A REGULAR MEETING AND STRATEGIC PLANNING SESSION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD FRIDAY, JANUARY 24, 2020, AT 9:00 A.M. IN THE LOWER LEVEL PRESS ROOM AT THE SVRC MARKETPLACE, 203 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Milne offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Autumn Scherzer, John Milne, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Brenda Moore, and Michael Balls: 2.

Also in attendance were the following City staff members: Tim Morales, City Manager; Vicki Davis, Executive Assistant to the City Manager; Amy Lusk, City Attorney; Yolanda Jones, Director of OMB/Community Services; Lori Brown, Finance Director; Janet Santos, City Clerk; Robert Ruth, Chief of Police; Christopher Van Loo, Fire Chief; Dennis Jordan, Director of Human Resources; Jeff Klopcic, Director of Technology; Phil Karwat, Director of Public Services; John Stemple, Director of Neighborhood Services; Paul Reinsch, Assistant Director of Water and Wastewater Services; Tom Miller and Cassi Miller of Saginaw Future.

Members present from the Brownfield Redevelopment Authority were: Lori Brown, Bryan Weiss, Linda Armintrout, and John Milne. Members present from the Zoning Board of Appeals were: Dennis Browning, Nancy Borchard, Deanna Virciglio, Jack Nash, and Fenobia Dallas. Members present from the Downtown Development Authority were: Dennis Whalen, Paul Virciglio, Mike Hanley, Todd Gregory, Dawn Goodrow Hillier, and Tom Basil. Members present from the Planning Commission were: Jack Nash, Bob Hanley, and Yolanda Jones.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a portion of today's session will include an open discussion with members of City Council, Planning Commission, Zoning Board of Appeals, Downtown Development Authority, and the Brownfield Redevelopment Authority.

PUBLIC INPUT

Public Input that addressed the Council were: Anthony Rendon, Gabriel Acevedo, Eileen Koutny, Schivan Pedawi, and Ruth Ann Knapp.

Moved by Council Member Forbes, seconded by Council Member Boensch to waive the Council Rules of Order and change the Order of Business to follow the Special Agenda prepared by the City Manager. 7 ayes, 0 nays, 2 absent. Motion approved.

REPORTS FROM CITY MANAGER

City Manager Morales introduced City Attorney Amy Lusk. Attorney Lusk presented an overview of potential marihuana draft ordinances which includes one for Zoning, Licensing, Prohibition of use or consumption of marihuana in public places, and regulations of smoking in parks. The City Manager and staff have been drafting potential ordinances as directed by Council to meet the sunset provision of the current "opt-out" ordinances, which is August 2020. The potential ordinances cover the parameters of the Michigan Regulation and Taxation of Marihuana Act (MRTMA).

Discussion was held.

A short break was taken at 10:17 to 10:34 a.m.

Manager Morales introduced City Clerk Janet Santos. Clerk Santos presented an overview of Proposal 3 as approved by voters in November 2018. Highlights included straight-party voting, automatic voter registration, new voter registration deadlines, no reason absentee voting, and post-election audits. The quantity of Election Inspectors and tasks were reviewed. Clerk Santos encouraged everyone to consider working to assist in a smooth election process.

A lunch break was taken at 11:00 a.m. through 12:30 p.m. Council Member Bryant did not return from the lunch break.

Mayor Kloc called the meeting back to order at 12:30 p.m.

Manager Morales introduced Scott Weber, Director of Alternative Energy Solutions at Consumers Energy. Mr. Weber presented information and statistics regarding the manufacturing increase of electric vehicles, the need for charging stations throughout Michigan municipalities, and rebate incentives available through Consumers Energy.

Mayor Pro Tem Brenda Moore entered the meeting at 1:38 p.m.

Mr. Weber concluded his presentation.

A short break was taken at 1:41 to 1:54 p.m.

Human Resource Director/Assistant City Manager Dennis Jordan introduced Dov Chelst, Ph.D., Director of Quantitative Analysis of the Center for Public Safety Management. Mr. Chelst presented data and statistics regarding the community services for the Fire and Police Departments, respectively.

City Manager Tim Morales concluded the Management Update and thanked those that presented.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to return to regular order of business. 7 ayes, 0 nays, 2 absent. Motion approved.

<u>CONSENT AGENDA:</u>
Mayor Kloc asked if there were any exceptions to the consent agenda. An exception was given to item #3 by Council Member Ostash.

1. Approve the January 6, 2020 regular council meeting minutes.

2. Approve the filing of the 2020 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 17, 2020.

3. Approve the insurance policy renewal with Chubb/Federal Insurance Company; Hanover Insurance Group; Cincinnati Insurance Company; and Scottsdale Insurance Company effective February 1, 2020 to February 1, 2021, for a total of $380,058.

4. Approve the purchase with Phoenix Safety Outfitters for $14,000 for turnout gear for the Fire Department.

5. Approve the purchase with Beyer Roofing Company, Inc. for $23,741 for the replacement of the roof at Fire Station Four.

6. Approve the purchase with Dover and Company for $4,192 for the replacement of the storage barn overhead door at Forest Lawn Cemetery.

7. Approve the purchase with Hamlett Environmental Technologies, a sole source, for $7,231 for a chlorine analyzer for the Remote Facilities Division.

8. Approve the purchase with Merit Laboratories, Inc. for $7,200 for laboratory analysis for the Water Treatment Division.

9. Approve the purchase with Waterworks Systems and Equipment, Inc., a sole source, for $4,545 for chlorine feeder repair parts for the Wastewater Treatment Division.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1, 2 and 4 through 9, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Scherzer to approve consent agenda item 3 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adjourn the meeting at 2:51 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

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