A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 6, 2020, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Sue Hand of Zion Lutheran Church offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed January 20 for the Martin Luther King Holiday.
- The next regular Council meeting will be the annual Strategic Planning Session held on Friday, January 24 at 9:00 a.m. at the SVRC Marketplace in the lower level Press Room. The deadline to sign-up for Public Input is Thursday, January 23 at 11:00 a.m.

PUBLIC INPUT

Public Input addressing Council: George Burton.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Balls, Milne, Moore, Boensch, Bryant, Forbes, Ostash, and Mayor Kloc.

REPORTS FROM CITY MANAGER

City Manager Tim Morales gave informational updates of City events, projects and the topics planned for the Strategic Planning Session.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. An exception was given to item #4 by Council Member Forbes.

1. Approve the December 16, 2019 regular council meeting minutes.

2. Approve the purchase with CDW-G for $4,000 for thirty-two barcode ID scanners for the Election Division.

3. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the November period.

4. Approve the Professional Services Agreement with Full Steam Social Media for $19,000 to provide weekly social media stories, photos and related content for the City of Saginaw.

5. Approve the purchase with Elite Products and Services, LLC for $6,699 for a tombstone jack for the Cemeteries Division.

6. Approve the increase to blanket purchase orders to various vendors by $8,000, for a new total of $18,500, for vehicle parts for the Garage Division.

7. Approve the increase to a blanket purchase order to Larry's Auto Parts by $2,100, for a new total of $4,000, for vehicle supplies for the Garage Division.

8. Approve the purchase with Crane 1 Services for $3,199 for an electric chain hoist for the Motor Pool Division.

9. Approve the purchase with JAMAR Technologies, Inc., a sole source, for $8,255 for two Black Cat Radar Recorders for the Engineering Section, Right of Way Division.

10. Adopt the resolution to approve the Cost Agreement with the Michigan Department of Transportation for the rehabilitation of the Norman Street Bridge over Veterans Memorial Parkway for the Engineering Section, Right of Way Division.

11. Approve the purchase with Kraft Power Corporation for $3,084 for a rebuilt oil cooler as a spare for the diesel generators for the Water Treatment Division.

12. Approve the purchase with Top Flight Tree Removal, LLC for $2,425 for the removal of an elm tree for the Water Treatment Division.

Moved by Council Member Boensch, seconded by Council Member Bryant to approve consent agenda items 1 through 3, and 5 through 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

A short discussion was held regarding consent item #4. Moved by Council Member Forbes, seconded by Mayor Pro Tem Moore to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Boensch reported that the City/School/County Liaison Committee met in December and set a quarterly meeting schedule for 2020.

Council Member Boensch requested an update from Mayor Kloc regarding C7.

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to schedule a Committee of the Whole meeting for the purpose to discuss the C7 and other Council matters. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Aye: Balls, Ostash, Forbes, Bryant, Moore, Scherzer, Kloc
Nay: Boensch, Milne
Absent: None
Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Scherzer to adjourn the meeting at 7:18 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk