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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 21, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Demond Tibbs - 1.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen announced:

- The Fire Department received 10,000 10-year sealed battery smoke detectors available for installation in City homes. Residents in need of smoke detectors are urged to call the Fire Department to arrange for installation.
- The Waste Convenience Station will be open May 10, 2014 from 10:00 a.m. to 2:00 p.m.
- Consent Agenda item 12 has been changed to reflect today's pricing.

Mayor Pro Tem O'Neal read a proclamation celebrating "Arbor Day" on April 25, 2014. Linda Mitlyng accepted the proclamation and thanked Council.

Council Member Kloc read a proclamation designating May 1, 2014 as "Law Day". Christopher Enge, Saginaw County Bar Association, accepted the proclamation and thanked Council.

*Council Member Tibbs entered the meeting at 6:47 p.m.*

PERSONAL APPEARANCES

The following persons addressed the Council: Josiah Battel, Joyce Buriel, Sarah Rogan, Thomas Mudd, Johnny Sanders, Debbie Melkonian, Joyce Seals, Monique Sylvia, Tyonna McIntyre, Peter Barry, John Humphreys, Timothy Price, Eve Perry, Leo Romo, Chris Lauckner, James Benjamin, Sheryl Gregory, Trevor Belger, Kyle Kreager, William Heminghaus, Pastor Todd Ousley, Alice Schiesswohl, Jeff Liebmann, Emily Dievendorf, Tana Michaels, Pastor Ron McTaggart, Alberto Jiminez, Jennifer Romanelli, Dawn Goodrow, Michael Cox, Martha Humphreys, Hurley Coleman, Jr., Herbert Morris, Jr., Michael Clinesmith, Alvernis Johnson, Alex Danks and Charles Coleman.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Updates

City Manager Tim Morales reported on meetings and events he attended and announced the City of Saginaw Downtown Zone had been selected by Delta College for their new Saginaw Center.

*Mayor Browning left the meeting at 8:52 p.m. and returned at 8:55 p.m.*

John Stemple, Chief Inspector, gave a presentation on the Neighborhood Quadrant Code Enforcement Program.

*Council Member Kloc left the meeting at 8:56 p.m. and returned at 9:01 p.m.*

*Mayor Pro Tem O'Neal left the meeting at 9:03 p.m. and returned at 9:09 p.m.*

*Council Member Boensch left the meeting at 9:15 p.m. and returned at 9:20 p.m.*

*Council member Kloc left at 9:20 p.m. and returned at 9:22 p.m.*

Acting Fire Chief Chris Van Loo presented information on the existing Fire Department fleet and the purchase of a new fire truck.

*Council Member Moore left the meeting at 9:48 p.m. and returned at 10:00 p.m.*

Phil Karwat, Director of Public Services, presented information on the existing Public Services Department fleet and the purchase of a new front end loader and two pickup trucks for the Streets Division as well as a future purchase of 3 plow trucks.

Consent Agenda

1. Approve the April 7, 2014 regular Council meeting minutes.
2. Approve Petition 14-02 from Pulse 3 Foundation to erect a banner located at Court Street from August 22 through September 10, 2014 to promote the "Run for Your Heart" Race.
3. Approve Petition 14-03 from Saginaw County Community Mental Health to erect banners located at Court Street and West Genesee Avenue from May 1 through May 31, 2014 to promote May as "Mental Health Awareness Month."
4. Approve the one-year telephone equipment maintenance agreements with I.T.I., Inc. and issue a purchase order for \$18,217.25 for the maintenance of telephone equipment at City Hall, the Police Department, Public Works, and Water Treatment Plants.
5. Approve a purchase order to Howard Technology Solutions for \$3,603 for renewal of the City's VMware license fees to operate the computer servers for the City.

6. Approve an emergency purchase order to Wobig Construction Co., Inc. for \$2,266 for the emergency repair of the top of the junction chamber under Remington Street for the Maintenance and Services Division.
7. Approve a budget adjustment for FY 2014 to increase the Major Streets Fund – Reimbursements Account No. 202-0000-676.000 from \$10,000 to \$29,311, a \$19,311 increase, for the funds received from Progressive Insurance for accident damage to the Center Street Bridge railing and guardrail. This increase in revenues will be offset by an increase to the Major Streets Fund – Bridge Projects Division's Engineering Services Account No. 202-4616-802.000 by the same amount.
8. Approve the Ojibway Island User Agreement with La Union Civica Mexicana.
9. Approve to increase blanket purchase orders issued to various vendors by a total amount of \$24,700 for additional purchases of various vehicle parts, supplies, and services for the Garage Division.
10. Approve the Professional Services Agreement with Surveying Solutions, Inc. for \$67,500 for FY 2014 and \$139,000 for FY 2015 for survey services for the Streets Division.
11. Approve the Personal Services Agreement with contractor Deepak Gupta for \$15,840 to provide technical and administrative support from April 22, 2014 through June 30, 2014 to the Engineering section of the Right of Way Division.
12. Approve the contract agreement with Interstate Gas Supply, Inc. to provide natural gas to 45 service accounts for City facilities utilizing natural gas at set fixed rates through March 31, 2016.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 9, 11 and 12 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda item 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Motion was made by Council Member Kloc, seconded by Council Member Moore to approve the contracts as described in the resolution authorizing the installment purchase contracts of a fire truck for Community Public Safety – Fire and for various vehicles and equipment for the Department of Public Services. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Motion was made by Mayor Browning, seconded by Council Member Boensch to approve the City Manager's reappointment of Glenn Fitkin to the Brownfield Redevelopment Authority with a term to expire December 31, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Kloc to adopt an Ordinance to add "Low Income Housing Tax Exemption for Finlay Brookwood Park Limited Dividend Housing Association Limited Partnership," to the Table of Special Ordinances, VIII, of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Tibbs to adopt an Ordinance to add "Human Rights," to Chapter 93, "Non-Discrimination," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. Discussion held.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to postpone indefinitely the adoption of an Ordinance to add "Human Rights," to Chapter 93, "Non-Discrimination," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. Discussion held.

Mayor Browning asked the Deputy City Clerk to conduct a roll call vote.

Ayes: Moore, Balls, Kloc, Fitzpatrick, Tibbs, Mayor Pro Tem O'Neal and Coulouris

Nays: Boensch and Mayor Browning

Absent: None

Abstain: None

Motion Approved.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution to enter into installment purchase contracts for the purchase of a fire truck for Community Public Safety – Fire, and for various vehicles and equipment for the Department of Public Services. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 11:00 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Lynnette A. Hagen  
Deputy City Clerk