

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 26, 2020, AT 6:30 P.M. VIA IN-PERSON AT CITY HALL WITH VIDEO/TELECONFERENCE OPTION FOR SOME MEMBERS. 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 attended remotely, Jamie Forbes, Annie Boensch, Brenda Moore, Autumn Scherzer attended remotely, John Milne, Michael Balls, Bill Ostash attended remotely, and Floyd Kloc: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Ballots for the November 3 Election are available and the City Clerk's Office is extending hours for Election related business on Wednesday, October 28 until 7 p.m. and Saturday, October 31 from 8:00 a.m. to 4:00 p.m.
- City voters are encouraged to return their ballot in person at the City Clerk's Office or by using one of the City's ballot drop boxes located at La Union Civica on Wadsworth Avenue, Wanigas Credit Union using the Roberts Street access, Davenport Manor on Davenport Avenue, or at Fordney Park using the Gratiot Avenue access.
- Voters can verify their voter registration, verify their precinct location, and track their ballot at Michigan.gov, click on the government tab, and click on voter information center, or call 989.759.1480 and press 6.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the official intent to reimburse project expenditure with bond proceeds and authorizing publication of notice of intent to issue bonds. Mayor Kloc called for public comment. City Manager Morales spoke in favor of the project and explained the process and the need. Mayor Kloc called for public comments two more times. No additional comments were made.

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

PUBLIC INPUT

Public Input that addressed the Council was: Diane Kloc, and Alexander Verdoni.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Scherzer, Moore, Boensch, Forbes, Williams, Ostash, Balls, Milne, 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 October 12, 2020 regular council meeting minutes.
2. Ratification of the purchase with Beck's Trailer Superstore for \$10,276 for a utility trailer for the Election Division.

3. Approve the purchase with Angel Armor, LLC. for \$31,166 for ballistic vests for the Police Department.
4. Approve the Interlocal Agreement with Saginaw County for administration of the 2020-21 Byrne Justice Assistance Grant in the amount of \$26,990.
5. Ratification of the emergency purchase with Standard Computer Systems, Inc., for \$7,855 for a Barracuda Security Gateway/Spam Filter.
6. Approve a purchase with Ricoh USA for a five-year lease of six multi-function printers for various departments with \$8,641 in annual payments, for a total amount of \$43,205.
7. Approve the proposal from Soil and Materials Engineers, Inc. for \$15,000 for professional services to prepare a No Further Action Report for the Weiss Street retention basin site.
8. Approve the purchase with purchase with Standard Electric for \$14,976 for Lumecon Ring of Fire LED light fixtures for the Traffic Maintenance Section, Right of Way Division.
9. Approve to increase blanket purchase orders issued to various vendors by \$19,500, for a new total of \$36,000, for various vehicle services and repairs for the Garage Division.
10. Approve the purchase with AIS Construction Equipment Company for \$99,046 for a 2020 JCB 270T Track Loader Skid Steer and trailer for the Streets Division.
11. Approve a purchase with AIS Construction Equipment for \$23,362 for a 2020 Atlas Copco 189 CFM portable trailer mounted air compressor for the Maintenance and Service Division.

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 Kloc reported that Saginaw Transit Authority Regional Services projects are progressing.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Mayor Kloc announced his reappointment of Sidney Childs to the Saginaw Housing Commission with a term to expire September 30, 2025.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to adopt the resolution declaring official intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds for water supply system improvements. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Pro Tem Moore presented Mayor Kloc with a gift from all Council Members honoring his years of service on City Council.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adjourn the meeting at 7:22 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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