

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 27, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

PERSONAL APPEARANCES

The following persons addressed the Council: Bob Van Deventer, Earl Jesse, Tiyana Greer, Yvennia Cooper, Willie Haynes, Keena Baker, Jeff Baker, Ronald Thoms, James Tignanelli, Rev. Maurice Rudds and Rev. Charles Williams, II.

Moved by Councilman Braddock to extend the 3 minute time limit as requested by Rev. Charles William, II. Mayor Pro-Tem Browning called for a second to the motion. There was no second offered.

REMARKS OF COUNCIL

Remarks were heard from the following Council members: Braddock, Kloc, Coulouris, Wendt and Mayor Pro-Tem Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Tim Morales, Deputy City Manager/CFO, who presented an update on the Public Safety Millage to the Council. The revenue from the millage has decreased over recent years due to the decrease in property values.

Councilman Coulouris left the meeting at 7:39 p.m.

Mr. Morales stated that fiscal year 2012 is a transitional budget year and is based upon reinventing goals implemented by the City Manager several years ago to provide sustainability for the City. Many City Departments have completed reorganizational and transition levels. This year is the year to review the Police and Fire Departments, which at 80% they are the largest part of the budget.

Councilman Coulouris entered the meeting at 7:53 p.m.

Councilman Wendt left the meeting at 8:10 p.m.

Councilman Wendt entered the meeting at 8:12 p.m.

Mayor Pro-Tem Browning informed the Council that consent agenda items #10 and 11 were removed from the Consent Agenda pending further review.

Consent Agenda

1. Approve the minutes from August 13, 2012 regular council meeting.
2. Approve the 2012/2013 budget adjustment for the Public Safety–Police General Fund's Use of Fund Equity Account, for the purchase of equipment and clothing to be used for Saginaw's Citizens on Patrol Program.
3. Approve the 2013 budget adjustment for the Public Safety–Police Federal Grants/JAG 2012 Revenue, for the replacement of Mobile Data Terminals in the amount of \$33,719 and to replace one marked police cruiser with accessories in the amount of \$25,000.
4. Approve and issue a purchase order in the amount of \$7,500 to Douglass Safety Systems for the purchase of 10 ISI Carbon SCBA Air Cylinders for the Community Public Safety-Fire Department for fiscal year 2013.
5. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and Diana Trevino as employee delegate and John Frollo as alternate employee delegate, to attend the Municipal Employees Retirement System's 66th Annual Meeting to be held October 3-5, 2012, in Grand Rapids, Michigan.
6. Approve and issue a purchase order in the amount of \$16,353.14 to IBM Corporation for annual payment to renew the Lotus Notes subscription for maintenance coverage and license fees.
7. Approve the agreement with Complus Data Innovations, Inc. to provide services pertaining to parking administration, enforcement, and collections.
8. Approve and issue a purchase order in the amount of \$5,285 to BS&A Software for annual payment to renew software maintenance and support for the Fiscal Services Department, Treasurer's Division, and Assessor's Division for a 12-month period.
9. Approve and issue a blanket purchase order to Grainger Inc. in the amount of \$7,700 for fiscal year 2013 for the purchase of miscellaneous supplies by the Maintenance and Services Division.
10. **REMOVED:**

11. **REMOVED:**
12. Approve the agreement and issue a purchase order in the amount of \$10,000 for fiscal year 2013 and fiscal year 2014 to Optimization Solutions Environmental, LLC for the Water Treatment Division.
13. Approve and issue separate purchase orders to Bernier Cast Metals, Inc. in the amount of \$15,900 for fiscal year 2013 to reverse engineer the impeller and rings for a high service pump and the issuance of a separate purchase order to Central Metallizing and Machine, Inc. in the amount of \$3,000 for fiscal year 2013 to machine and assemble the castings on the existing pump shaft of a high service pump at the Water Treatment Plant.
14. Approve the Resolution authorizing the sale and consumption of alcoholic beverages for the Hamilton Street Pub/Drunken Monkey Annual Altered Skin Revolution Outdoor Special Event on September 14 and 15, 2012.
15. Approve the Resolution authorizing the use of amplifying equipment for the Hamilton Street Pub/Drunken Monkey Annual Altered Skin Revolution Outdoor Special Event on September 14 and 15, 2012.

Council Action:

Moved by Councilman Coulouris, seconded by Councilwoman Boensch, to approve recommendations 1 through 9 and 12 through 15 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

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

Moved by Councilman Braddock, seconded by Councilman Fitzpatrick to reappoint Dawn Morrell and Thelma Ruffin to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2015. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman Wendt, seconded by Councilman Fitzpatrick to reappoint Andrew J. Dominowski to the Saginaw Economic Development Corporation with a term to expire June 30, 2015. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman Fitzpatrick, seconded by Councilwoman Boensch to appoint Bridget Looby to the Saginaw Riverfront Development Commission with a term to expire April 1, 2013. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman Coulouris, seconded by Councilman Wendt to appoint Wasyl Czerewko and Patrick Hengensbach to the Saginaw Riverfront Development Commission with a term to expire April 1, 2014. 7 ayes, 0 nays, 2 absent. Motion carried.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Councilman Kloc, seconded by Councilman Braddock to adopt an Ordinance to amend §72.55 "Parking Violations Bureau," §72.99 "Penalties," §72.03 "Boat Launch Parking Areas," §72.40 "City Parking Lots or Areas," and §72.41 "Reduced Group Rates," of Chapter 72, "Parking Regulations," of Title VII "Traffic Regulations", of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Councilman Kloc, seconded by Councilman Coulouris to uphold the Freedom of Information Act (FOIA) appeal. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to enter a closed session to discuss pending litigation concerning the Whistleblower's Protection Act, per MCL 15.268 Section 8.

Roll Call Vote:

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

Nays: None

Absent: O'Neal and Mayor Branch

Motion carried.

Council entered close session at 8:16 p.m.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to return to regular session at 8:33 p.m. 7 ayes, 0 nays, 2 absent. Motion Carried.

Moved by Councilman Kloc, seconded by Councilman Braddock to proceed with legal counsel recommendation as discussed in closed session and authorize the City Manager to execute the document. 7 ayes, 0 nays, 2 absent. Motion Carried.

ADJOURNMENT

Councilman Coulouris moved, seconded by Councilman Wendt, to adjourn the meeting at 8:34 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk