

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 12, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE 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 made the following announcements:

- Ballots for the November 3 Election are now available and the City Clerk's Office is extending hours for Election related business on Wednesdays, October 14, 21, and 28 until 7:00 p.m. Also, Saturday, October 24 from 10:00 a.m. to 2:00 p.m. and Saturday, October 31 from 8:00 a.m. to 4:00 p.m.
- For convenience you can verify your voter registration, verify your precinct location, and track your ballot at Michigan.gov, click on the government tab, and click on voter information center or call 989.759.1480 and press 6.

Council Member Williams joined the meeting at 6:33 p.m.

PUBLIC INPUT

Public Input that addressed the Council was: Michelle McGregor.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Milne, Scherzer, Moore, Boensch, Forbes, Williams, Ostash, Balls, 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 28, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the Agreement for Services with Saginaw Future Inc. for \$127,500 per year for economic development, job creation/retention, and planning services for a four year term.
4. Approve the agreements with La Union Civica Mexicana, Wanigas Credit Union, and the Saginaw Housing Commission for the placement of a ballot drop box for the Election Division.
5. Ratification of a purchase with MB Sentinel Enterprises LLC for \$12,120 for four ballot drop boxes for the Election Division.

6. Ratification of a purchase with Intab LLC for \$6,396 for table top shields for the Election Division.
7. Approve the purchase with Bit Direct, Inc. for \$3,207 for three printers for the Election Division.
8. Approve the purchase with Garpiel Landscaping for \$6,640 for the professional services associated with the design, installation, purchase, and removal of Christmas lights at the Public Services Building.
9. Approve the blanket purchase with Smart Planet Software for \$2,940 for SnowPaths fleet tracking system for the Streets Division.
10. Approve the purchase with North American Overhead Door, Inc. for \$2,480 for the replacement of a garage door and operator for the Maintenance and Service Division.
11. Approve the purchase with Safety Services, Inc. for \$2,750 for four GFG G450 gas detectors for the Maintenance and Service Division.
12. Approve the purchase with Wohlfeil Hardware and Tools, Inc. for \$4,596 for four Stihl TS700 14" Cutquick Saws for the Maintenance and Service Division.
13. Approve the purchase with Trippe Supply Company of Washington, D.C. for \$3,440 for a Core Cut Concrete Saw for the Maintenance and Service Division.
14. Approve the purchase with Shannon Supply, Inc. for \$8,441 for a Minnich A-1-30 concrete air drill and accessories for the Maintenance and Service Division.
15. Approve the purchase with T.T. Technologies, Inc. for \$6,275 for a 3" Grundomat 75P Horizontal Boring Tool for the Maintenance and Service Division.
16. Approve the blanket purchase with Jack Doheny Company, a sole source, for \$12,000 for FY 2021; and pending budget approval for \$12,000 for FY 2022, for miscellaneous parts and supplies for the Maintenance and Service Division.
17. Approve the purchase with Clean Team, Inc. for \$8,847 for FY 2021; and pending budget approval for \$11,796 for FY 2022, for janitorial services at the Traffic Engineering Building for the Public Services Department.
18. Ratification of a purchase with Hamilton Electric Company for \$10,240 for pump repairs for the Wastewater Treatment Division.
19. Approve the addition of the firm Baker Tilly Municipal Advisors, LLC to the individual purchase orders in various amounts for financial advisory and bond counsel services for the Water and Wastewater Treatment and Public Services Departments. Further, approve an increase to the individual purchase orders by \$100,000 annually, for a new total not to exceed \$200,000 annually through FY 2023.

Moved by Council Member Milne, seconded by Council Member Balls to approve consent agenda items 1 through 19 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the Brownfield Redevelopment Authority and the MBS International Airport Commission have canceled their October regular meetings.

Mayor Kloc reported that the Saginaw County 911 Communications Center Authority has temporarily relocated their office during the demolition of the current jail.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to approve the Council appointment of Paul Reinsch to the Saginaw-Midland Municipal Water Supply Corporation with a term to expire December 31, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Kloc announced the Council has conducted the City Manager's evaluation and all scores were in the favorable range.

Moved by Council member Scherzer, seconded by Council Member Balls to go into a closed session to discuss pending litigation in the Kohlhoff case per MCL 15.268(e). Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Williams, Forbes, Boensch, Moore, Scherzer, Milne, Balls, Ostash, Kloc

Nays: None

Motion approved.

Council entered closed session at 7:34 p.m.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to return to regular session at 8:02 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Boensch to approve the recommendation of legal counsel regarding the Kohlhoff litigation as discussed in closed session. 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 8:03 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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