

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 19, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced information regarding the process for leaf collection services in effect.

Council Member Wendt entered at 6:33 p.m.

PERSONAL APPEARANCES

The following persons addressed the Council: John Acklin, Felicia Hogan and Ronald Thoms.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley introduced City Clerk, Janet Santos. Clerk Santos presented a report on the November 6, 2012 Presidential Election. Clerk Santos reported a 51% voter turnout.

City Manager Darnell Earley introduced City Attorney, Andre Borrello. Mr. Borrello presented an update on Water Service and P.A. 425 Agreements, negotiations and the history of revenue received from the agreements with the surrounding municipalities and entities.

Wendt left the meeting at 7:26 p.m. and reentered at 7:30 p.m.

Browning left the meeting at 8:20 p.m. and reentered at 8:24 p.m.

Consent Agenda

1. Approve the minutes for October 29, 2012 regular council meeting and closed session.

2. Approve the Water Service Agreement between the City of Saginaw and Buena Vista Charter Township for a period of thirty years with renewal provisions.
3. Approve and issue a purchase order to Computer Management Technologies in the amount of \$11,316 for the renewal of IBM hardware maintenance and software license fees for the City of Saginaw's AS400 system and backup device.
4. Approve and issue a purchase order to Innovative Software Services, Inc. in the amount of \$7,813 for the renewal of annual Income Tax software maintenance/support to be used by the Fiscal Services Department, Income Tax Division.
5. Approve and issue a purchase order in the amount of \$6,200 to Environmental Systems Research Institute (ESRI) for renewal of annual software maintenance and support.
6. Approve the 2013 budget adjustment for Community Public Safety – Police Drug Forfeiture Fund's Use of Fund Equity Account for the purchase of a new SUV supervisor vehicle.
7. Approve and issue a purchase order to Sage Control Ordnance, Inc. in the amount of \$5,052 for the purchase of three 37mm, multi-role, two-shot over/under projectile launchers to be used by the Police Department.
8. Approve and issue a purchase order to Signature Ford Lincoln Mercury at the State bid price of \$38,270 for the purchase of one fully equipped 2013 Ford Utility Police Interceptor vehicle.
9. Approve and issue a purchase order to Etna Supply in the amount of \$32,500 for fiscal year 2013 to purchase 500 replacement Cold Water Displacement Meters to be used in the Maintenance and Service Division.
10. Approve the payment to Karbowski Oil Company in the amount of \$2,842.40 for an emergency purchase order to refill the bulk motor oil container used by the Fleet Division.
11. Approve and issue separate blanket purchase orders to Interstate Batteries, Jerry's Tires, and Northwest Tire and Service for a total amount of \$38,000 for various vehicle parts and supplies to be used in the Motor Pool Operation Garage Division for fiscal year 2013.
12. Approve and issue a purchase order to Allmac Signs in the amount of \$4,503 for the purchase of 1,950 aluminum sign blanks of various sizes to be used by the Traffic Maintenance Section of the Right of Way Division.

13. Approve and issue a purchase order to Marshall Campbell in the amount of \$11,694.10 for the purchase of various street lights, bulbs and repair parts to be used by the Traffic Maintenance Section of the Right of Way Division.
14. Approve and issue a purchase order to Gerace Construction in the amount of \$149,000 for the rebuild of one 130' diameter final clarifier to be used in the Wastewater Treatment Plant.
15. Approve and issue a purchase order to Great Lakes Power Services in the amount of \$23,560 for the purchase of a transformer to be used in the Wastewater Treatment Plant.
16. Approve and issue a purchase order to Delta Controls, Corp., a sole source provider, in the amount of \$2,610 for the purchase of two level probes to be used in the Wastewater Treatment Division.
17. Approve payment to Tri City Industrial Power in the amount of \$8,903 for an emergency purchase order for the purchase of a DC battery bank replacement used for the Water Treatment Plant's electrical system.
18. Approve and issue a purchase order to Raley Brothers, Inc. in the amount of \$2,885 for fiscal year 2013 for the purchase and delivery of a portable dehumidifier to be used in the Water Treatment Plant.
19. Approve and issue a purchase order to Tri-Chlor, Inc. in the amount of \$2,250 for the repair of a fiberglass storage tank used in the Water Treatment Plant.

Council Action:

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve consent agenda items 2 through 6, 8 through 9 and 11 through 19 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Coulouris, seconded by Council Member Browning to approve consent agenda item 1 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Wendt to approve consent agenda item 7 as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Fitzpatrick, seconded by Council Member Wendt to approve consent agenda item 10 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 Council Member Kloc, seconded by Council Member Boensch to appoint Robert

J. Hanley to fill a vacancy on the City Planning Commission with a term to expire December 31, 2012. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Kloc, seconded by Council Member Coulouris to appoint Robert J. Hanley to the City Planning Commission with a term from January 1, 2013 to December 31, 2015. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Browning, seconded by Council Member Kloc to appoint James R. Nightingale to the City Planning Commission with a term to expire November 19, 2015. 7 ayes, 0 nays, 2 absent. Motion carried.

INTRODUCTION OF ORDINANCES

Moved by Council Member Browning, seconded by Council Member Kloc to introduce an Ordinance to amend the official City map to vacate Dearborn Street between the eastern line of King Street and the western line of Queen Street and to retain therein an easement for public utilities, cable TV and telecommunications. 7 ayes, 0 nays, 2 absent. Motion carried.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to introduce an Ordinance to amend the official City map to vacate Salt Street between the northern line of Fraser Street and the southwestern line of Queen Street and to retain therein an easement for public utilities, cable TV and telecommunications. 7 ayes, 0 nays, 2 absent. Motion carried.

RESOLUTIONS

Moved by Councilman Coulouris, seconded by Councilman Browning to adopt resolution #2012-063 approving the City of Saginaw apportionment of \$5,125 for the Saginaw Area Storm Water Authority Annual Budget. 7 ayes, 0 nays, 2 absent. Motion carried.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick, to adjourn the meeting at 8:54 p.m. 7 ayes, 0 nays, 2 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk