

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, NOVEMBER 26, 2012, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Amos 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, Annie Boensch, Norman Braddock, Larry Coulouris, Daniel Fitzpatrick and Mayor Branch. Council members absent: Andrew Wendt and Dennis Browning.

ANNOUNCEMENTS

Deputy City Clerk Lynnette Hagen reminded everyone that Friday, November 30, 2012 was the last day Mid-Michigan Waste Authority would collect leaves and yard waste in 2012.

Acting Police Chief Brian Lipe accepted a special award presented by George Krappmann, Agent in Charge of the Flint Alcohol, Tobacco and Firearms Office. The Congressional Certificate for Past Performance was issued to Officer Charles Coleman, Saginaw Police Department.

PERSONAL APPEARANCES

The following persons addressed the Council: Paul Barrera, Ronald Thoms and Maximus Jabbar.

Council Member Wendt entered at 6:37 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Wendt, Braddock, Boensch, Kloc, and Fitzpatrick.

REPORTS FROM CITY MANAGER

Management Update

Assistant City Manager for Public Safety Phil Ludos and Acting Police Chief Brian Lipe reviewed policy changes and the process and guidelines for changing policies in the Police Department.

Ms. Brittney Hoszkiv, Organizational Specialist for the Michigan Main Street Center at Michigan State Housing Development Authority (MSHDA), explained the "Michigan Main Street" program and the West Saginaw Civic Association's involvement in the program.

Consent Agenda

1. Approve the minutes for November 19, 2012 regular council meeting.

2. Approve and issue a purchase order to CRT Less-Lethal, Inc. in the amount of \$6,565 as final payment for independent taser testing for the Saginaw Police Department.
3. Approve and issue a purchase order in the amount of \$9,483 to Advance Lighting and Sound for SGTV equipment upgrades.
4. Approve the HUD Emergency Solutions Grant Subrecipients Contracts in the amount of \$148,813 for 2011 and 2012 to four organizations that provide rapid re-housing and homelessness prevention programs.
5. Adopt the Resolution to support the West Saginaw Civic Association in their continued pursuit of the Michigan Main Street Program's Associate Level Designation.
6. Approve and issue a purchase order to Michigan Pipe and Valve in the amount of \$43,458 for an annual supply of water main fittings to be used by the Maintenance and Service Division.
7. Approve and issue a purchase order to Michigan Pipe and Valve in the amount of \$9,140 for an annual supply of copper tubing to be used by the Maintenance and Service Division.
8. Approve and issue separate blanket purchase orders to Rowley's Wholesale, Eastern Oil Company, and Super-Flite Oil Company for a total amount of \$34,690.22 for an annual supply of various fluids that include anti-freeze, motor oil, windshield fluid, heat transfer oil, and hydraulic fluid to be used by the Motor Pool Operations Garage Division for fiscal year 2013.
9. Approve and issue a purchase order to Winter Equipment Company, Inc. in the amount of \$4,829.40 for underbody snowplow blade wear guards to be used by the Motor Pool Operations Garage Division.
10. Adopt the Resolution authorizing the agreement with the Michigan Department of Transportation for work along Fordney Street from Highway M-46 (Rust Avenue) to Ezra Rust Drive.
11. Approve and issue a purchase order to Wesco Distribution in the amount of \$7,433.60 for the purchase of overload protection relays for the influent wastewater pumps used in the Wastewater Treatment Plant.

Council Action:

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 11 as presented. 8 ayes, 0 nays, 1 absent. Motion carried.

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

Mayor Branch announced the City Manager's appointment of Phil Karwat and Ona L. Aguilar to the Board of Building Appeals and Fire Code Appeals.

Moved by Council Member Fitzpatrick, seconded by Council Member Braddock to reappoint Daniel J. LaPan to the Saginaw Transit Authority Regional Services with a term to expire November 26, 2015. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Kloc, seconded by Council Member Coulouris to reappoint Suzanne T. Mason and Lori Hausbeck to the Saginaw Arts and Enrichment Commission with terms to expire June 30, 2015. 8 ayes, 0 nays, 1 absent. Motion carried.

Moved by Council Member Braddock, seconded by Council Member Kloc to reappoint Darnell Earley to the Saginaw Midland Municipal Water Supply Corporation with a term to expire December 31, 2017. 8 ayes, 0 nays, 1 absent. Motion carried.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to adjourn the meeting at 7:21 p.m. 8 ayes, 0 nays, 1 absent. Motion carried.

Lynnette A. Hagen
Deputy City Clerk