

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD TUESDAY, NOVEMBER 25, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Daniel Fitzpatrick, Norman Braddock, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning – 8. Council Members absent: Annie Boensch – 1.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen made the following announcements:

- City Hall will be closed Thursday, November 28 and Friday, November 29 for the Thanksgiving Holiday;
- Curbside pickup of trash, recycling and yard waste normally scheduled for Thursday or Friday will be delayed one day due to the Thanksgiving holiday. This is the last week for yard waste pickup, which runs through November 30.

Council Member Balls read a proclamation declaring November 30, 2013 as "Shop Local Day."

Mayor Pro Tem O'Neal read a proclamation honoring Charles Braddock. The proclamation was accepted by Council Member Braddock.

PERSONAL APPEARANCES

The following person addressed the Council: Pastor Carol Summers.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Balls, Moore, Coulouris, O'Neal, Braddock, Fitzpatrick and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

Interim City Manager Tim Morales announced the Design Charette planning event presentation would be held during the December 9, 2013 Council meeting. Manager Morales reported on neighborhood group meetings he attended and that staff from the offices of the Manager and Clerk are working to provide Council Members with minutes of all Commission meetings.

Assistant Director of Employee Services Beth Church updated Council Members on amendments proposed to the Police and Fire Pension Ordinance. The amendments clarify existing language in the ordinance bringing it in line with public policy by eliminating provisions against remarriage.

Deputy Clerk Lynnette Hagen informed Council that Consent Agenda items #8 and 9 were removed from the agenda.

Consent Agenda

1. Approve the November 12, 2013 regular Council meeting minutes.
2. Approve to receive and file the 2012-2013 Annual Audit of the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve a purchase order to Ricoh USA for \$35,030.40 for a five-year lease of two multi-function printers for the Inspections Department and the Fire Department.
4. Approve the Community Development Block Grant Sub-recipient Contracts for Fiscal Year 2014 with Habitat for Humanity for \$14,320 and with Operation Reach for \$10,000.
5. Approve the Fiscal Year 2014 budget adjustment to increase the Major Streets Fund Use of Fund Equity Account No. 202-0000-989.000 by \$305,000. This increase will be offset by an increase in the Major Streets Fund – Routine Maintenance Division's Vehicle Account No. 202-4651-982.000 for the same amount.
6. Approve a purchase order to HD Supply Waterworks for \$30,409.27 for brass water parts for the Maintenance and Service Division.
7. Approve a purchase order to Global Environmental Products, Inc. for \$169,293 for the purchase of one 2015 Global M3 Street Sweeper for the Streets Division.
8. **REMOVED:** *Approve a purchase order to Lake State Railway for \$6,576 for track removal and replacement services for the Maintenance and Service Division.*
9. **REMOVED:** *Approve the agreement to release Lake State Railway from liability and approve payments to Lake State Railway of \$1,000 per day for a flagman fee while utility easement work is done by the Maintenance and Service Division at the Lake State Railway property.*
10. Approve a purchase order to Detroit Pump, a sole source, for \$4,194.66 for stock pump parts for the Boerger rotary lobe pumps at the Wastewater Treatment Plant.
11. Approve a purchase order to Dave Ray & Associates, a sole source, for \$2,260 for two Insight dissolved oxygen probes for the Wastewater Treatment Plant.
12. Approve a purchase order to Wesco Distribution, a sole source, for \$3,270.61 for a Motor Protect 3000 overload protection unit for the high service pump at the Weiss Street Retention and Treatment Basin.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Braddock to approve consent agenda items 1 through 6 and 10 through 12 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 7 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Fitzpatrick reported the MBS International Airport Commission is working to add additional flights through Delta Airlines.

Council Member Coulouris reported the Saginaw County Land Bank Authority is experimenting with clover rather than grass on some properties and reviewing options for the maintenance of lots.

Mayor Pro Tem O'Neal reported the Michigan Municipal League (MML) offers training for Council Members and staff, and encouraged them to take advantage of the training.

At the request of Mayor Pro Tem O'Neal, City Manager Morales reported the City made only the first cut in the Placemaking initiative. The consultants involved on that project directed the City to Smart Growth American Global Green USA who is soliciting applications for technical assistance. Manager Morales suggested quarterly meetings for the various planning groups to make sure they are working together and not duplicating efforts as well as partnering more with the County and their Planning Department.

Mayor Browning will review Boards and Commissions appointments of council members then make changes to Boards and Commissions after the first of the year.

INTRODUCTION OF ORDINANCES

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to introduce an Ordinance to amend §16.19 "Non-Duty Death" and §16.20 "Death Occurring in the Line of Duty," of Chapter 16 "Police Officer and Firefighters Retirement System," Title I "Administrative Code," of the City of Saginaw Code of Ordinances O-1. 8 ayes, 0 nays, 1 absent. Motion carried. Mayor Browning announced that the ordinance is laid over under Charter provision.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Braddock to enter a closed session to discuss pending litigation per MCL 15.268, Section 8.

Mayor Browning asked the Deputy City Clerk to conduct a roll call vote.

Ayes: Fitzpatrick, Braddock, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc and Mayor Browning.

Nays: None

Absent: Boensch

Abstain: None

Motion approved.

Council entered closed session at 7:39 p.m.

Moved by Council Member Balls, seconded by Council Member Kloc to return to regular session at 8:13 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to approve the City Attorney's recommendation regarding the pending litigation. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Mayor Pro Tem O'Neal to adjourn the meeting at 8:14 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk