

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 7, 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, Daniel Fitzpatrick, Larry Coulouris, Mayor Pro Tem Dennis Browning, Andrew Wendt, Norman Braddock, Annie Boensch and Mayor Greg Branch - 9. Council Members absent: none - 0.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- the City's Waste Convenience Station will be open Saturday, October 12 from 10:00 a.m. to 2:00 p.m.;
- leaf and yard waste collection process;
- ballots for the November 5 City Election are available for absentee voting; and
- a reminder of City ordinances that political signs shall be removed within 7 days of the election and are not allowed in the public right-of-way.

Council Member Fitzpatrick read a proclamation declaring October 6-12, 2013 as "Fire Prevention Week." Fire Marshal Ralph Martin accepted the proclamation and stated that the theme this year is "Prevent Kitchen Fires."

PERSONAL APPEARANCES

The following persons addressed the Council: Daniel Soza, Brenda Moore, Patrice Boulware, and Leola Wilson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley expressed his appreciation to serve the community for the past nine years with City Council Members, City staff and the residents. He presented an overview of the work accomplished during his tenure.

City Manager Early introduced Deputy City Manager/CFO Tim Morales and Police Chief Brian Lipe. They provided an informational activity recap of their respective departments.

Consent Agenda

1. Approve the September 19, 2013 Special Single-Subject meeting and September 23, 2013 regular Council meeting minutes.
2. Approve a Cost Allocation Plan Agreement with Maximus, Inc. for a cost allocation plan to be utilized in Fiscal Years 2015, 2016, and 2017 for a three year total cost of \$41,250.

3. Approve and authorize Employee Services to seek Request for Proposals for Executive Search firms to recruit City Manager candidates, in an amount not to exceed \$25,000.
4. Approve a budget adjustment for Fiscal Year 2014 to increase the General Fund Revenue's Use of Fund Equity Account No. 101-0000-989.000 from \$0 to \$5,000 to allow for the donation by the City/School Liaison Advisory Committee to the First Ward Community Center. This increase in revenues will be offset by an increase to the City/School Liaison Division's Professional Services Account No. 101-0105-801.000 by the same amount.
5. Approve a purchase order to Beyond Technology for \$2,286.30 for printer toner cartridges for the Saginaw Police Department.
6. Approve a purchase order to SQS, INC. d/b/a ERG Environmental Services for a total cost of \$4,228 for fiscal years 2014 and 2015 for the environmental clean-up on the small arms range for the Police Department.
7. Approve the Troubled Asset Relief Program Hardest Hit Grant Memorandum of Understanding with the Saginaw County Land Bank Authority for a two-year term.
8. Approve a purchase order to Custom Engineering, Inc. for \$11,850 for two Trane rooftop HVAC units for the Maintenance and Service Division.
9. Approve a purchase order to First Class Building for \$3,995 for painting at the Motor Pool Garage.
10. Approve the System Access User Agreement with the Michigan State Housing Development Authority for a term of two years.
11. Approve the Memorandum of Understanding with the Saginaw County Land Bank Authority and the Michigan Homeowner Assistance Nonprofit Housing Corporation for a two-year term.

Council Action:

Moved by Mayor Pro Tem Browning, seconded by Council Member Fitzpatrick to approve consent agenda items 1, 2, and 4 through 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member O'Neal to postpone action of a City Manager search process until the end of Fiscal Year 2014. Mayor Branch asked the Clerk to restate the motion and to conduct a roll call vote.

Ayes: Coulouris

Nays: Fitzpatrick, Mayor Pro Tem Browning, Wendt, Braddock, Boensch, Kloc, O'Neal, Mayor Branch

Absent: None

Abstain: None

Motion denied.

Moved by Council Member Wendt, seconded by Mayor Pro Tem Browning to approve consent agenda item 3 as presented. Mayor Branch asked the Clerk to conduct a roll call vote.

Ayes: Mayor Pro Tem Browning, Mayor Branch

Nays: Coulouris, Wendt, Braddock, Boensch, Kloc, O'Neal, Fitzpatrick

Absent: None

Abstain: None

Motion denied.

Moved by Council Member Wendt, seconded by Council Member Kloc to approve consent agenda item 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Council Member Coulouris presented a report from the Planning Commission meeting held September 24, 2013 and their review and approval of several projects.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Browning to appoint Dawn Morrell to the City Planning Commission with a term to expire December 31, 2015. Discussion was held.

Moved by Council Member Kloc, seconded by Council Member O'Neal to postpone the appointment of Dawn Morrell to the City Planning Commission with a term to expire December 31, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Browning to reappoint Lori Brown to the Brownfield Redevelopment Authority with a term to expire December 31, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to reappoint Susanna Sheltraw to the Human Planning Commission with a term to expire October 7, 2015. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to reappoint William Ewald to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to appoint Charles Haller, Jr. to the Saginaw Economic Development Corporation with a term to expire June 30, 2016. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an Ordinance to add §92.21, "Outdoor and Open Burning," to Chapter 92, "Fire Protection and Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an Ordinance to amend subsection (J), "Section 307 (page 35) Chapter 3," of § 92.20, "International Fire Code," "Adopted; Fire Code Amendments," of Chapter 92, "Fire Protection and Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to introduce an Ordinance to amend subsection (A), "Open Burning," of § 50.10, "On-Site Burning," of Chapter 50, "Solid Waste," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Boensch to adopt the resolution to authorize the use of Receiving Boards for all future Elections. 9 ayes, 0 nays, 0 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to appoint Timothy Morales as Interim City Manager effective October 8, 2013 and to waive the 30-day notice contract requirement for Darnell Earley's retirement. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council Member Wendt inquired on the status of the Retiree Health Care. Employee Services Director Dennis Jordan presented an update.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member O'Neal to adjourn the meeting at 8:57 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk