

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, SEPTEMBER 24, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Branch called the meeting to order. Council members present: Norman Braddock, Daniel Fitzpatrick, Larry Coulouris, Floyd Kloc, Amos O'Neal, Annie Boensch, Dennis Browning, Andrew Wendt and Mayor Branch. Council members absent: None.

ANNOUNCEMENTS

City Clerk Janet Santos announced information regarding the process for leaf collection services effective this fall and reminded residents of the October 9, 2012 voter registration deadline to be eligible to vote in the November 6, 2012 election.

Mayor Pro-Tem Browning read a proclamation declaring October 7 – 13, 2012 as Fire Prevention Week. Deputy Fire Marshal Ralph Martin accepted the proclamation thanking Council for the acknowledgment. He reminded the public to practice fire safety and provided fire safety tips.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing on the request from Duperon for an Industrial Facilities Exemption Certificate at 1200 Leon Scott Street.

Mayor Branch called for comments. Steve Jonas of Saginaw Future, and Tammy Bernier, owner and President of Duperon spoke in favor of the certificate. Mayor Branch called for comments 2 more times.

Moved by Councilman Wendt, seconded by Councilman Browning to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion carried.

PERSONAL APPEARANCES

The following persons addressed the Council: Earl Jesse, Johnny Sanders, Ronald Thoms, Jimmy Bell, Kenneth Champion, Margret Bruzewski, Jack O. Schmidt, John Acklin, Mark Oberschmidt, Tabitha Petty, Saleem Mannan, Debra Melkonian, Pastor Cirven Merrill Leola Wilson and the Honorable M.T. Thompson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Cherrie Benchley, President/CEO of United Way of

Saginaw County. Ms. Benchley presented information regarding the Homelessness Prevention Program and United Way Partnership and the 211 Health and Human Services Call Center.

City Manager Darnell Earley introduced Phil Karwat, Director of Public Services. Mr. Karwat presented a financial analysis on the Rubbish Fund for fiscal years 2008 through 2013.

Councilman Wendt left the meeting at 8:40 p.m.

Council consent to provide informational flyer to the public in a cost effective manner and educational aspects with school programs.

Councilman Braddock left the meeting and Councilman Wendt returned at 8:45 p.m.

Mr. Karwat reported that the decline of billable units is due to the loss of housing which affects the revenue to the Rubbish Fund. City Manager Darnell Earley and Mr. Karwat stated that current negotiations with Mid- Michigan Waste Authority include a change to the unit count adjustment from an annual to an actual unit count.

Councilman Braddock returned to the meeting at 8:47 p.m. Councilman Browning left the meeting at 8:47 p.m. and returned at 8:50 p.m.

City Manager Darnell Earley expressed his appreciation to Council for their support and commitment to the Management Staff during the trying times of change the City is facing.

Councilman Coulouris left the meeting at 8:56 p.m. and returned at 8:59 p.m.

Consent Agenda

1. Approve the minutes of the September 10, 2012 regular council meeting and closed session.
2. Petition #12-24 from Saginaw PRIDE requesting approval of public display of fireworks on November 16, 2012 (rain date November 17, 2012) at 8:30 p.m. at Ojibway Island.
3. Petition #12-25 from Anderson Enrichment Center, requesting approval to erect banner located at the 500 block of Court Street from November 6 through December 5, 2012 for the purpose of promoting the Hollyday Fair at the Anderson Enrichment Center.
4. Approve the Substantial Amendment for the Emergency Solutions Grant (ESG) Agreement for 2011-2012 in the amount of \$61,950 and authorize the Mayor to execute the agreement.

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5. Approve the 2013 budget adjustment for Community Public Safety – Police Drug Forfeiture Fund's Use of Fund Equity Account for the purchase of seventy Karbon Arms MPIDs (Tasers), thirty-five 6-pack taser cartridges, two data docking stations, seventy dual cartridge holders, and sixty-six operator training kits.
 6. Approve and issue a purchase order in the amount of \$74,253 to Michigan Police Equipment for the purchase of seventy Karbon Arms MPIDs (Tasers) with Tru-Vu cameras for the Community Public Safety – Police Department for fiscal year 2013.
 7. Approve the agreement with Sunguard Public Sector, Inc., for software maintenance and license fees to be paid quarterly and not to exceed \$141,000 annually which allows the City to obtain periodic software enhancements and use SunGard resources for problem support.
 8. Approve the agreement and extension of the property lease at 1701 North 1st Street with Alltel Communications of Saginaw MSA Limited Partnership d/b/a Verizon Wireless and execute the documents as necessary.
 9. Approve and issue a purchase order to Spaulding Manufacturing Company in the amount of \$30,580 for fiscal year 2013 for the replacement of two Heated Hopper Trailers used for patching potholes by the Maintenance and Service Division.
 10. Approve and issue separate annual purchase orders to Waste Management of Michigan in the amount of \$10,485 for fiscal year 2013 and \$13,185 for fiscal year 2014, for convenience station containers and trash disposal used by the Maintenance and Service Division.
 11. Approve and issue separate annual purchase orders to Billy's Contracting in the amount of \$27,000 for fiscal year 2013, and \$28,500 for fiscal year 2014 to be used by the Maintenance and Service Division for the 14th Street annual sewer debris hauling and disposal.
 12. Approve and issue a blanket purchase order to Larry's Auto Supply in the amount of \$3,000 for fiscal year 2013 for the purchase of tools for the mechanics within the Motor Pool Division.
 13. Approve and issue separate annual purchase orders to Wirt Saginaw Stone Dock in the amount of \$15,500 for fiscal year 2013 and 2014; and to Champagne and Marx Excavating in the amount of \$17,850 for fiscal year 2013 and 2014 for the purchase of a two year supply of 1,000 tons of 6AA Stone and 1,700 tons of 22A Stonecrete used by the Maintenance and Service Division.
 14. Approve and issue a purchase order to Cannon Truck Equipment Company in the amount of \$23,695 for fiscal year 2013 for the purchase of a used Hi-Ranger to be

used by the Maintenance and Service Division for daily tree maintenance and emergency tree trimmings and removals.

15. Approve the bid from Great Lakes Bay Services, LLC for the Queen Street wood and debris removal, and accept the amount of \$3,500 to be paid to the City by Great Lakes Bay Services in advance.
16. Approve the low bid and construction contract from Davis Construction in the amount of \$2,291,000 to replace the coarse screening equipment at the Wastewater Treatment Plant.
17. Approve and issue annual purchase orders to Glidden Professional Paints in the amount of \$10,802.70 for fiscal year 2013 and \$11,205 for fiscal year 2014, for the purchase of paint products to be used throughout the Wastewater Treatment Plant.

Council Action:

Moved by Councilman Braddock, seconded by Councilwoman Boensch to approve consent agenda items 1 through 3 and 7 through 17 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Councilman Wendt, seconded by Councilman Kloc to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Councilman O'Neal, seconded by Councilman Wendt to approve consent agenda items 5 and 6 as presented. 9 ayes, 0 nays, 0 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 Dennis L. Morrison and Wilnita Williams to the Saginaw Transit Authority Regional Services for terms to expire September 26, 2015. 9 ayes, 0 nays, 0 absent. Motion carried.

Councilman Braddock, Chairperson of the Task Force on Public Safety Diversity Committee, reported that the committee is reviewing the efforts of previous committee works and the results. The committee will work to develop a strategy for use during the hiring process and monitor the progress of the goals of the committee.

RESOLUTIONS

Moved by Councilman O'Neal, seconded by Councilman Fitzpatrick to adopt resolution #2012-053 authorizing an Industrial Tax Exemption Certificate for Duperon located at 1200 Leon Scott Street. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Councilman O'Neal, seconded by Councilman Browning to add to the agenda, a resolution that would authorize the National Action Network to use amplifying equipment on September 29, 2012 at Morley Plaza. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Councilman Braddock, seconded by Councilwoman Boensch to adopt resolution #2012-054 authorizing the National Action Network to use amplifying equipment on September 29, 2012 at Morley Plaza. 9 ayes, 0 nays, 0 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Councilman Braddock announced the retirement of Sheilda Braddock from the First Ward Community center and that she has accepted the Executive Director position for the Lamarr Woodley Foundation.

ADJOURNMENT

Moved by Councilman Coulouris, seconded by Councilman Fitzpatrick, to adjourn the meeting at 9:23 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk