
A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 6, 2013, AT 5:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

ROLL CALL

Mayor Branch called the meeting to order. Council Members present: Annie Boensch, Norman Braddock, Mayor Pro Tem Dennis Browning, Floyd Kloc, Amos O'Neal, Larry Coulouris, Daniel Fitzpatrick and Mayor Gregory Branch - 8. Council Members absent: Andrew Wendt - 1.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley, Deputy City Manager/CFO Tim Morales, Assistant City Manager for Public Safety Phil Ludos and Police Chief Brian Lipe provided an overview of the Fiscal Year 2013-2014 Proposed Budget.

Council Member Wendt entered the meeting at 5:44 p.m.

ADJOURNMENT

Mayor Gregory Branch adjourned the Committee of the Whole meeting at 6:03 p.m.

Janet Santos, CMC/MMC
City Clerk

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 6, 2013, 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 Branch called the meeting to order. Council Members present: Annie Boensch, Norman Braddock, Dennis Browning, Floyd Kloc, Amos O'Neal, Larry Coulouris, Andrew Wendt, Daniel Fitzpatrick and Mayor Gregory Branch - 9. Council Members absent: None.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Waste Collection Convenience station is open the second Saturday of every month from 10:00 a.m. to 2:00 p.m.
- The 2013 City Election will be November 5th with four council positions on the ballot. Nominating petitions must be filed by August 18, 2013 at 4:00 p.m.
- City Management staff will conduct a forum of the Fiscal Year 2013-2014 Proposed Budget on May 15 through May 31, 2013.

Mayor Branch read a proclamation designating May 2013 as "National Mental Health Month." The proclamation will be delivered to the Saginaw County Community Mental Health Authority.

Council Member Braddock read and presented a proclamation designating May 14, 2013 as "Police Memorial Day." Prior to accepting the proclamation, Police Chief Brian Lipe read the names of the officers that have lost their lives while serving on duty with the Saginaw Police Department.

PERSONAL APPEARANCES

The following persons addressed the Council: Padrick Ingle, Errol Burton and Maria Linsalata.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

Council Member Wendt left the meeting at 7:20 p.m.

City Manager Darnell Earley introduced Public Services Director Phil Karwat. Mr. Karwat recapped changes to the grass cutting program effective this year. Mr. Karwat presented an update on the City Hall masonry repair project with expected completion date of May 24, 2013. The roof portion of the project is expected to be completed June 10, 2013.

Council Member Wendt entered the meeting at 7:25 p.m.

City Manager Earley introduced Water and Wastewater Services Director Kim Mason. Ms. Mason presented information regarding the emergency generator project for the Water Treatment Division.

City Manager Earley introduced Interim Director of Development Bill Ernat and Mr. Mark Bodnar of Bancroft Project Saginaw. Mr. Ernat and Mr. Bodnar presented an update on the development project with information regarding the proposal for the lot at 131 S. Franklin.

City Manager Earley introduced Assistant City Manager/CFO Tim Morales. Mr. Morales presented an overview of the Fiscal Year 2013-2014 Proposed Budget in regards to the General Fund.

Mayor Branch left the meeting at 7:53 p.m. and returned at 7:56 p.m.

Mayor Pro Tem left the meeting at 7:56 p.m. and returned at 7:59 p.m.

Council Members Braddock and Coulouris left the meeting at 8:02 p.m. and returned at 8:09 p.m.

City Manager Darnell Earley introduced Assistant City Manager of Public Safety Phil Ludos. Mr. Ludos presented details regarding the FY 2013-2014 Proposed Budget in regards to the Public Safety Department. Mr. Ludos highlighted the proposed organizational chart, staffing levels, response time as required by NFP standards, proposed Fire Station closures and the cooperation with Michigan State Troopers. He also stated that Management staff, P.O.A.M. and C.O.A.M. is continuing discussions.

Mr. Ludos introduced Police Chief Brian Lipe. Chief Lipe presented details of his enforcement review resulting in implementation of technology and programs.

Consent Agenda

1. Approve the minutes from April 15, 2013 regular council meeting and closed session.
2. Approve Petition 13-05 to approve the capital expenditure items for the 2013-2014 Budget for Capital Improvement and Repair Fund for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve Petition 13-06 for WKCQ-FM to erect a banner located at South Michigan from May 17 through June 15, 2013, to promote "KCQ Country Music Fest Free Concert."
4. Approve an extension to the current Water Service Agreement with Albee Township.
5. Approve the amendment to the current Administrative Services Agreement with Blue Cross and Blue Shield of Michigan.
6. Approve the Agent Fee Payment Agreement with Blue Cross and Blue Shield of Michigan and Brown and Brown, insurance broker and Agent of Record.

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7. Approve the option year contract prices from Legal Services of Eastern Michigan and issue a purchase order for \$15,195 for FY 2013 for continued services of the Community Development Block Grant program.
 8. Approve the 2013-14 Annual Action Plan required as part of the City's Community Development Block Grant annual submittals to HUD.
 9. Approve the Real Property Purchase and Development Agreement with Bancroft Project Saginaw LLC for 131 S. Franklin Street.
 10. Approve the agreement with Coplogic, Inc. for setup and support of the DeskOfficer Online Reporting System for the Police Department.
 11. Approve payment to Applied Industrial Technologies for \$2,912.09 for the emergency purchase of bearings to rebuild raw sewage pump #5 at the Wastewater Treatment Plant.
 12. Approve a purchase order for Kennedy Industries, a sole source, for \$11,226 for the plug insert and parts to rebuild a 30" Dezurik valve at the Wastewater Treatment Plant.
 13. Approve a purchase order and contract agreement with J.R. Heineman and Sons, Inc. for \$915,236 for the Emergency Generator Project for the Water Treatment Division.
 14. Approve a purchase order to Standard Electric Co. for \$2,158 for electrical supplies required for a variable frequency drive project at the Water Treatment Plant.
 15. Approve a purchase order to Hach Company for \$4,273.35 for a 1720E turbidimeter system for the Water Treatment Plant.
 16. Approve the Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM for rental of Ojibway Island for the Country Music Fest Free Concert on June 15, 2013.
 17. Approve the request by WKCQ-FM 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 15, 2013 on Ojibway Island.
 18. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages on Ojibway Island during the annual WKCQ-FM Country Music Fest on June 15, 2013.
 19. Approve the Professional Services Agreement with J.R.T. Thumb Auctioneers, L.L.C for services provided at public auction on June 8, 2013 for the Garage Division.
 20. Approve the Farmland Rental Agreement with Wasmiller Farms for lease of property at 1615 Williamson Street.

21. Approve the one year Grass Cutting Services Agreement for \$80,000 with the Saginaw County Land Bank Authority. Further, approve a budget adjustment for FY 2013 to increase the General Fund - Saginaw County Account No. 101-0000-571.67-07 by \$35,000. This increase will be offset by an increase in the General Fund - Abatement of Nuisances Division's, Employment Agency Fees Account No. 101-7571-841.80-04 by \$12,280 and an increase in the General Fund - Abatement of Nuisances Division's, Maintenance Equipment Account No. 101-7571-841.97-41 by \$22,720.
22. Approve a purchase order to Red Holman Pontiac-GMC for \$27,778.50 for a 2013 GMC Sierra 2500 HD vehicle for the Facilities Division.
23. Approve a purchase order to West Shore Services, a sole source, for \$4,950 for siren batteries and preventative maintenance services for the City's emergency/tornado siren system.
24. Approve a purchase order to Carrier and Gable, a sole source, for \$21,159.05 for traffic signal equipment for the Right of Way Division.
25. Approve a purchase order to Ricoh USA for \$2,595 for a five-year lease of a copier/printer/fax machine for the Traffic Maintenance Section of the Right of Way Division.
26. Approve the FY 2013 budget adjustment to the Clean Energy Coalition Fund – Reimbursements Account No. 230-0000-602.68-08 by \$17,385 for Consumers Energy rebates for qualifying energy efficiency projects. This increase will be offset by an increase in the Clean Energy Coalition Fund – Clean Energy Coalition Division's Parts and Supplies Account No. 230-1795-701.73-30 for the same amount.
27. Approve a purchase order and contract with Lois Kay Contracting Company for \$491,097.82 for the 2013 CDBG Resurfacing / ADA Sidewalk Ramp project.
28. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at the Children's Zoo in Celebration Square during special events on June 20, July 2 and July 18, 2013.
29. Adopt the Resolution authorizing Andrea Coleman the use of amplifying equipment at an Open House event on June 8, 2013 at Bliss Park between 3:00 p.m. and 7:00 p.m.
30. Adopt the Resolution approving the Cost Agreement with the Michigan Department of Transportation for streetscaping, including decorative street lighting work, along Hamilton Street from Van Buren Street to Court Street.

Council Action:

Moved by Mayor Pro-Tem Browning, seconded by Council Member Braddock to approve the consent agenda items 1 through 4, 7 and 8, and 10 through 30 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Wendt, seconded by Mayor Pro Tem Browning to approve consent agenda item 5 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Wendt, seconded by Council Member Coulouris to approve consent agenda item 6 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Mayor Pro Tem Browning, seconded by Mayor Branch to approve consent agenda item 9 as presented.

Moved by Council Member Braddock, seconded by Council Member Boensch to postpone consent agenda item 9 for two weeks. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Wendt to amend the previous motion to postpone consent agenda item 9 for one week. Roll Call Vote:

Ayes: O'Neal, Wendt, Braddock, Mayor Pro Tem Browning, Fitzpatrick, Coulouris,
Kloc and Boensch

Nays: Mayor Branch

Absent: None

Abstain: None

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 reappoint Dr. Evelyn Mudd and Thomas Mudd to the Saginaw Historic District Commission with terms to expire May 21, 2016.

INTRODUCTION OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Kloc to introduce an Ordinance to repeal Chapter 99: "Special Events Regulations," and introduce a new Chapter 99: "Special Events Regulations," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinance, O-1. 9 ayes, 0 nays, 0 absent. Motion carried. Mayor Branch announced that the ordinance is laid over under Charter provision.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to adopt an Ordinance to amend § 52.31 "Deposit," Of Chapter 52, "Water", of Title V, "Public Works," of the City of Saginaw Code of Ordinance, O-1. 9 ayes, 0 nays, 0 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Browning, seconded by Council Member Braddock to go into closed session to consult with attorney regarding written legal opinion per MCL 15.268,

Section 8(h). Mayor Branch asked the Clerk to conduct a roll call vote:

Ayes: Wendt, Braddock, Fitzpatrick, Boensch, Kloc, O'Neal, Coulouris, Mayor Pro
Tem Browning and Mayor Branch

Nays: None

Absent: None

Abstain: None

Motion carried.

Council entered closed session at 9:54 p.m.

Moved by Council Member O'Neal, seconded by Council Member Fitzpatrick to return to regular session at 10:35 p.m. 9 ayes, 0 nays, 0 absent. Motion Carried.

ADJOURNMENT

Moved by Council Member Braddock, seconded by Council Member Fitzpatrick to adjourn the meeting at 10:36 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk