A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 8, 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, Michael Balls, Bill Ostash, and Floyd Kloc: 9. Council Members absent: 0.

ANNOUNCEMENTS

Mayor Kloc announced that a resolution was prepared regarding condemning racism and that he will ask Council to consider its adoption under Miscellaneous Business.

Council Member Forbes presented a certificate of recognition honoring the work and legacy of Bruce Leaman. John Vowell of Major Chords for Minors expressed appreciation for the recognition.

Mayor Kloc presented a certificate of recognition honoring the life and service of Louis J. Furlo, Sr. Paul Furlo expressed the family's appreciation for the recognition.

PUBLIC INPUT

Public Input that addressed the Council was: Alex DeParry, and Evelyn McGovern.

REMARKS OF COUNCIL

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

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. Council Member Scherzer made an exception to item #4.

1. Approve the May 18, 2020 regular council meeting minutes.

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

3. Approve the agreements with I.T.I., Inc. for $23,478 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.

4. Approve a purchase with Signature Ford Lincoln for $37,541 for a 2021 Police Interceptor Utility vehicle for the Police Department.

5. Approve the blanket purchase order to Carrier & Gable, Inc. for $12,000 for traffic signal equipment repairs for the Traffic Maintenance Section, Right of Way Division for FY 2021.

6. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for $6,000 each for electrical parts and supplies for the Traffic Maintenance Section, Right of Way Division for FY 2021.

7. Approve a purchase with West Shore Services, Inc. for $2,580 for a controller for the tornado siren at 1741 S. Jefferson Avenue for the Traffic Section, Right of Way Division.

8. Approve a purchase with Rock Products for $200,000.00 for concrete ready mix for the Streets Division for FY 2021.

9. Approve the blanket purchase orders with Begick Nursery and Garden Center and Kluck Nursery, Inc. for $5,000 each for trees for the Streets Division for FY 2021.

10. Approve a purchase with Unique Paving Materials for $50,000 for cold patch asphalt for the Streets Division for FY 2021.

11. Approve a blanket purchase order with Hymmco, LLC for $15,000 for concrete restoration supplies for the Streets Division for FY 2021.

12. Approve the purchase with Champagne & Marx for $65,645 for Mason Sand and Stone Aggregate mix for the Maintenance and Service Division for FY 2021.

13. Approve a purchase with Dave Hausbeck Trucking, LLC. for $134,000 for Class II Sand for the Maintenance and Service Division for FY 2021.

14. Approve to increase the purchase order with Rock Products by $35,000, for a new total of $299,000, for concrete ready mix for the Maintenance and Service Division for FY 2020.

15. Approve a purchase with Rock Products for $264,000 for concrete ready mix for the Maintenance and Service Division for FY 2021.

16. Approve a purchase with Unique Paving Materials for $125,000 for cold patch asphalt for the Maintenance and Service Division for FY 2021.

17. Approve the First Amendment to the Statement of Agreement with the Downtown Development Authority for the Earth Planter flower pots.

18. Approve the purchase with Wonderware North, a sole source, for $26,106 for software customer support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.

19. Approve the purchase with Kendall Electric, a sole source, for $13,675 for a variable frequency drive for the Wastewater Treatment Division.

20. Approve the purchase with Polydyne, Inc. for $13,000 for Liquid PolyDMDAAC for the Water Treatment Division.

21. Approve the purchase with Thomas Scientific for $11,374 for a Market Forge Autoclave for the Water Treatment Division.

22. Approve the purchase with Carmeuse Lime & Stone for Calcium Oxide in the amount of $306,448 for the Wastewater Treatment Plant and $47,883 for the Water Treatment Plant for FY 2021.

23. Approve the blanket purchase orders to various vendors for various parts and supplies and services for the Wastewater Treatment and Remote Facilities Divisions for FY 2021.

24. Approve a purchase with a purchase with Carbon Activated Corporation for $47,600 for Powdered Activated Carbon for the Water Treatment Division.

25. Approve a purchase with Univar USA, Inc. for $67,500 for Hydrofluorosilicic Acid for the Water Treatment Division.

26. Approve a purchase with PVS Technologies, Inc. for Ferric Chloride in the amount of $119,400 for the Water Treatment Division and $37,062 for the Wastewater Treatment Division for FY 2021.

Moved by Council Member Milne, seconded by Council Member Boensch to approve consent agenda items 1 through 3, and 5 through 26 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Williams to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Moore reported that Region VII Area Agency on Aging was awarded a grant to provide weekly food boxes.

Council Member Milne reported that the MBS International Airport Commission hired James Canders as Airport Director.

Council Member Scherzer reported that the Saginaw Economic Development Corporation will hold a meeting this week.

Council Member Ostash reported that the Board of Appeals on Zoning approved a variance for the Rescue Mission.

Mayor Kloc reported that the Planning Commission will conduct a meeting on June 23 and the agenda includes the review of a draft Marihuana Opt-In ordinance.

ORDINANCE INTRODUCTION:

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to introduce an ordinance to amend §118.04, “Sunset,” of Chapter 118, "Prohibition of Marihuana Establishments and Facilities," of Title XI, “Business Regulations,” of the City of Saginaw Code of Ordinances, O-204. 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 Scherzer to adopt the resolution permitting the service of alcoholic beverages on public property along Hamilton Street. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Kloc, seconded by Council Member Boensch to adopt the resolution condemning racism. Discussion was held.

Moved by Council Member Milne, seconded by Mayor Kloc to change the word "public health crisis" to "significant public health effects." Discussion was held. Mayor Kloc asked Clerk Santos for a roll call vote.
Ayes: Milne
Nays: Boensch, Moore, Scherzer, Balls, Ostash, Williams, Forbes, Kloc
Motion to amend was denied.

Discussion held on the main motion. Mayor Kloc asked Clerk Santos for a roll call vote.

Ayes: Forbes, Boensch, Moore, Scherzer, Milne, Balls, Ostash, Williams, Kloc
Nays: None
Motion is approved.

Moved by Council Member Forbes, seconded by Council Member Ostash to direct the City Manager to assemble a committee to form a Human Rights Commission. Discussion was held.

Moved by Mayor Kloc to postpone the topic of a Human Rights Commission review. No second was offered.

Moved by Council Member Forbes, seconded by Council Member Williams to amend the main motion to in include that the committee will consist of the City Manager, three Council Members and any staff the Manager deems appropriate. 9 ayes, 0 nays, 0 absent. Motion approved.

A vote was taken on the main motion to direct the City Manager to assemble a committee to form a Human Rights Commission. 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 8:12 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk