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

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member O'Neal offered a prayer and led the pledge of allegiance.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- the City is participating in the "America's Favorite Park" national grant contest. The public can vote daily for Ojibway Island by visiting the city's website,
- changes to the Weed Abatement Policy will affect the Local Streets only, with cutting of the parkways three feet behind the sidewalks and corner site clearance,
- nominating petitions are available for the 2013 City Election and must be filed with the City Clerk on or before August 13, 2013 at 4:00 p.m. and,
- City Hall will be closed July 4, 2013 for the Independence Day holiday.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the request to create an Obsolete Property Rehabilitation Act District at 301, 311 and 315 Court Street, 103 S. Niagara Street and 100 S. Hamilton Street. Mayor Branch called for comments. Kevin Camese, representative of Hall Commercial Properties, LLC, explained the project plans and the structural conditions in favor of the project. Mayor Branch called for comments two more times. No other comments were heard.

Moved by Council Member Braddock, seconded by Council Member Kloc to close the public hearing. 6 ayes, 0 nays, 3 absent. Motion carried.

City Clerk Janet Santos announced the public hearing for the request to create a Commercial Rehabilitation Act District at 131 S. Franklin Street and 120, 122 and 126 S. Washington Avenue. Mayor Branch called for comments. Bill Ernat, Interim Director of Economic Development, explained the Bancroft Project, LLC rehabilitation project plans for the Bancroft & Eddy buildings and the need for parking and that a CRA district will assist with the success of the project. Mayor Branch called for comments two more times. No other comments were heard.

*Council Member Wendt entered the meeting at 6:38 p.m.*

Moved by Council Member Braddock, seconded by Council Member O'Neal to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion carried.

PERSONAL APPEARANCES

The following persons addressed the Council: Demetrious Braddock, Bob Wagner, Patrick Beal, Terry Niederstadt, Rochelle Mann, Kevin Gregory, Debra Melkonian and Diane Herman.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGERManagement Update

City Manager Darnell Earley reported that in an effort to save City resources, donations were received to underwrite the expense of the public safety services for the 2013 Fireworks Event. Manager Earley introduced Mr. Todd Gregory, Senior Vice-President of First Merit Bank. Mr. Gregory expressed the appreciation of First Merit Bank being asked to participate. He introduced his associate, Kathleen McGraw. Ms. McGraw announced that the donation of \$10,000 was possible due to the funding source of the Arnold and Gertrude Boutell Trust. Mr. Boutell was a City Council Member in 1936. City Manager Darnell Earley announced that \$1,000 was also donated by the Community Foundation.

City Manager Darnell Earley announced that the City was awarded the SAFER grant. The funding received from this grant is allocated for the Fire Department and will allow firefighters to remain on active status. Manager Earley expressed his appreciation of the Office of Management and Budget and the Fire Department staff that worked diligently on the grant application process. The Fiscal Year 2014 budget will be amended accordingly.

City Manager Darnell Earley introduced Tim Morales, Deputy City Manager/Treasurer. Mr. Morales discussed the SAFER grant award and its financial affects to the 2013/2014 Fiscal Year Budget, the applicable consideration factors and as a result the potential budget amendments throughout the fiscal year.

City Manager Darnell Earley introduced Phil Ludos, Assistant City Manager – Public Safety. Mr. Ludos informed Council of the fire department staffing modifications due to the SAFER grant. Mr. Ludos reminded Council of the need for planning for capital equipment replacement and repair, fire station buildings maintenance and the review of a Saginaw County/Regional fire service. Mr. Ludos announced the promotion of Ralph Martin from Deputy Fire Marshal to Fire Marshal status.

City Manager Darnell Earley concluded his report by informing Council that the management staff is always in review of alternative and innovative ideas that provide sustainable measures in the best interest of the City.

Consent Agenda

Mayor Branch announced that Consent Agenda Item #8 was removed prior to the meeting for further review.

1. Approve the June 17, 2013 regular council meeting and closed session minutes.
2. Approve the six month extension to the Legal Services Agreement with Andre Borrello, Gilbert, Smith and Borrello, P.C., for professional legal services in the capacity of City Attorney through December 31, 2013.
3. Approve the sale of property at 76 W. Center Street for \$40,000 to Eggers Excavating, LLC.

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4. Approve the U.S. Department of Homeland Security FEMA – SAFER Grant for \$2,317,587 for the personnel cost of 15 fire personnel for FY 2014 and FY 2015. Further, approve a budget adjustment for FY 2014 to increase the Homeland Security SAFER Grant Fund to \$1,158,794.
  5. Approve a purchase order to Graveco Software, Inc. for \$4,994 for Loan Management Software for the Technical Services Department, the Community Block Development and the Saginaw Economic Development Staff.
  6. Approve a blanket purchase order for FY 2014 to Jerry's Tire, a sole source, for \$8,000 for tires for the Saginaw Fire Department fleet.
  7. Approve a blanket purchase order for FY 2014 to Diesel Truck Sales, a sole source, for \$35,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and three aerial apparatus.
  8. *REMOVED: Approve a blanket purchase order for FY 2014 to Frontline Services, a sole source, for \$110,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and three aerial apparatus.*
  9. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$15,000 for protective clothing and equipment for the Saginaw Fire Department.
  10. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$7,000 for ISI parts for the Saginaw Fire Department.
  11. Approve a blanket purchase order to Douglass Safety Systems, LLC for \$10,000 for Micro-Blaze Out foam for the Saginaw Fire Department.
  12. Approve a purchase order for FY 2014 to Continental Linen Services for \$4,100 for the rental of linens and floor mats used at the Andersen Enrichment Center.
  13. Adopt the Resolution authorizing the use of amplifying equipment at World Outreach campus for the Fall Family Fun Fest event on September 12-14, 2013.
  14. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to McGard Special Products, a sole source, for \$10,000 for locks and parts to operate hydrant locks for the Maintenance and Services Division.
  15. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Grainger, Inc. for \$7,700 for miscellaneous tools and supplies for the Maintenance and Service Division.
  16. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Clark Hardware for \$2,100 for miscellaneous supplies for the Maintenance and Service Division.
  17. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Larry's Auto Supply for \$5,000 for miscellaneous engine repair parts and supplies for the Maintenance and Services Division.

18. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Applied Industrial Technologies for \$5,000 for valve replacement parts and supplies for the Maintenance and Service Division.
19. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Michigan Pipe and Valve for \$2,500 for miscellaneous parts and supplies for the Maintenance and Service Division.
20. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to Michigan Meter, a sole source, for \$6,000 for Neptune Meter parts and supplies for the Maintenance and Service Division.
21. Approve separate annual blanket purchase orders for Fiscal Years 2014 and 2015 to ETNA Supply, a sole source, for \$8,000 for Sensus Meter parts and supplies for the Maintenance and Service Division.
22. Approve separate annual purchase orders for Fiscal Years 2014 and 2015 to Paragon Laboratories, Inc. for \$4,690 for toxicity analysis for the Wastewater Treatment Division.
23. Approve a purchase order to Advanced Rehabilitation Technologies for \$30,000 for relining of a 30,000 gallon underground fiberglass tank at the Wastewater Treatment Plant.
24. Approve a purchase order for FY 2014 to Banner Sales and Consulting for \$3,370 for injection equipment and chemical for the treatment of emerald ash borer infestation at the Water Treatment Division.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Wendt to approve the remaining consent agenda items 1 through 7 and 9 through 24 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

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

Moved by Council Member Braddock, seconded by Council Member Kloc to reappoint Kevin Rooker to the Saginaw Historic District Commission with a term to expire July 30, 2016. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Mayor Branch, seconded by Council Member Coulouris to appoint John Moton, Jr. to the Saginaw Riverfront Development Commission with a term to expire July 1, 2018.

Mayor Branch asked the Clerk to conduct a roll call vote.

Ayes: Kloc, O'Neal, Coulouris, Mayor Pro Tem Browning, Braddock, Mayor Branch

Nays: Wendt

Absent: Boensch and Fitzpatrick

Abstain: None

Motion carried.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Mayor Pro Tem Browning to adopt the resolution establishing an Obsolete Property Rehabilitation Act District located at 301, 311, and 315 Court Street, 103 S. Niagara Street and 100 S. Hamilton Street. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Wendt to adopt the resolution establishing Commercial Rehabilitation Act District located at 131 S. Franklin Street and 120, 122 and 126 S. Washington Avenue. 7 ayes, 0 nays, 2 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member O'Neal, seconded by Mayor Pro Tem Browning to approve the amended 2013 City Council meeting schedule, cancelling the July 26, 2013 Strategic Planning Session. 7 ayes, 0 nays, 2 absent. Motion carried.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Kloc to adjourn the meeting at 8:16 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Janet Santos, CMC/MMC  
City Clerk

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