

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 24, 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 that City Hall will be closed on Monday, September 7 for the Labor Day Holiday.

PUBLIC INPUT

Public Input that addressed the Council was: Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates as follows:

- encouraged use of 211 for assistance with water bills, etc.
- Census 2020 events and turnout, and
- Police Department policies and training update.

CONSENT AGENDA:

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

1. Approve the August 10, 2020 regular council meeting minutes.
2. Approve the purchase with BS&A Software for \$3,500 for the custom procurement card export and import file for the Technical Services Department.
3. Approve the first amendment to the Subrecipient CDBG Agreement with First Ward Community Center to increase their original allocation by \$26,667, for a new total of \$60,450, for infrastructure improvements to the building.
4. Approve the purchase with John E. Green Company for \$5,909 for the repair of the exhaust vent fan at the indoor gun range for the Police Department.
5. Approve the purchase with Tri County International Trucks for \$95,714 for a 2021 International HV607 SBA Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$37,725 for equipment installation for the Maintenance and Service Division.
6. Approve the purchase with Todd Wenzel Buick GMC for \$81,132 for three 2021 GMC Sierra 1500 Pickup trucks for the Maintenance and Service Division.

7. Approve the purchase with Todd Wenzel Buick GMC for \$42,261 for a 2021 GMC Sierra 3500 one-ton Dump Truck for the Maintenance and Service Division.
8. Ratification of a purchase with Highway and Heavy Parts, LLC for \$3,307 for engine parts for a 10-yard dump truck for the Maintenance and Service Division.
9. Approve the Construction and Maintenance Easement Agreement with the County of Saginaw for \$1.00 for the Tuscola Pedestrian Pathway project for the Engineering Section, Right of Way Division.
10. Ratification of a purchase with Great Lakes Power Service, Inc. for \$2,975 for the inspection and testing of the Kochville Raw Water Pump Station's 2500 kVA transformer and power supply cables for the Water Treatment Division.
11. Approve the agreement with US Trackworks, LLC for \$63,367 for the rehabilitation of the roadway approaches at the Davenport Avenue, East Holland Avenue, and South Jefferson Avenue railroad crossings as part of the 2020 MDOT Local Grade Crossing Surface Program for the Public Services Department.

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to approve consent agenda items 1 through 11 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 will have another fruit and vegetable basket give away this month.

Council Member Milne reported that the MBS International Airport Commission is disposing of snow removal equipment due to the recent acquisition of new equipment.

Mayor Kloc reported that the Saginaw Transit Authority Regional Services is reinstating their general bus routes. They have purchased sanitizing and disinfectant equipment with CARES funding. They will be purchasing new vehicles for the Ride to Wellness program.

ORDINANCE INTRODUCTION

Moved by Mayor Kloc, seconded by Council member Milne to introduce an ordinance to amend Chapter 152, of Title XV, "Land Usage," by amending §152.056 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-204. Discussion was held.

Motion to amend by Mayor Kloc, seconded by Mayor Pro Tem Moore to change the wording in §152.056 (A) from 5 years to 3 years. Discussion was held.

Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Milne, Kloc

Nays: Balls, Ostash, Williams, Forbes, Boensch, Scherzer

Motion denied.

Mayor Kloc asked Clerk Santos to conduct a roll call vote on the main motion.

Ayes: Milne, Kloc

Nays: Ostash, Williams, Forbes, Boensch, Moore, Scherzer, Balls

Motion denied.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt an ordinance to add §135.01 "Prohibition," of "Chapter 135: Prohibition of Use or Consumption of Marihuana in Public Place," of Title XIII, "General Offenses," 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 Boensch to adopt an ordinance to add §91.36, "Smoking in Parks, Regulations," of Title IX, "General 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 approving the Authorization for Change to the Standard Street Lighting Contract and Bill of Sale with Consumers Energy Company. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution designating Louis Taylor, City Engineer, as the single Street Administrator with the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Ostash to designate Mayor Kloc as an official representative and Council Member Balls as the alternate for the virtual 2020 Michigan Municipal League Annual Meeting. 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 7:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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