

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 28, 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, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: John Milne: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Ballots for the November 3 Election are now available in the City Clerk's Office during regular business hours.
- Absentee ballots were mailed last week. Please allow time to receive your ballot in the mail before contacting the Clerk's Office.
- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 am to 12:00 pm. City residents may dispose of items that are not picked-up at curbside such as construction materials, excluding shingles. Also accepted are recycling items of glass, plastic and paper. The next collection day will be Saturday, October 10th.

Council Member John Milne joined the meeting at 6:35 p.m.

Council Member Milne presented a proclamation designating October 4-10, 2020 as "Fire Prevention Week." Fire Chief Chris Van Loo accepted the proclamation. He stated that the theme this year is "Serve up Fire Safety in the Kitchen."

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing regarding a request from 218 Washington LLC for a Commercial Rehabilitation Act Tax Exemption Certificate at 218 South Washington Avenue. Mayor Kloc called for public comment. Eric Tankersley, representative for 218 Washington LLC, gave details of the project plan and spoke in favor of the Exemption.

Mayor Kloc called for public comment again. Cassi Miller of Saginaw Future spoke about the positive economic impact, including housing, this project will offer. Mayor Kloc called for public comment one more time. No other comments were made.

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

City Clerk Janet Santos announced the public hearing regarding a Five-Year Consolidated Plan and the Annual Plan for the Community Development Block Grant Program, Home Investment Partnership, Emergency Shelters Grant and Coronavirus Aid, Relief, and Economic Security Act funds.

Mayor Kloc called for public comment. Sarah Traxler of McKenna Associates spoke in favor of the plan. Mayor Kloc called for public comment two more times. No other comments were made.

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: Mary Mikulich, Evelyn McGovern, and Brandell Adams.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

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

1. Approve the September 14, 2020 regular council meeting minutes.
2. Approve the purchase with Dominion Voting for \$104,618 for election equipment for the Election Division.
3. Approve the purchase with CDW Government LLC for \$36,631 for laptops and tablets for the Election Division.
4. Approve the blanket purchase order in an amount not to exceed \$430,000 for qualified vendors for demolition services for the Inspections Department.
5. Approve the purchase with Barrett Sign Company for \$5,000 for the restoration of the "Park" sign from the city owned parking structure at 220 S. Baum Street.
6. Approve the purchase with JM Graham Masonry for \$34,300 for repairs to the exterior walls of the parking area at the Police Department.
7. Approve the purchase with Ferguson Waterworks for \$101,513 for FY 2021; and pending budget approval, for \$101,513 for FY 2022, for the annual supply of fire hydrants for the Maintenance and Service Division.
8. Approve the Electrical Facilities and Electrical Facilities Protection Easement Agreements with Consumers Energy for the Engineering Section, Right of Way Division. Further, approve a budget adjustment of \$2,000 for FY 2021 to recognize funds received.
9. Approve the purchase with Super-Flite Oil for \$17,064 for gear oil for the Wastewater Treatment Division.
10. Approve the purchase with Lubrication Engineers, a sole source, for \$3,347 for gear oil for the Wastewater Treatment Division.

11. Approve the technical support services agreement with Optimization Solutions Environmental, LLC, a sole source, for \$10,000 for FY 2021 and \$10,000 for FY 2022 for the Water Treatment Plant.

Moved by Council Member Boensch, seconded by Council Member Milne 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 the Saginaw County 911 Communications Center Authority has planned the demolition of the current jail and that the 911 Center will be relocated to a temporary location.

Mayor Pro Tem Moore reported that the Region VII Area Agency on Aging is looking to receive a grant to fund give-a-way boxes.

Mayor Kloc reported that the City/County/School Liaison Committee met and that he provided the committee with updates regarding the adopted Marihuana Establishments ordinance, election protections that are in place. The School reported on their bond proposal and project. The next meeting will be in January 2021.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve appointments as follows:

1. the Mayoral appointment of Stephanie Domina to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.
2. the Mayoral appointment of Kujuanna Ray to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2023.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt the ordinance to add §12.042 "Citizens-Police Advisory Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City Of Saginaw Code of Ordinances, O-1. 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 a Commercial Rehabilitation Act Tax Exemption Certificate for 218 South Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution with the Michigan Department of Transportation for the recertification of Dearborn Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution with the Michigan Department of Transportation for the recertification of Salt Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Milne, seconded by Council Member Williams to adjourn the meeting at 8:02 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk