

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 20, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-48. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Reginald Williams II, Jamie Forbes, 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:

- Recycling and yard waste collection has resumed with service on your regular trash collection day.
- Bulk item collection, the City's compost site, and the convenience station services are suspended until further notice.
- Bill payments can be made on-line, or by using the City's drop box located in the parking lot at the back of City Hall and please enclose your payment in a sealed envelope.
- City Council's next regular meeting via video/teleconference is scheduled for May 4 at 6:30 p.m.
- City updates are posted on the City's website www.saginaw-mi.com, on the City's Facebook page, and on SGTV Channel 191.

Council Member Scherzer read a proclamation declaring April 24, 2020 as Arbor Day.

PUBLIC INPUT

No members of the public addressed the Council.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City staffing and services under the Governor's "Stay Home, Stay Safe" order. Manager Morales reminded Council that the 2021 Fiscal Year proposed budget will be posted on the City's website and available Monday, April 27 to review prior to the May 4 meeting.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the April 13, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the February and March period.
3. Approve the 5-year purchase with Axon Enterprise, Inc. for \$16,300 for FY 2020 and \$16,800 annually for FY 2021 through FY 2024, pending budget approval, for 15 Taser 7 Conducted Energy Weapons for the Police Department.

4. Approve the purchase with Yeager Asphalt, Inc. for \$129,651 for the Public Services North Parking Lot Rehabilitation project for the Engineering Section, Right of Way Division.
5. Approve the purchase with Rightway Remediation for \$5,100 for the remediation of pipe insulation throughout the tunnel under the City Hall building.
6. Approve the agreement with the Saginaw County Road Commission for \$516,486 for the removal and abandonment of two decommissioned City of Saginaw water transmission mains as part of the Davis Road reconstruction project for the Public Services Department.
7. Approve the purchase with Hoffman's Power Equipment for \$35,038 for two 2020 Toro 7500 series mowers for the Parks Division.
8. Ratification of a purchase with Otis Elevator Company for \$2,120 for an emergency service call on the elevator at City Hall for the Facilities Division.
9. Approve the purchase with CDW-G for \$11,321 for Supervisory Control and Data Acquisition back-up switches at the Water Treatment Division for the Instrument and Process Controls Division.
10. Approve the purchase with Michigan Agribusiness Solutions for a total of \$2,460,000 for FY 2021 through FY 2023, pending budget approval, for biosolids removal and land application for the Wastewater Treatment Division.
11. Approve to increase a blanket purchase order with Clean Team, Inc. by \$3,001, for a new total of \$5,000, for weekly disinfection of common use areas for the Wastewater Treatment Division.
12. Approve the purchase with KSB Dubric, Inc., a sole source, for \$25,937 for KSB pump repair parts for the Wastewater Treatment Division.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore seconded by Council Member Boensch to prepare a resolution supporting the Stay Home Stay Safe executive order issued by Governor Whitmer for consideration at the May 4 meeting. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adjourn the meeting at 7:03 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk