

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 1, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Branch called the meeting to order. Council Members present: Annie Boensch, Dennis Browning, Larry Coulouris, Floyd Kloc, Amos O'Neal and Mayor Gregory Branch - 6. Council Members absent: Norman Braddock, Andrew Wendt and Daniel Fitzpatrick - 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the Waste Collection Convenience station is open the second Saturday of every month from 10:00 a.m. to 2:00 p.m.

Mayor Branch read and presented a proclamation to honor the 50<sup>th</sup> anniversary of Mershon Chapter of Trout, Unlimited. Mershon Chapter Board Member Jim Lewis accepted the proclamation and thanked Council for the honor and recognition.

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders, Ronald Thoms, Mike Hagen, Richard Massey, Levante Carrington and Mark Oberschmidt.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Browning, Boensch, Kloc, O'Neal, Coulouris and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

There were no reports from the City Manager.

City Clerk Janet Santos informed Council that consent agenda item #4 was removed for further review and consideration for approval is not requested at this time.

Consent Agenda

1. Approve the minutes from March 18, 2013 regular council meeting.
2. Approve the Settlement Agreement and Release of all Claims between Shirley Rice and the City of Saginaw and authorize the Mayor or his designee to execute this Settlement and Release on behalf of the City of Saginaw.
3. Approve the Recovery Agreement with the Saginaw Housing Commission and the United States Department of Housing and Urban Development (HUD).

4. **REMOVED:** *Approve the Development Agreement with Bancroft Project Saginaw LLC.*
5. Approve the Third Contract Amendment with Spence Brothers to provide construction management services for one year for Neighborhood Stabilization Program assisted projects.
6. Approve the Letter of Agreement amending the Land Lease Agreement with AT&T.
7. Approve the budget adjustment to increase the Public Works Building Fund – Sale of Junk Account from \$0.00 to \$1,104 for scrap metal sale to Rifkin Salvage Company which totals a \$1,104 increase. This increase will be offset by an increase in the Public Works Building Fund – Public Works Building Division's Capital Account for the same amount.

Council Action:

Moved by Council Member O'Neal, seconded by Council Member Boensch to approve consent agenda items 1 through 3, 5 and 7 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Council Member Coulouris, seconded by Mayor Pro Tem Browning to approve consent agenda item 6 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

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

Moved by Council Member Boensch, seconded by Mayor Pro Tem Browning to appoint Leslie D. Tincknell to the Saginaw Riverfront Development Commission with a term to expire April 1, 2018. 6 ayes, 0 nays, 3 absent. Motion carried.

Council Member Boensch reported that the Foreclosure Ordinance Committee will meet Tuesday, April 2, 2013 at City Hall at 9:00 a.m.

Council Member Coulouris reported that the Planning Commission met on March 26, 2013 and approved the following projects: Team One drive-thru and Merrill Technologies parking lot.

Council Member Kloc reported that the Land Bank Authority met on March 19, 2013 and that 111 properties have been sold in the period of September 2011 through March 2013. The majorities of the properties are in the City and have returned to the City's tax roll.

INTRODUCTION OF ORDINANCES

Moved by Council Member Coulouris, seconded by Mayor Pro Tem Browning to introduce an Ordinance to amend § 153.750 "Statement of Purpose," § 153.573 "Historic District Commission," § 153.574 "Procedure for the Review of Plans," and § 153.576 "Establishing

New Districts and Identifying Historic Resources/Landmarks" of Chapter 153, Zoning Regulations, of Title XV "Land Usage," of the City of Saginaw Code of Ordinance, O-1. 6 ayes, 0 nays, 3 absent. Motion carried. Mayor Branch announced that the ordinance is laid over under Charter provision.

ADJOURNMENT

Moved by Mayor Pro Tem Browning, seconded by Council Member Kloc to adjourn the meeting at 7:17 p.m. 6 ayes, 0 nays, 3 absent. Motion carried.

Janet Santos, CMC/MMC  
City Clerk