

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 17, 2020, AT 6:30 P.M. IN COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Scherzer introduced members of the Zeta Phi Beta Sorority, Inc. Zeta Omega Zeta Chapter and the Zeta Omega Zeta Chapter Archonettes, Amicettes, and Pearlettes. They offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Moore called the meeting to order. Council Members present: Jamie Forbes, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, and Bill Ostash: 7. Council Member absent: Kloc: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Council will conduct a Committee of the Whole on March 2 at 4:00 p.m. for the purpose to interview applicants for the Council vacancy position.
- Council will hold a Single-Subject Special meeting March 2 at 6:00 p.m. to consider appointment to fill the Council vacancy.
- Council's next regular meeting is March 2 at 6:30 p.m.

Council Member Forbes presented a certificate of recognition to ? and the Mysterians. Band members were present and thankfully received the certificate.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the 2020 Single Lot Special Assessment Tax Roll. Mayor Pro Tem Moore called for comments. The following person presented their objection to Council: Matthew Wideman.

Mayor Pro Tem Moore called for public comments two more times. There were no additional objections.

Moved by Council Member Scherzer, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the 2020-2021 Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program. Mayor Pro Tem Moore called for comments. Dan Fitzpatrick, Human Planning Commission member, spoke in favor of the programs recommended for funding.

Mayor Pro Tem Moore called for public comments two more times. Persons speaking in favor of their programs were: Mary Ellen Johnson, Bill Schaiberger, and Audra Davis.

Moved by Council Member Milne, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Public Input that addressed the Council were: Eric Karbin, Mark Schwager, Bill Schaiberger, and Thomas Mudd.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Scherzer, Boensch, Forbes, Ostash, Balls, Milne, and Mayor Pro Tem Moore.

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City events and projects.

CONSENT AGENDA:

Mayor Pro Tem Moore asked if there were any exceptions to the consent agenda. An exception was given to items #5 and 15 by Council Member Ostash.

1. Approve the February 3, 2020 committee of the whole and regular council meeting minutes.
2. Approve Petition #20-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 15 to May 14, 2020 to promote "Law Day."
3. Approve the mid-year changes to the FY 2020 Personnel Complement.
4. Ratification of a purchase with Pro-Tech Cabling Systems, Inc. for \$4,763 for the emergency repair of a fiber optic cable connected to the Fire Department's Station Four.
5. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the December period.
6. Approve the second amendment to the FY 2018-19 HOME Subrecipient Agreement with Saginaw-Shiawassee Habitat for Humanity to include the specific addresses and estimated funds for each project.
7. Approve the amendments to the FY 2019-20 Community Development Block Grant Subrecipient Agreement with Hearts for the Community for \$2,500 and with Women of Colors for \$2,500.
8. Approve the increase to the blanket purchase order with Cummins Bridgeway, LLC by \$5,000, for a new total of \$10,000, for apparatus repairs for the Fire Department.
9. Approve the purchase with Michigan Cat for \$126,363 for a 2018 Caterpillar Backhoe and hammer for the Maintenance and Service Division.
10. Approve the Municipal Vehicle Buy-Back program with McDonald Ford. Further, approve the purchase with McDonald Ford through the Municipal Vehicle Buy-Back program, for \$113,624 for four 2020 Ford F-250 Pickup Trucks for the Facilities Division.
11. Approve the purchase with Signature Ford Sales for \$46,654 for an equipped Ford F350 4x4 one-ton dump truck for the Maintenance and Service Division.
12. Approve the purchase with Woodland Industries for \$13,792 for an enclosed trailer for the Streets Section, Right of Way Division.

13. Approve the purchase with Woodland Industries for \$8,697 for an enclosed trailer for the Maintenance and Service Division.
14. Approve the purchase with Falcon Asphalt Repair Equipment for \$24,522 for a hot patch machine, as specified for the Streets Section, Right of Way Division.
15. Approve the contract with Dore and Associates Contracting for \$638,200 for the demolition of Parking Ramp One, 220 Baum Street, for the Engineering Section, Right of Way Division.
16. Approve the purchase with Compass Minerals America, Inc. for \$110,940 for seasonal road salt for the Streets Section, Right of Way Division.
17. Approve the amendment to the Michigan Department of Natural Resources Parks and Recreation Division Agreement for the Iron Belle Trail-Mini Grant for the Engineering Section, Right of Way Division.

Moved by Council Member Balls, seconded by Council Member Scherzer to approve consent agenda items 1 through 4, 6 through 14, 16 and 17, as presented. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Boensch to approve consent agenda item 5 as presented. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council member Scherzer to approve consent agenda item 15 as presented. Mayor Pro Tem Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Milne, Balls, Forbes, Boensch, Scherzer, Moore

Nays: Ostash

Absent: Kloc

Abstain: None

6 ayes, 1 nay, 1 absent. Motion approved.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Boensch reported that the City/School/County Liaison committee will meet on Thursday at 5:30 p.m. in the County Commissioner chambers.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Scherzer to adopt a resolution approving the HOME Program Submission Program for 2020-2021. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Milne to adopt a resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2020-2021. 7 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Milne to adopt a resolution approving Approve the Community Development Block Grant Program Submission Program Year for 2020-2021. Mayor Pro Tem Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Ostash, Boensch, Moore, Milne
Nays: None
Absent: Kloc
Abstain: Forbes, Scherzer
5 ayes, 0 nays, 1 absent, 2 abstain. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt a resolution approving the Cost Agreement with the Michigan Department of Transportation for the reconstruction of Niagara Street from CMRC railroad tracks to Genesee Avenue for the Engineering Section, Right of Way Division. 7 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Forbes, seconded by Council Member Milne to direct the City Manager to continue to work with the County Controller regarding potential site locations for the Animal Shelter project. 7 ayes, 0 nays, 1 absent. Motion approved

Moved by Council Member Milne to direct the City Manager to provide a report regarding the local impact of Public Act 51 versus the State Highway bond funding proposal. Motion is denied due to lack of a second.

Manager Morales addressed Council stating that it is premature to know the full impact regarding Public Act 51 funding if the State approves a bond for road projects.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Milne to adjourn the meeting at 8:19 p.m. 7 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk