

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 4, 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: Jamie Forbes, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Reginald Williams II, and Annie Boensch: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Recycling and yard waste collection has resumed with service on your regular trash collection day.
- The City's compost site is open Monday – Friday 7 a.m. to 3 p.m. and Saturday 8 a.m. to 12 p.m.
- Bulk item collection will begin next week.
- 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. Be sure to enclose your payment in a sealed envelope.
- City updates are posted on the City's website www.saginaw-mi.com, on the City's Facebook page, and on SGTV Channel 191

PUBLIC INPUT

No members of the public addressed the Council.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, Balls, Milne, Scherzer, Moore, 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 reported that Fiscal Year 2021 proposed budget is available on the City's website and on SGTV. He introduced Yolanda Jones, Director of the Office of Management and Budget. Ms. Jones presented a recap of the Fiscal Year 2021 proposed budget for each fund.

CONSENT AGENDA:

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

1. Approve the April 20, 2020 regular council meeting minutes.
2. Approve Petition #20-03 to approve the capital expenditure items for the 2020-2021 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the five year lease agreement with Sentinel Technologies, Inc. on behalf of De Lage Landen Public Finance LLC for network switch upgrades. Annual lease payments will be \$11,386 for a total of \$56,926.

4. Ratification of a purchase with Cummins Bridgeway, LLC for \$4,965 for repairs to Engine 2 for the Fire Department.
5. Approve the purchase with Strictly Technology, LLC for \$4,632 for three Lenovo laptop computers for the Victim Services Unit at the Police Department.
6. Approve to increase blanket purchase orders issued to various vendors by \$9,764, for a new total of \$37,500, for vehicle parts for the Garage Division.
7. Approve the purchase with PVS Technologies, Inc. for \$11,360 for ferric chloride for the Wastewater Treatment Division.
8. Approve the purchase with Jones Chemical Corporation for \$23,279 for FY 2021, pending budget approval, for chlorine for the Wastewater Treatment Division.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 8, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Moore reported that the Region VII Area on Aging is working on funding to support various programs.

Council Member Forbes reported that STARS has implemented safety precautions for essential travel services.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Milne, supported by Council Member Forbes to approve the Mayoral reappointment of Carol Cottrell to the Riverfront Development Commission with a term to expire April 1, 2025. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, supported by Council Member Forbes to adopt the resolution in support of Governor Whitmer's Executive Order 2020-59. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Ostash, Forbes, Moore, Scherzer, Kloc

Nays: Milne

Absent: Williams, Boensch

Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:17 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk