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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 24, 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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 7. Council Members absent: Dan Fitzpatrick and Mayor Pro Tem Amos O'Neal: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- City Hall will be closed for the Thanksgiving Holiday, November 27 and 28.
- Waste Collection Convenience Station will be open Saturday, December 13 from 10:00 am to 2:00 p.m.
- Curbside yard waste collection will end November 30 and resume in April.
- The Neighborhood Association Action Group (NAAG) meeting is rescheduled for November 25 at 12:00 p.m. in the Council Chamber.

PERSONAL APPEARANCES

The following person addressed the Council: Joe Loperena and Debbie Melkonian.

*Mayor Pro Tem Amos O'Neal and Council Member Fitzpatrick entered the meeting at 6:42 p.m.*

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates of several City activities, meetings and events. He introduced Debbie Melkonian and Jan Cook. Ms. Melkonian and Ms. Cook presented an update regarding the Arson Watch program and its success.

Consent Agenda

1. Approve the November 10, 2014 special meeting and regular Council meeting minutes.
2. Approve a purchase order to Environmental Systems Research Institute for \$2,000 for annual software renewal for maintenance and support for the GIS Division.

3. Approve a purchase order to Winter Equipment Company, Inc. for \$5,690.50 for underbody snowplow blade wear guards for the Motor Pool Operations Garage Division.
4. Approve a purchase order to George Instrument Corporation, a sole source, for \$2,290.72 for two differential pressure transducers for the Wastewater Treatment Plant.
5. Approve the technical support services agreement with Optimization Solutions Environmental, LLC, a sole source, and issue them a purchase order for \$10,000 for FY 2015 and \$10,000 for FY 2016, for a total amount of \$20,000, to assist with the optimization of the treatment process at the Water Treatment Plant.

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 5 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to approve the reappointment of Phil Karwat to the Mid-Michigan Waste Authority with a term to expire December 31, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Coulouris to approve the Council appointment of Annie Boensch to the Region VII Area on Aging with a term to expire March 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to approve the Council appointment of Matthew Wideman to the Building Authority with a term to expire December 31, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Balls to approve the Council appointment of Matthew Wideman to the Zoning Board of Appeals as an Alternate with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Browning announced the Mayoral reappointment of Odie Pruitt III to the Saginaw Housing Commission with a term to expire September 8, 2019.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve the City Manager reappointment of Thomas Basil to the Downtown Development Authority with a term to expire December 31, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to approve the City Manager reappointment of Dennis Whalen to the Downtown Development Authority with a term to expire December 31, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve the Council reappointment of Larry Coulouris to the City Planning Commission with a term to expire November 10, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

City Manager Tim Morales will work to arrange a tour for Council Members at the Saginaw Career Complex.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Balls to adjourn the meeting at 7:42 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC  
City Clerk

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