

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 2, 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 Balls 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: Reginald Williams II, Jamie Forbes, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash and Floyd Kloc: 9. Council Member absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- That absentee ballots for the March 10 Presidential Primary are available in the City Clerk's Office during regular business hours.
- The City Clerk's Office will be open Saturday, March 7 from 8:00 a.m. until 4:00 p.m. for absentee voting.
- Council's next regular meeting is March 16 at 12:00 p.m. for Student Government Day.

PUBLIC INPUT

Public Input that addressed the Council were: Glendorah Lawrence, Karen Lawrence-Webster, Glenn Steffens, Charles Coleman, Terry Pruitt, Joyce Seals, Bill Schaiberger, and Mark Schwager.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City events and projects. Manager Morales introduced Saginaw Transit Authority Regional Services (STARS) Executive Director, Glenn Steffens. Mr. Steffens presented an update regarding STARS services and funding.

Council Member Scherzer left the meeting at 7:22 p.m. and returned at 7:25 p.m.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the February 17, 2020 regular council meeting minutes.
2. Approve the purchase with Top Flight Tree Removal, LLC for \$73,365 for the removal of 82 trees within the City cemeteries.
3. Approve the purchase with Woodland Industries for \$8,697 for an enclosed trailer for the Maintenance and Service Division.
4. Approve the purchase with Airgas USA for \$5,570 for an Ingersoll Rand large air drill for the Maintenance and Service Division.

5. Approve the purchase with Standard Electric for \$10,294 for Lumecon Ring of Fire LED light fixtures for the Traffic Maintenance Section, Right of Way Division.
6. Approve the purchase with Great Lakes Process Controls, Inc. for \$2,153 for Supervisory Control and Data acquisition back-up controllers at the Water Treatment Plant for the Instrument and Process Controls Division.
7. Approve the purchase with Kendall Electric, a sole source, for \$218,254 for programmable logic controllers and equipment to upgrade the Supervisory Control and Data Acquisition panels at the Water and Wastewater Treatment Plants.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt 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.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt 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.

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt 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.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Boensch to adjourn the meeting at 7:48 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk