

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 13, 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Reginald Williams II: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The filing deadline for 5 Council positions and 2 Saginaw Public School Board positions is July 21 at 4:00 p.m. The required documents are available at the City Clerk's Office during business hours.
- This is the last call for August Election Workers. The deadline for appointment is tomorrow. Protective precautions will be provided to the precincts. To apply call the Clerk's Office at 759.1480 and press option 6.

Council Members Williams joined the meeting at 6:32 p.m.

Mayor Kloc announced that he is not going to file for re-election.

PUBLIC INPUT

Public Input that addressed the Council was: Sushma Jones, Michael Noel, Dot Rifembark, Robert Stricker, Shari Defore-Crozier, and Alexander Verdoni.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on several projects.

CONSENT AGENDA:

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

1. Approve the June 22, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the July period.
3. Approve the purchase with Chargepoint Partner-Future Energy for \$253,705 for two Direct Current Fast Charger electric vehicle charging equipment chargers and six Level two charging stations.
4. Approve the acceptance of the Charge Up Michigan Grant from the Michigan Department of Environment, Great Lakes and Energy for \$40,370 for reimbursement for the qualified Direct Current Fast Charger electric vehicle charging equipment.

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5. Approve the acceptance of the rebate from Consumers Energy- PowerMI Drive Program for \$110,000 for two Direct Current Fast Charger electric vehicle charging equipment chargers and six Level Two charging stations.
 6. Approve the purchase with Republic Services for \$10,476 for FY 2021; and pending budget approval, \$10,685 for FY 2022 and \$10,899 for FY 2023, for annual trash pick-up services at select City-owned properties.
 7. Approve the blanket purchase with Hoffman's Power Equipment, Inc. for \$5,000 for FY 2021; and pending budget approval, for FY 2022 and 2023, for lawn mower parts for the Facilities Division.
 8. Ratification of a purchase with John E. Green Company for \$3,576 for repairs to the cooling system at the Police Department for the Facilities Division.
 9. Approve the blanket purchase order with Larry's Auto Supply for \$3,500 for tools for the Motor Pool Division.
 10. Approve the purchase with Wirt Saginaw Stone Dock for \$13,500 for crushed stone for the Durapatcher machine for the Streets Division.
 11. Approve the purchase with Bit-Mat Products of Michigan for \$27,300 for tack coat and emulsified asphalt for the Durapatch machine for the Streets Division.
 12. Ratification of a purchase with Top Flight Tree Removal, LLC for \$23,600 for tree services for the Streets Division.
 13. Approve the purchase with Pomp's Tire Service for \$5,100 for FY 2021 for tire recycling for the Streets Division.
 14. Ratification to increase a purchase order with J. Ranck Electric by \$7,965, for a new total of \$26,845, for additional labor and materials to construct two traffic signal strain pole foundations for the Traffic Maintenance Section, Right of Way Division.
 15. Approve the annual purchase with Harlan Electrical Construction Company for \$20,000 for FY 2021; and pending budget approval, for FY 2022 and 2023, for emergency pole setting for the Traffic Maintenance Section, Right of Way Division.
 16. Approve the purchase with Waste Management for \$13,500 for FY 2021; and pending budget approval, for \$14,220 FY 2022, for trash containers and disposal at the City's Convenience Station for the Streets Division.
 17. Approve the blanket purchase order with Wohlfeil Hardware and Tools, Inc. for \$4,000 for FY 2021; and pending budget approval, for FY 2022 for miscellaneous supplies for the Maintenance and Service Division.
 18. Approve the Cash Match Assurance Letter and purchase with Saginaw Metropolitan Planning Organization for \$28,061 for the City's portion of the required cash match for federal planning funds for FY 2021 for the Engineering Section, Right of Way Division. Further, approve a budget adjustment for FY 2021 to recognize these funds.

19. Approve the contract with J.R. Heineman and Sons, Inc. for \$328,900 for Water and Wastewater administration building renovations for the Water and Wastewater Services Department.
20. Approve the blanket purchase order with the Clean Team, Inc. for \$10,000 for weekly disinfection of offices and common use areas for the Wastewater Treatment Division.
21. Ratification of a purchase with USA Bluebook for \$8,237 for a pump for the Hoyt Park pump station for the Remote Facilities Division.
22. Approve the polling location agreement with SMG Worldwide Entertainment and Convention Venue Management.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 22 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Moore gave an update for the Region VII Area Agency on Aging programs. Council Member Milne reported for the Brownfield Redevelopment Authority and the MBS International Airport Commission.

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 reappointment of Christopher Sheridan to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
2. Approve the Mayoral appointment of Monica Rozek to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
3. Approval of the Mayoral reappointment of Blanche Clark to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve appointments 1 through 3, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the resolution to establish an emergency polling location for the August 4 and the November 3, 2020 elections. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adjourn the meeting at 7:24 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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