \$3,998 for an annual propane supply with tank replacement at Green Point Nature Center for FY 2015; and pending approval of the FY 2016 and FY 2017 budgets, approve the bid from Blue Flame Propane for \$3,798 for these same services.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda items 1 through 8 as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Balls to reappoint Blanche Clark to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2017. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Balls to reappoint Dorothy Allen to the Saginaw Transit Authority Regional Services with a term to expire January 23, 2018. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to appoint Ernie Ahmad to the Zoning Board of Appeals with a term to expire December 31, 2017. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Coulouris to approve the City Manager appointment of Annie Boensch to the Downtown Development Authority with a term to expire December 31, 2018. 6 ayes, 0 nays, 3 absent. Motion approved.

Council Member Tibbs reported that the Crime Free Lease Addendum is being drafted in an ordinance format.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Boensch to adjourn the meeting at 8:02 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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