

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 22, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-129. 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, Annie Boensch, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Reginald Williams II, and Brenda Moore: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The agenda has been revised to include consent item # 27 regarding the Plunkett & Cooney Agreement 2nd amendment.
- The filing deadline for 5 Council positions and 2 Saginaw Public School Board positions is July 21. Call 759.1480 for additional information and to obtain the required documents.

Council Members Williams and Moore joined the meeting at 6:31 p.m.

PUBLIC INPUT

Public Input that addressed the Council was: Alexander Verdoni, and Kimberly Mears.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on the revised Police Department's Use of Force Policy, the email address created for citizens to use regarding fireworks complaints which is stopthenoise@saginaw-mi.com, and that he is recommending to establish a permanent Citizen's Advisory Committee (CAC) per ordinance §13.08. Manager Morales reported that the Administrative Committee members will be Manager Morales, Police Chief Ruth, Attorney Lusk, Human Resource Director Jordan, Executive Assistant Davis serving as secretary, and Council Member Williams. This committee will prepare a resolution for consideration to formally form the CAC.

CONSENT AGENDA:

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

1. Approve the June 8, 2020 regular council meeting minutes.
2. Approve insurance renewals with Saginaw Bay Underwriters under Argonaut Insurance Company, Arch Insurance Company, and BCS Insurance Company for \$451,560 for liability and vehicle policies effective July 2, 2020 through July 1, 2021.
3. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the June period.

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4. Approve the professional services agreement with Full Steam Social Media for \$50,000 annually for FY 2021 through FY 2023, pending budget approval, to provide weekly social media stories, photos and related content.
 5. Approve the blanket purchase with Kay Communications, a sole source, for \$10,000 for in-car camera repairs and replacements for Saginaw Police Department for FY 2021.
 6. Approve the blanket purchase with CFS Inspections for \$2,200 for annual ground and aerial ladder testing for the Fire Department for FY 2021.
 7. Approve the blanket purchase with Douglass Safety Systems, a sole source, for \$15,000 for firefighting foam for the Fire Department for FY 2021.
 8. Approve the blanket purchase with Douglass Safety Systems, a sole source provider, for \$8,000 for self-contained breathing apparatus parts for the Fire Department for FY 2021.
 9. Approve the blanket purchase with Phoenix Safety Outfitters for \$25,000 for turnout gear for the Fire Department for FY 2021.
 10. Approve the blanket purchases to various vendors for a total of \$149,000 for apparatus services and repairs for the Fire Department for FY 2021.
 11. Approve the blanket purchases to various vendors for a total of \$13,000 for vehicle services and repairs for the Fire Department for FY 2021.
 12. Ratification of the purchases with Fassezke Glass & Mirror, Inc. for \$12,642 for safety measures to protect from the spread of COVID-19 in City facilities.
 13. Approve the purchase with Ultimate Landscaping, Inc. for \$10,000 for grass cutting services for the Facilities Weed Abatement Division.
 14. Approve the blanket purchases to various vendors for a total of \$94,700 for fleet vehicle services for the Garage Operations Division for FY 2021.
 15. Approve the blanket purchases to various vendors for a total of \$427,100 for vehicle parts and supplies for the Garage Operations Division for FY 2021.
 16. Approve the blanket purchase order to Larry's Auto Parts for \$4,000 for various fleet supplies for the Garage Operations Division for FY 2021.
 17. Approve the purchase with Great Lakes Window Cleaning for \$7,990 for annual window cleaning services for FY 2021.
 18. Approve the purchase with City Sewer Cleaners for \$4,600 for eight portable toilet rentals and services for FY2021.
 19. Approve the purchase order with Dover and Company for an amount not to exceed \$10,000 for annual overhead door maintenance service for the Facilities Division.

20. Approve the purchase with Otis Elevator for \$2,400 for Quarterly Elevator Inspection Services for FY 2021.
21. Ratification of the purchase with J. Ranck Electric for \$18,880 for labor and materials to construct two traffic signal strain pole foundations for the Traffic Maintenance Section, Right of Way Division.
22. Approve to increase the Professional Engineering Services Agreements with specific vendors by \$ 400,000, for a new annual amount not to exceed \$1,700,000, for FY 2020 through FY 2024, for services for the Engineering Section, Right of Way Division.
23. Approve the purchase with I.E. LLC for \$22,050 for compost grinding services for the Streets Division for FY 2021.
24. Approve the Agreement with the Saginaw County Road Commission for \$55,685 for the removal and reinstallation of a City of Saginaw water transmission main as part of Saginaw County Road Commission's Dixie Highway reconstruction project for the Public Services Department.
25. Approve the purchase with William W. Meyer and Sons, Inc. for \$3,498 for a replacement 8 vane steel rotor airlock for the pneumatic lime transfer system for the Water Treatment Division.
26. Approve the purchases to Raftelis Financial Consultants, Inc., Bendzinski & Co. Municipal Financial Advisors, and Dickinson Wright, PLLC, for an annual maximum of \$100,000 for FY 2021; and pending budget approval, for FY 2022 and FY 2023 for financial advisory and bond counsel services for the Water and Wastewater Treatment and Public Services Departments.
27. Approve the 2nd Amendment to the Plunkett and Cooney, P.C. Professional Legal Services Agreement.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve consent agenda items 1 through 27 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation received business loan grant applications.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Approve the Mayoral appointment of Kevin Rooker to the Saginaw Economic Development Corporation with a term to expire June 30, 2022.
2. Approve the Mayoral reappointment of James Graham to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.

3. Approve the Mayoral reappointment of Craig Bell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.
4. Approve the Mayoral reappointment of Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.
5. Approve the Mayoral reappointment of Kristin Karwat to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.
6. Approve the Council reappointment of Diane Kloc to the Public Libraries of Saginaw with a term to expire June 30, 2024.
7. Approve the Mayoral reappointment of Joseph Turner to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.
8. Approve the Council appointment of Fenobia Dallas to the Board of Zoning Appeals with a term to expire December 31, 2021.
9. Approve the Mayoral reappointment of Clint Bryant to the Riverfront Development Commission with a term to expire April 1, 2025.
10. Approve the Mayoral reappointment of Burris Smith to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve appointments 1 through 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to introduce an ordinance to repeal Ordinance O-142 of "Table II: Street Vacations," of "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Scherzer, seconded by Council Member Milne to introduce an ordinance to repeal Ordinance O-143 of "Table II: Street Vacations," of "Table Of Special Ordinances," 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.

ORDINANCE CONSIDERATION AND ADOPTION

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

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the 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.

RESOLUTIONS

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to adopt the resolution to establish an Inter-municipality Committee for the purpose of transportation planning in the Saginaw area and governance of the Saginaw Metropolitan Planning Organization. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

City Manager reported on the status of the assignment to create a committee to review the creation of a Human Rights Commission. Staff to serve on the committee will be the City Manager, City Attorney, applicable staff members and the Executive Assistant Davis to serve as secretary. Council consented to assigning Council Members Ostash, Williams and Balls to work on this committee.

Council consent was given to continue with virtual Council meetings for the safety and protection of all.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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