

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 9, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Councilman Braddock offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Pro-Tem Browning called the meeting to order. The following Councilpersons were present: Annie Boensch, Norman Braddock, Larry Coulouris, Floyd Kloc, and Mayor Pro-Tem Dennis Browning -5.

Absent: Councilpersons Daniel Fitzpatrick, and Andrew Wendt, Amos O'Neal, Mayor Gregory Branch -4.

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS

Councilman Coulouris moved, seconded by Councilwoman Boensch, to approve the minutes of the June 25, 2012 regular meeting and closed session.

Motion carried.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing on the request from General Motors LLC – Saginaw Metal Casting Operation (GM-SMCO) for an Industrial Facilities Exemption Certificate at 1629 N. Washington Avenue.

Mayor Pro-Tem Browning called for comments. Steve Jonas of Saginaw Future, representing GM-SMCO spoke in favor of the certificate. Mayor Pro-Tem Browning called for comments 2 more times.

Councilman Braddock moved, seconded by Councilman Coulouris, to declare the hearing closed.

Motion carried.

Mayor Pro-Tem offered a statement addressing the July 1, 2012 incident and that the due process of the investigation must run its course. Sympathy was expressed on behalf of the City.

PERSONAL APPEARANCES

The following persons addressed the Council: Earl Jesse, Johnny Sanders, Verna Howard, Grady Holmes, Jr., Matt Bauer, Tim Harris, Terry Pruitt, Pastor Robert Davis, Jr., Anthony Baber, Thumbellina Givhan, Will Buchanan, Cirven Merrill, Ajhani Owusu, Monique Silvia and Joyce Seals.

REMARKS OF COUNCIL

Remarks were heard from the following Councilpersons: Kloc, Braddock, Boensch, and Mayor Pro-Tem Browning. Councilman Coulouris attended the Saginaw Fireworks Appreciation and Pre-Show event and was presented an appreciation trophy. He accepted the trophy on behalf of the City and presented it tonight.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND
APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERS

Councilwoman Boensch moved, seconded by Councilman Braddock to appoint David H. Tagget to the City Planning Commission with a term to expire July 11, 2015.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced William Stannard and Thomas Beckley of Raftelis. They present a cost service analysis for the City's water system. It was noted that there would be no rate increase for fiscal year 2013 with a 4% increase for 2014 – 2017.

(Councilman Wendt entered the meeting at 7:50 p.m.)

City Manager Darnell Earley introduced Sheilda Braddock, First Ward Community Center CEO. Ms. Braddock presented and update of the Civitan Recreation Program and the benefits to the community have proven to reduce crime. City Manager Earley stated that this program is part of the strategic planning sessions to reinvent and reorganize the city.

City Manager Earley introduced City Clerk Janet Santos. Clerk Santos presented a recommendation to the Rules of Order of Council Rules, Section 4 that will allow the use of a consent agenda to streamline the agenda format providing efficiency to the order of business of a routine nature.

City Manager Earley introduced Mike Handley of Nexteer. Mr. Handley presented the features and benefits of the Array Solar Tracking System by SunSteer.

City Manager Earley announced the retirement of Police Chief Gerald Cliff and the appointment of Brian Lipe as Acting Police chief. Manager Earley presented the qualifications of Acting Police Chief Lipe.

City Manager Earley stated that a review is being conducted regarding the transition and restructuring of the department. Manager Earley introduced Public Safety Director, Phil Ludos. Mr. Ludos presented an organizational chart that will apply to the transitional period. Manager Earley stated this is a work in progress as efforts continue to provide services as expected and to meet the sustainability and accountability.

City Manager Earley addressed items number 2 and 3 on the list of "Recommended Actions," stating that they can be acted on separately. He also requested that the Council consider approval of the Separation Agreement for Police Chief Cliff. Council consented to add this as item number 17 on "Recommended Actions."

Recommended Actions

Recommendations presented for approval:

1. Approval of the Customer List Confidentiality Agreement with ADT Security Services and that the City Manager and/or his designee be authorized to sign the agreement.
2. That the City requests a proposal for the transition of fire marshal services to include fire inspections to the Bridgeport Township Fire Department.
3. That the City request a proposal for the transition of police services to the Saginaw County Sheriff and a request to have the Sheriff provide assistance to traffic enforcement within the City with the secondary road patrol unit.
4. Issue a purchase order to Time Emergency Equipment, low bidder, of Roscommon, MI in the amount of \$2,570.80 for the purchase of attack fire hose.
5. Issue a blanket purchase to Huntington Cleaners, low bidder; of Burton, MI in the amount of \$7,500 for annual dry cleaning services for the Community Public Safety fire personnel for fiscal years 2013 and 2014 respectively.
6. Issue a purchase order to Douglass Safety Systems, LLC, of Sanford, MI, in the amount of \$15,000 for the purchase of protective clothing and equipment for fiscal year 2013 to be used by the Department of Community Public Safety for the fire personnel. They are the sole provider for this clothing and equipment.
7. Accept the sole bid and issue purchase orders to Cintas Corporation in the amount of \$35,685.00 for fiscal years 2012-2013, and 2014-2015 totaling \$107,055 for uniform rental services to be used by for various city departments.
8. REMOVED PRIOR TO MEETING: *That the City of Saginaw enter into an agreement with Complus Data Innovations, Inc. of Tarrytown, NY, to provide services pertaining to parking administration, enforcement, and collections relative to the City's parking regulations ordinance.*
9. Approve the Amendment to the First Ward Community Center's Year-Round Recreation Program Agreement. The in the amount of the Amendment is \$50,000 and has been approved by the City Manager as to substance and the City Attorney as to form.
10. Accept the bid and issue a purchase order to Nichols Paper and Supply Co., Muskegon, MI, in the amount of \$2,905.40 for the purchase of traffic barrels and bases to be used by for the Public Services Department – Right of Way Division.
11. Approve the contract modification from Interstate Gas Supply, Inc. to adjust the start date to providing natural gas to the City of Saginaw, reflecting a service date beginning in July 2012 and ending in March 2013.

12. A purchase order be approved and Issue a purchase order to Nexteer Automotive of Saginaw, MI, a sole source vendor, in the amount of \$5,810 for a two-axis solar tracking actuator manufactured by SunSteer, a division of Nexteer Automotive.
13. Accept the low bid and issue a purchase order to Suniva, Inc., of Norcross, GA in the amount of \$26,950 for photovoltaic solar panels.
14. Accept the low bid and issue a purchase order to Michigan Pipe and Valve, Zilwaukee, MI, in the amount of \$83,870 for an annual supply of catch basin and manhole castings used in the construction of the sewage collection system.
15. Accept the low bid and issue a purchase order to Waste Management of Michigan, Inc., of Lennon, MI in the amount of \$107,775 for the hauling and disposal of 4,500 cubic yards of debris in fiscal year 2013.
16. Accept the low bid and that a contract be awarded to Green Panel, Inc., of Brighton, MI in the amount of \$104,558 for the installation of a 24-kilowatt photovoltaic solar array generator. Further recommend that a budget adjustment be completed as presented to increase the General Fund Federal.
17. Approval of the separation agreement between the City of Saginaw and Gerald Cliff.

Council Action:

Moved by Councilman Kloc, seconded by Councilman Coulouris, to approve recommendations 2, 4, 6 through 11, and 13 through 17 as presented.

Motion carried.

Moved by Councilman O'Neal, seconded by Councilman Wendt, to approve recommendation 1 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Councilman Wendt, seconded by Councilman Kloc, to approve recommendation 3 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Councilman Wendt, seconded by Councilman Kloc, to approve recommendation 5 as presented.

Roll Call Vote:

Ayes: Kloc, Coulouris, Boensch, Wendt and Mayor Pro-Tem Browning

Nays: Braddock

Absent: Fitzpatrick, O'Neal and Mayor Branch

Motion carried.

Moved by Councilman Coulouris, seconded by Councilman Kloc, to approve recommendation 12 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved Councilman by Kloc, seconded by Councilman Braddock to approve the

City Attorney Agreement between the City of Saginaw and Andre Borrello. 6 ayes, 0 nays, 3 absent. Motion carried.

RESOLUTIONS

Moved by Councilman Coulouris, and seconded by Councilman Braddock, to adopt Resolution #2012-042 approving the approving an Industrial Facilities Exemption Certificate for General Motors – Saginaw Metal Casting Operation, located at 1629 N. Washington Avenue. 6 ayes, 0 nays, 3 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Councilman Coulouris, seconded by Councilman Kloc to schedule a Public Hearing for July 23, 2012 at 6:30 p.m. on the request from Crop Production Services, Inc. for an Industrial Development District at 1753 N. 6th Street. 6 ayes, 0 nays, 3 absent. Motion Carried.

Moved by Councilman Kloc, seconded by Councilman Coulouris to enter a closed session to discuss pending litigation in one personal injury case and one discrimination case per MCL15.268.

Roll Call Vote:

Yeas: Boensch, Braddock, Wendt, Coulouris, Kloc, Mayor Pro-Tem Browning

Nays: None

Absent: Fitzpatrick and Mayor Branch

Motion carried.

Moved by Councilman Braddock, seconded by Councilman Kloc to enter a closed session to discuss the tentative Agreement with the I.A.F.F. Union, Local 102, per MCL15.268.

Roll Call Vote:

Yeas: Kloc, Coulouris, Wendt, Braddock, Boensch, Mayor Pro-Tem Browning

Nays: None

Absent: Fitzpatrick and Mayor Branch

Motion carried.

Council entered close session at 9:30 p.m.

Moved by Councilman Coulouris, seconded by Councilman Braddock to return to regular session at 10:03 p.m. 6 ayes, 0 nays, 3 absent. Motion Carried.

Motion carried.

Moved by Councilman Braddock, seconded by Councilman Wendt, to approve legal action as discussed in closed session.

6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Councilman Kloc, seconded by Councilman Boensch, to approve the

I.A.F.F. Agreement as discussed in closed session. 6 ayes, 0 nays, 3 absent. Motion carried.

ADJOURNMENT

Councilman Kloc moved, seconded by Councilman Wendt, to adjourn the meeting at 10:05 p.m. 6 ayes, 0 nays, 3 absent. Motion carried.

A handwritten signature in cursive script that reads "Janet Santos".

Janet Santos, CMC/MMC
City Clerk