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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 3, 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: Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 6. Council Members absent: Daniel Fitzpatrick and Mayor Pro Tem Amos O'Neal - 2. Vacancy - 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the Waste Convenience Station would be open March 8, 2014 from 10:00 a.m. to 2:00 p.m.

City Clerk Janet Santos announced the March 17, 2014 regular Council meeting is Student Government Day and will begin at 12:00 noon.

Mayor Browning read a proclamation recognizing the month of March, 2014 as American Red Cross Month. Denise Bowles, Territory Service Delivery Manager, accepted the proclamation and thanked the Council.

PERSONAL APPEARANCES

The following persons addressed the Council: Jordan Haskins and Debbie Melkonian.

REMARKS OF COUNCIL

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

*Mayor Pro Tem O'Neal entered the meeting at 6:53 p.m.*

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales gave an update on meetings attended, presentations made and mentioned upcoming presentations.

Dennis Jordan, Employee Services Director, provided information on Other Post Employee Benefits (OPEB), unfunded liabilities, pensions and healthcare.

Consent Agenda

1. Approve minutes for the February 17, 2014 regular Council meeting.
2. Approve a purchase order to DLT Solutions, Inc., in the amount of \$6,075.25 for Fiscal Year 2014, for the Public Services Department, Engineering Division.

3. Approve a purchase order to Vance Outdoors, in the amount of \$3,455 for the purchase of 15,000 rounds of 40 caliber training ammunition for the Police Department.
4. Approve a purchase order to Lansing Uniform Company, a sole source provider, in the amount of \$8,980 for the purchase of sixteen bulletproof concealable ballistic vests for the Police Department
5. Approve a purchase order to Thomas Scientific in the amount of \$3,895.50 for the purchase of two Heratherm General Protocol Ovens, for the Water Treatment Division.
6. Approve a purchase order to Michigan Cat, Inc., a sole source provider, in the amount of \$6,674.11 for emergency backhoe repair for Maintenance and Service Division.
7. Approve a purchase order to Marshall Campbell, in the amount of \$14,714 for the purchase of 8 decorative street light poles for the Right of Way Division.
8. Approve the request from WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest Free Concert scheduled for June 21, 2014 on Ojibway Island.
9. Approve Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda items 1 through 9 as presented. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

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

Mayor Browning appointed Brenda Moore and Floyd Kloc to the City/School Liaison Committee.

Moved by Council Member Boensch, seconded by Council Member Moore to appoint Susanne Smokoska to the Human Planning Commission with a term to expire December 16, 2015.

Moved by Council Member Kloc, seconded by Council Member O'Neal to amend the motion to revoke the previous appointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 16, 2016. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

Mayor Browning asked for the vote on the main motion to appoint Susanne Smokoska to the Human Planning Commission with a term to expire December 16, 2015. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing the consumption and sale of alcoholic beverages on Ojibway Island during the annual WKCQ Country Music Fest Free Concert to be held on June 21, 2014. 7 ayes, 0 nays, 1 absent, 1 vacancy.

UNFINISHED BUSINESS

Mayor Browning reminded Council Members that Student Government Day is Monday, March 17, 2014 and the regular Council meeting will begin at 12:00 noon.

Moved by Council Member Coulouris, seconded by Council Member Moore to set a Committee of the Whole meeting for conducting interviews on March 13, 2014 at 5:00 p.m. followed by a Special Single-Subject Council meeting at 6:30 p.m. for appointment of a candidate to fill the vacancy. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

Councilman Balls moved, seconded by Councilman O'Neal to have Council Member Kloc finalize six questions for the candidate interviews. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Moore to adjourn the meeting at 8:13 p.m. 7 ayes, 0 nays, 1 absent, 1 vacancy. Motion approved.

Janet Santos, CMC/MMC  
City Clerk

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