
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 3, 2020, AT 6:45 P.M. IN COUNCIL CHAMBER AT CITY HALL, 1315 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 9. Council Members absent: 0.

PUBLIC INPUT

Public Input that addressed the Council were: Raymond Tyson, Sr., Sheldon Matthews, Sushma Jones, Geordie Wilson, Darwin Baranski, Marcia Buchanan, and Bill Schaiberger.

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City events and projects.

Manager Morales reported that a video was created to introduce the new Absentee Ballot envelopes. This video was viewed by Council.

Manager Morales introduced Brian Lechel, Saginaw County Parks and Recreation Director. Mr. Lechel gave a presentation of the activities held in the county parks with data regarding the attendance at each park.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. An exception was given to item #3 by Council Member Ostash, and to item #7 by Council Member Balls.

1. Approve the January 24, 2020 regular council meeting minutes.
2. Approve the revised guidelines for applicants requesting Poverty Exemptions.
3. Approve the Addendum to the Professional Services Agreement with Saginaw Future, Inc. for \$25,000 for professional planning services.
4. Approve the purchase with Regional Alliance for Firefighter Training for \$15,000 for the delivery of Incident Safety Officer training for all Fire Department personnel.
5. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2020.
6. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2020.
7. Approve the purchase with TKS Security for \$13,800 for locksmith work within City Hall for the Facilities Division.

8. Approve the purchase with Signature Ford Lincoln for \$119,206 for two 2020 Police Interceptor Utility Vehicles and one Super Crew Police Responder Pickup Truck for the Police Department.
9. Approve the purchase with Eramosa, a sole source, for \$3,500 for the e-Ris Medium Partner renewal fee for the Instrumentation and Process Controls Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda items 1, 2, 4, 5, 6, 8 and 9, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Moore to approve consent agenda item 3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Moore to approve consent agenda item 7 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation has funding available for local businesses that apply for consideration, and the Saginaw Soup event is planned.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to approve the Manager's reappointment of Dawn Goodrow to the Downtown Development Authority – resident position, with a term to expire December 31, 2023.

ORDINANCE INTRODUCTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to introduce an ordinance to amend the official city map to rezone the E 1/2 of lot 6, blk 24, Penoyer Farm, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

Moved by Council Member Milne, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone the E 1/2 of lot 1, E 1/2 of lot 2, blk 9, Penoyer Farm, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

Moved by Council Member Milne, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone the W 1/2 of lot 1 exc W 20 ft, W 1/2 of lot 2, blk 9, Penoyer Farm, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt a resolution approving the issuance of Hospital Revenue and Revenue Refunding Bonds by the City of Saginaw Hospital Finance Authority for the benefit of Covenant Medical Center, Inc. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Pro Tem Moore encouraged residents to respond to the Citizens Census Count.

Council Member Milne reported that the Brownfield Redevelopment Authority recently held an organizational meeting with no other action taken.

Council Member Bryant acknowledged Troop 366 member Kylie Kienitz in the audience. Ms. Kienitz stated that she attended the meeting to earn a special badge.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adjourn the meeting at 8:03 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

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