

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 8, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and the pledge of allegiance was led by Jonathan Rosas and Michael Neilson of Boy Scout Troop 304.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Waste Collection Convenience Station will be open Saturday, December 13 from 10:00 am to 2:00 p.m.

PERSONAL APPEARANCES

There were no personal appearances.

Mayor Pro Tem Amos O'Neal entered the meeting at 6:34 p.m. Council Member Kloc entered the meeting at 6:38 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on the Delta College project and the Cathay Street pedestrian bridge.

City Manager Morales introduced Tom Begin, 211 Northeast Michigan Board President. Mr. Begin presented an update of the 211 assistance program and its success. The 211 program is designed as a premier referral service for residents to inquire assistance with various needs. Mr. Begin introduced Sara Kile, Executive Director of the 211 program. Ms. Kile provided a breakdown of the assistance requested and the services provided through the program.

City Manager Morales introduced Mike Quinnell, General Manager of the Saginaw-Midland Municipal Water Supply Corporation (SMMWSC). Mr. Quinnell presented the history and an update of the SMMWSC. Discussion included the connection project with Bay County, service capacity and infrastructure.

Consent Agenda

1. Approve the November 24, 2014 regular Council meeting minutes.

2. Approve the restated Wastewater Service Agreement with the Northwest Utilities Authority.
3. Approve to receive and file the 2013-2014 Annual Audit of the Saginaw-Midland Municipal Water Supply Corporation.
4. Approve ratification of a payment to Michigan Turbo for \$2,100 for emergency purchase order no. 495656 for a replacement turbo charger for plow truck 53-0401 for the Motor Pool Operations Garage Division.
5. Approve a purchase order to Red Holman Buick-GMC for \$27,686.20 for a 2015 GMC Sierra 2500 HD vehicle for the Maintenance and Service Division.
6. Approve to modify blanket purchase orders issued to ten of the City's primary suppliers of parts and supplies for the Wastewater Treatment Division for FY 2015.

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

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

Council Member Tibbs reported that the Crime Free Lease Addendum Committee held a meeting last week.

Council Member Coulouris reported that the Planning Commission approved two projects at its November 25, 2014 meeting.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to approve the City Manager's reappointment of Gary Glaza to the Downtown Development Authority with a term to expire December 31, 2019. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to approve the City Manager reappointment of John Markey to the Downtown Development Authority with a term to expire December 31, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to approve the City Manager reappointment of Todd Gregory to the Downtown Development Authority with a term to expire December 31, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Kloc to adopt the resolution agreeing to the Municipal Employees' Retirement System of Michigan Hybrid Plan. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution approving a Small Distiller's License for Old Town Distillery at 124 S. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Moore to adjourn the meeting at 8:19 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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