

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 27, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-154. 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

City Clerk Janet Santos announced the following:

- City residents can still register to vote at the City Clerk's Office, Monday-Friday from 8:00 a.m. to 4:00 p.m. At the same time they can apply for an absentee ballot and vote.
- The Clerk's Office will be open Saturday, August 1 from 8:00 a.m. to 4:00 p.m. for voters that want an absentee ballot.
- Voters going to their precinct to vote are assured that Safe Voting procedures and personal protection equipment will be utilized.
- As of today the Clerk's Office has issued 5,406 Absentee Ballots with 52% returned. The City encourages those returning ballots to use the drop box in the parking lot behind City Hall. Ballots must be returned by Election Day next Tuesday, August 4.
- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 a.m. to 12:00 p.m. City residents may dispose of items that are not picked up at curbside such as construction materials, excluding shingles. The City accepts recycling items of glass, plastic and paper. The next collection day will be Saturday, August 8.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the Community Development Block Grant and Emergency Solutions Grant COVID-19 Response Funds. Mayor Kloc called for public comments three times. No comments were given or submitted to the Clerk prior to the meeting.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public Input that addressed the Council was: Michael Noel, Roxanne Adamczyk, Benjamin Champagne, Colorgio Rosas, Zoraya Lada, Rebecca Gombac, Cathy Csercse, Deena Alhesan, Carly Hammond, Amy Spadafore, Charles Roach III, Jack Horrigan, and Hattie Norwood.

REMARKS OF COUNCIL

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

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 July 13, 2020 regular council meeting minutes.
2. Approve the purchase with The Masters Touch, LLC for \$8,100 for the printing and mailing of utility bills for FY 2021.
3. Approve the purchase with Shred Experts, LLC for an annual amount not to exceed \$9,000 for city-wide shredding services for FY 2021; and pending budget approval for FY 2022.
4. Approve the third amendment to the Subrecipient HOME Agreement with Saginaw Shiawassee Habitat for Humanity for FY 2018-19 for the rehabilitation of 217 N. Andre.
5. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity for FY 2019-20 to include the specific addresses and estimated funds for each project.
6. Approve the blanket purchase with Douglass Safety Systems for \$4,000 for annual maintenance of the air compressor systems for the Fire Department.
7. Approve the purchase with Champagne and Marx Excavating for \$4,200 for FY 2021; and pending budget approval, for \$4,288 for FY 2022, for screened top-soil for the Cemeteries Division.
8. Approve the purchase with Champagne and Marx Excavating for \$54,000 for FY 2021; and pending budget approval, for \$55,125 for FY 2022, for screened top-soil for the Maintenance and Service Division.
9. Approve to increase the purchase order with Edw. C. Levy Co., dba Ace-Saginaw Paving Company by \$165,595.75, for a new total of \$963,373, for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.
10. Approve the contract with Wobig Construction Co. for \$221,886 for the Tuscola Street Pedestrian Pathway for the Engineering Section, Right of Way Division.
11. Approve the purchase with HESCO, a sole source, for \$2,750 for a power supply for the effluent Accusonics flow meter for the Wastewater Treatment Plant.
12. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$5,150 for a chlorine analyzer for the Wastewater Treatment Remote Facilities Division.
13. Approve the agreement with Dow Chemical Company for access to Wickes Park and the boat launch to conduct activities related to an environmental remediation project for the Engineering Section, Right of Way Division.

Moved by Council Member Milne, seconded by Council Member Balls to approve consent agenda items 1 through 13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the Human Rights Study Committee met and will meet again to continue their review.

ORDINANCE INTRODUCTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to introduce an ordinance to amend the official city map to rezone property known as 3304 State Street with the legal description of E. 74 ft. of S. 222.98 ft. of Outlot A, Davenside, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to introduce an ordinance to amend the official city map to rezone property known 3307 Davenport with the legal description of E. 117 ft. of N. 150 ft. of E. 427 ft. of Outlot A, Davenside except a strip of land beg at NE'y Cor. of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Milne, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone property known as 3325 Davenport with the legal description of E. 427 ft. of Outlot A, exc. E. 117 ft. of N. 150 ft., and exc. E. 74 ft. of S. 222.98 ft. Lot 78, Davenside also a strip of land beg. at NE'y Cor of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone property known as 3430 State Street with the legal description of Outlot A exc. E. 427 ft. Davenside, also including n 20 ft of vacated State St lying adjacent thereto, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to introduce an ordinance to amend the official city map to rezone property known as 3446 State Street with the legal description of S. 200 ft. of W. 140 ft. of that part of W. 1/2 of W. 1/2 of S. 1/2 of S.E. 1/4 of S.W. 1/4 of Sec. 15, T. 12, N. R. 4, E. Lying N. of State St. & E. of Warwick

St., exc. a parcel viz. beg. at intersection of N. line of State St. & E. line of Warwick St. thence E. along N. line of State St. 10 ft., thence NWly. to a point on E. line of Warwick St., said point being 25 ft. N. of point of beg., thence S. along E. line of Warwick St. 25 ft. to point of beg., City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 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 Council Member Milne, seconded by Council Member Williams to adopt 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.

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

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution to approve the Homeless Assistance Program Emergency Solutions COVID-19 Grant Program Submission for FY 2021 for an estimated amount of \$644,300. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the resolution to approve the Homeless Assistance Program Emergency Solutions COVID-19 Grant Program Submission for FY 2021 for a second allocation of an estimated amount of \$795,509. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution to approve the Community Block Grant COVID-19 Program Submission for FY 2021 for an estimated amount of \$1,272,030. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Boensch to adopt the resolution establishing a study committee to research the creation of the Pere Marquette Potter Street Station Local Historic District. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Scherzer 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