
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 7, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

ANNOUNCEMENTS

Mayor Browning read and presented a proclamation to honor Delbert J. Schrems, former City Council Member and Mayor, to Nancy Schrems and family members.

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders, John Stark, Shatoris Jackson, Pastor Larry D. Camel and Debra Melkonian.

REMARKS OF COUNCIL

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

Council Member Coulouris entered the meeting at 7:02 p.m.

REPORTS FROM CITY MANAGER

Management Updates

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

Manager Morales introduced Kanah Franklin, Community Services Block Grant Administrator. Ms. Franklin presented an update regarding the application process as revised by the Human Planning Commission and staff.

Manager Morales introduced Andre Borrello, City Attorney. Attorney Borrello presented the history and legal aspect regarding the consent order to rescind the sewer use permit with the former Saginaw Malleable Iron property at 77 W. Center Street. Phil Karwat, Director of Public Services presented the project details for the sewer disconnect. He stated that the project cost is the sole responsibility of the current property owner, RACER Trust. Kimberly Mason, Director of Water and Wastewater Services provided information on possible contaminants at the site and that the City will monitor the project. Any contaminant clean up at the site will be the cost of RACER Trust.

Consent Agenda

1. Approve the June 23, 2014 regular council meeting minutes.

2. Approve Petition 14-08 for Saginaw African Cultural Festival Committee to erect banners located at Court Street and East Genesee Avenue from July 18 through August 18, 2014 to promote the Saginaw African Cultural Festival Weekend.
3. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2015 for the HOME Investment Partnership Program for \$345,628.
4. Approve the HOME Sub-recipient Contracts for FY 2015 with Habitat for Humanity for \$15,000 for operating expenses and \$52,677 for rehabilitation activities.
5. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2015 in the amount of \$173,183.
6. Approve the Emergency Solutions Grant Sub-recipient Contracts for FY 2015 to four organizations providing shelters and transitional housing for the homeless.
7. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2015 for \$2,058,758.
8. Approve the Community Development Block Grant Sub-recipient Contracts and Memorandums of Understanding for FY 2015 with various organizations for housing, economic development, public improvements, and public service activities.
9. Approve purchase orders to CMP Distributors for \$5,413.40 for four Pointblank Tactical vests; and to Unitex Direct for \$12,430 for 22 Ballistic GH Lite X Level II vests for the Police Department for FY 2015.
10. Approve a purchase order to Waddle's Tire Service, Inc. for \$4,200 for FY 2015, FY 2016 and FY 2017, pending budget approvals, for tire recycling services at the City's Convenience Station;
11. Approve a purchase order to Republic Services of Flint for \$12,600 for trash containers and disposal at the City's Convenience Station for FY 2015; and for \$13,140 for FY 2016, pending budget approval.
12. Approve the Saginaw Bay Watershed Initiative Network Grant Agreement for \$1,000 to purchase LED lighting retrofit kits for the existing street lights at Otto Roeser Park.
13. Approve a purchase order to and a contract with Rohde Brothers Excavating, Inc. for \$286,420 for parking lot improvements at the property leased to the Veterans Administration located east of the Aleda E. Lutz VA Medical Center, 1500 Weiss Street.
14. Approve a purchase order to Michigan Meter, Inc. for \$64,750 for 1,000 cold water meters for the Maintenance and Service Division for FY 2015.

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15. Approve the Grass Cutting Services Agreement for \$45,000 with the Saginaw County Land Bank Authority from July 8, 2014 through October 31, 2014. Further, approve a budget adjustment for FY 2015 to increase the General Fund Revenues - Saginaw County Account No. 101-0000-674.003 by \$45,000. This increase in revenues will be offset by an increase in the General Fund – Department of Public Services - Abatement of Nuisances Division's, Employment Agency Fees Account No. 101-7571-804.000 by the same amount.
16. Approve to increase purchase order #049061 to TruGreen Companies, Inc. by \$6,944 for lawn fertilization services.

Council Action:

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Kloc to approve consent agenda items 1 through 4, 6 through 12, 14 and 16. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 5. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Tibbs to approve consent agenda item 13. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 15. 7 ayes, 0 nays, 2 absent. Motion approved.

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

Moved by Council Member Kloc, seconded by Council Member Moore to reappoint William J. Ostash to the Historic District Commission with a term to expire July 11, 2017. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve the Mayoral reappointment of Blanche Clarke to the Saginaw Economic Development Commission with a term to expire June 30, 2017. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Tibbs reported that he met with City staff regarding the Crime Free addendum proposal.

INTRODUCTION OF ORDINANCES

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to introduce an ordinance to amend §52.31, "Deposit," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to amend the R-1 resolution by adding the word "and" to the second page, third "WHEREAS," second to last sentence, to read, "may have *and* to any other enforcement actions by the City of Saginaw or any other person or." 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the amended (R-1) resolution authorizing the consent order to rescind the sewer use permit with the former Saginaw Malleable Iron Property at 77 W. Center Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution authorizing to extend Renaissance Zone time duration for SSP Associates, Inc., or its assigns, at 314 and 406 N. Hamilton Street for a period of 15 years, beginning January 1, 2015 through December 31, 2029. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning congratulated Maria Buko, Saginaw Career Complex student, on her gold medal achievement at the 2014 National Skills Competition. He announced that an open house will be conducted in her honor at the Saginaw Career Complex on Monday, July 14, 2014 at 5:00 p.m. Mayor Browning will attend and present her with a proclamation.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to adjourn the meeting at 10:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk