
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, OCTOBER 15, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced information regarding the process for leaf collection services effective this fall and reminded residents of the absentee voter application deadline for the November 6, 2012 election.

Councilman Kloc presented a proclamation declaring October 21-27, 2012 as Pro Bono Week.

Councilman Fitzpatrick read a proclamation declaring October 2012 Anti-Gang/Anti-Violence Month. The proclamation was presented to De, Desmond Daniel of Kappa Alpha Phi.

Mayor Branch presented a Certificate of Appreciation to Sheilda Braddock for years of service at the First Ward Community Center.

Phil Karwat, Director of Public Services, awarded certificates of appreciation to the participants of the Saginaw Summer Youth Employment Program recognizing their service and contribution to the community.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing on the request from U. S. Graphite, Inc. for an Industrial Facilities Exemption Certificate at 1510 E. Holland Avenue. Mayor Branch called for comments. Steve Jonas of Saginaw Future and Roger New, CEO of U. S. Graphite spoke in favor of the certificate. Mayor Branch called for comments 2 more times.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to close the public hearing. 5 ayes, 0 nays, 4 absent. Motion carried.

City Clerk Janet Santos announced the public hearing on the request from U. S. Graphite, Inc. for an Industrial Facilities Exemption Certificate at 1620 E. Holland Avenue. Mayor Branch called for comments. Steve Jonas of Saginaw Future and Roger New, CEO of U. S. Graphite spoke in favor of the certificate. Mayor Branch called for comments 2 more

times.

Moved by Councilman Browning, seconded by Councilman Coulouris to close the public hearing. 5 ayes, 0 nays, 4 absent. Motion carried.

City Clerk Janet Santos announced the public hearing on the request from James Bricault for an Obsolete Property Rehabilitation District at 126 N. Franklin Street. Mayor Branch called for comments. Steve Jonas of Saginaw Future and James Bricault and Lisa Zarazua, property owners, spoke in favor of the district. Mayor Branch called for comments 2 more times.

Moved by Councilman Fitzpatrick, seconded by Councilman Coulouris to close the public hearing. 5 ayes, 0 nays, 4 absent. Motion carried.

City Clerk Janet Santos announced the public hearing on the Urban Cooperation Agreement between the City of Saginaw and Frankenmuth Township. Mayor Branch called for comments 3 times.

Moved by Councilman Browning, seconded by Councilman Fitzpatrick to close the public hearing. 5 ayes, 0 nays, 4 absent. Motion carried.

PERSONAL APPEARANCES

The following persons addressed the Council: Rev. Cirven Merrill, Dedrea Carter, Felicia Hogan, Saleem Mannan, Julia Barnton, Christina Jones and Lois Seaffer.

Councilman Wendt entered at 7:16 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council members: Wendt, Kloc, Fitzpatrick, Browning and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced Phil Karwat, Director of Public Services and Bill Ernat, Interim Director of Development. Mr. Karwat and Mr. Ernat presented information on the Leaf Collection Enforcement process and an educational flyer for public distribution.

City Manager Darnell Earley introduced Jeff Klopac, Director of Technical Services. Mr. Klopac presented an update on the Enterprise Software replacement, implementation timeline and cost savings of the project.

Consent Agenda

1. Approve the minutes of the September 24, 2012 regular council meeting.

-
2. Approve the Urban Cooperation Agreement with Frankenmuth Township, which is a revenue sharing component of the Water Service Agreement between the City of Saginaw and the City of Frankenmuth, dated June 11, 2012.
 3. Approve and issue a purchase order to Circle K Service for two positive pressure ventilation fans in the amount of \$3,906 for Saginaw Fire Department apparatus, Trucks 1 & 2.
 4. Approve and issue purchase orders to: Let-R-Graphics in the amount of \$560 for the purchase of magnetic signs; Galls in the amount of \$1,893.74 for the purchase of rotating lights and safety vests; and The Work Wear Store in the amount of \$425 for the purchase of safety caps. The total for these patrol items is \$2,878.74.
 5. Approve and issue a purchase order to Bentley Systems, Inc. in the amount of \$6,000 for renewal of the annual maintenance fee of Water GEMS hydraulic water modeling software to be used in the Water Treatment Plant and in the Maintenance and Services Department.
 6. Approve and issue a purchase order to Novell, Inc. in the amount of \$12,276 for the renewal of annual software licensing and support.
 7. Approve and issue a purchase order in the amount of \$3,099 to Pro Digital Gear for an Epson Large Format Plotter to be used for the daily printing operations of the GIS Division.
 8. Approve and issue a purchase order in the amount of \$17,325 to En Pointe GOV, Inc. for 70 licenses of Microsoft Office 2010 Standard Version.
 9. Approve the integrated municipal enterprise software system agreement with BS&A Software for \$800,000 over a six-year payment obligation.
 10. Approve the agreement with Infor Global Solutions, Inc. and approve and issue a purchase order in the amount of \$116,145.06 for the upgrade of the existing MP2 software to Infor10 EAM enterprise edition.
 11. Approve the payment of an additional \$1,750 on purchase order #46922 to Belding Tank Technologies for the repair of two fiberglass chemical storage tanks in the Wastewater Treatment Plant.
 12. Approve a 3 year hydraulic computer modeling agreement to be used in the Water Treatment Plant with Greeley and Hansen Engineers, Inc. and a purchase order be approved and issued to them for an amount not to exceed \$90,000.
 13. Approve and issue a purchase order to Motion Industries in the amount of

\$2,168.33 for fiscal year 2013 for one 2 inch and one 3 inch Tsurumi Trash Pump for use by the Maintenance and Service Division.

14. Approve and issue a purchase order to Alro Steel Corporation in the amount of \$2,220.07 for fiscal year 2013 for the purchase of 270 feet of round stock and 2,614 pounds of sheet steel to be used in the Maintenance and Service Division.
15. Approve the payment to I.E., Inc. in the amount of \$32,400 for an emergency purchase order to grind 27,000 cubic yards of compost material at the City's compost site.
16. Approve and issue a purchase order to Etna Supply in the amount of \$35,655.37 for fiscal year 2013 for an annual supply of sewer pipe and parts to be used in the Maintenance and Service Division in the construction and repair of the sewage collection system for fiscal year 2013.
17. Approve and issue a purchase order to Etna Supply in the amount of \$9,700 for fiscal year 2013 for the purchase of a replacement 12 inch Mag Meter to be used by the Maintenance and Service Division.
18. Approve the Resolution authorizing the use of amplifying equipment for JABKA – Alternative Choices 4 Excellence (ACE) to use during the “A Call to Peace” Event on October 27, 2012 at 321 N. Washington Avenue.
19. Approve the Resolution authorizing the use of amplifying equipment for Mt. Olive Baptist Church to use during their “Trunk or Treat” Event on October 31, 2012 at 1114 N. 6th Street.
20. Approve the Resolution authorizing the Agreement with MDOT for preliminary engineering services for the resurfacing of East Genesee Avenue from Harold Street to Hess Street.
21. Approve the Resolution authorizing the Agreement with MDOT for preliminary engineering services for the rehabilitation of Hamilton Street from Lyon Street to Court Street.

Council Action:

Moved by Councilman Browning, seconded by Councilwoman Wendt to approve consent agenda items 1 through 21 as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

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

Moved by Councilman Browning, seconded by Councilman Kloc to appoint Mayor Branch, City Manager Darnell Earley and Todd Hare to the MBS International Airport Commission each with a term to expire October 15, 2014. 6 ayes, 0 nays, 3 absent. Motion carried.

Mayor Branch announced the appointment of Richard Kemerer to the Saginaw Housing commission for a term to expire September 8, 2017.

RESOLUTIONS

Moved by Councilman Coulouris, seconded by Councilman Wendt to adopt resolution #2012-059 authorizing an Industrial Tax Exemption Certificate for U. S. Graphite, Inc. located at 1510 E. Holland Avenue. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Councilman Browning, seconded by Councilman Wendt to adopt resolution #2012-060 authorizing an Industrial Tax Exemption Certificate for U. S. Graphite, Inc. located at 1620 E. Holland Avenue. 6 ayes, 0 nays, 3 absent. Motion carried.

Moved by Councilman Fitzpatrick, seconded by Councilwoman Coulouris to adopt resolution #2012-061 establishing an Obsolete Property Rehabilitation District located at 126 N. Franklin Street. 6 ayes, 0 nays, 3 absent. Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Councilman Browning, seconded by Councilman Coulouris to enter a closed session to discuss pending litigation in conjuncture with constitutional claim, per MCL 15.268 Section 8.

Roll Call Vote:

Yeas: Wendt, Browning, Coulouris, Kloc, Fitzpatrick and Mayor Branch

Nays: None

Absent: O'Neal, Braddock and Boensch

Motion carried.

Moved by Councilman Browning, seconded by Councilman Kloc to enter a closed session to discuss pending litigation in conjuncture with condemnation claim, per MCL 15.268 Section 8.

Roll Call Vote:

Yeas: Browning, Kloc, Coulouris, Wendt, Fitzpatrick and Mayor Branch

Nays: None

Absent: O'Neal, Braddock and Boensch

Motion carried.

Council entered close session at 8:34 p.m.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to return to regular session at 8:58 p.m. 6 ayes, 0 nays, 3 absent. Motion Carried.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to approve the settlement proposed by legal counsel as discussed in closed session. 6 ayes, 0 nays, 3 absent. Motion Carried.

Moved by Councilman Kloc, seconded by Councilman Fitzpatrick to approve to file offer of judgment in accordance with legal counsel as discussed in closed session. 6 ayes, 0 nays, 3 absent. Motion Carried.

ADJOURNMENT

Moved by Councilman Browning, seconded by Councilman Wendt, to adjourn the meeting at 9:00 p.m. 6 ayes, 0 nays, 3 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk