

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 18, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-75. 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, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Bulk items, Recycling and Yard Waste collection service is on your regular trash collection day.
- The City compost site is open Monday – Friday 7 a.m. to 3 p.m. and Saturday 8 a.m. to 12 p.m.
- City council will have 5 positions on the November ballot. The filing deadline is July 21. Petition forms are available at the City Clerk's Office. Please call 759.1480 to obtain forms.
- Bill payments can be made on-line, or by using the City's drop box located in the back parking lot at City Hall. Be sure to enclose your payment in a sealed envelope.
- City news and 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 Boensch presented a proclamation declaring May 2020 as "Mental Health Month." Tim Ninemire, Director of the Customer Service/Recipient Rights Office, expressed his gratitude.

Council Member Milne presented a proclamation declaring May 25, 2020 as "Theodore Roethke Day." Ann Ransford of the Friends of Theodore Roethke Foundation expressed her gratitude.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the Fiscal Year 2020-2021 Proposed Budget and Property Tax Millage. Mayor Kloc called for public comment three times. Clerk Santos reported that no personal requests or written comments were submitted.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire millage for Fiscal Year 2020-2021. Mayor Kloc called for public comment three times. Clerk Santos reported that no personal requests or written comments were submitted.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Kloc called for public comment three times. Clerk Santos reported that no personal requests or

written comments were submitted.

Moved by Council Member Scherzer, seconded by Council Member Milne to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

No members of the public addressed the Council.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Milne, Moore, Forbes, Boensch, Williams, Ostash, 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.

Council Member Balls entered the meeting at 7:14 p.m.

Manager Morales introduced Yolanda Jones, Director of the Office of Management and Budget. Ms. Jones presented a recap of the Fiscal Year 2021 proposed budget revenues and expenditures.

Manager Morales provided an update on the staff's drafting of ordinances relating to the development of adult use marihuana establishments in the City.

CONSENT AGENDA:

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

1. Approve the May 4, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the March and April period.
3. Approve the purchase with Dominion Voting for \$35,350 for election equipment for the Election Division.
4. Approve the purchase with purchase with Hoffman's Power Equipment for \$17,519 for a 2020 Toro 7500 series mower for the Cemeteries Division.
5. Approve the purchase with H&B Equipment for \$4,660 for a Rotary Broom Attachment for the Cemeteries Division.
6. Approve the purchase with Frigid Fluid Co. for \$7,395 for two lowering devices for the Cemeteries Division.
7. Approve the contract with Blue Restoration, LLC, for \$609,233 for the Hardin Street Reconstruction project for the Engineering Section, Right of Way Division.
8. Approve the purchase with Vanguard Fire & Security Systems for \$3,178 for repairs to the fire sprinkler system at the Public Services Building.

9. Approve the contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$797,778 for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.
10. Approve the purchase with the Michigan Department of Environment, Great Lakes, and Energy for \$4,000 for FY 2021 for laboratory analysis for the Water Treatment Division.
11. Approve the purchase with Nelson Tank Engineering & Consulting, Inc. for \$4,400 for the inspection of the finished water west storage reservoir for the Water Treatment Division.
12. Approve the purchase with PVS Nolwood Chemicals, Inc. for \$135,625 for Sodium Hypochlorite for the Remote Facilities Division; and for \$93,000 for the Water Treatment Division.

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

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission will meet this week to review candidates for Airport Manager.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, supported by Council Member Boensch to approve the following appointments:

1. the Mayoral appointment of Kevin Rooker to the Board of Building Appeals and Fire Code Appeals with a term to expire December 31, 2021.
2. the Mayoral appointment of Alan Butler to the Hospital Finance Authority with a term to expire June 30, 2023.
3. the Council appointment of Kevin Rooker to the Building Authority with a term to expire December 31, 2024.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION:

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to introduce an ordinance to amend the official city map to rezone block 77, Penoyer Farm, City of Saginaw from R-1, Single-Family Residential to Riverfront Mixed Use – Institutional, RMU-INT. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS:

Moved by Council Member Boensch, seconded by Council Member Milne to adopt the resolution approving the FY 2020-2021 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the resolution approving the amount for the FY 2020-2021 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Boensch to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in The Downtown Development District for FY 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to adopt the resolution authorizing to seek FY 2023 Local Bridge Program Funds from the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Milne to direct the City Manager to prepare an ordinance amendment to ordinance 211 amending the “sunset” provision by ninety days. No second was offered.

Moved by Mayor Pro Tem Moore, supported by Council Member Balls to direct the City Manager to prepare an amendment to ordinance 211 to extend the “sunset” provision by ninety days and to submit the draft “opt-in” ordinances to the Planning Commission for their recommendation. Discussion was held. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem, seconded by Moore Council Member Scherzer to adjourn the meeting at 8:00 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk