

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 16, 2020, AT 12:00 P.M. IN COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Williams 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, Brenda Moore, John Milne, Michael Balls, Bill Ostash and Floyd Kloc: 6. Council Members absent: Jamie Forbes, Annie Boensch, and Autumn Scherzer: 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Consent Agenda Item #12 has been added. It is regarding the acceptance of the award of \$25,000 for the City's 2020 Census Awareness Campaign.
- Effective Tuesday, March 17, the City of Saginaw is closing all City facilities to the public in an abundance of caution for the coronavirus. This includes City Hall and the Public Works building. The closings are effective until Monday, April 6. Citizens are advised to use online options, pay-by-phone, or the payment drop box located in the back of City Hall for all payments. Visit our website, www.saginaw-mi.com, for information regarding payment options. Residents requiring immediate attention can call 989.399.1311 for options to select a department and speak directly with a department representative for assistance. At this time all city-managed, public meetings and events are canceled.
- City Council's next regular meeting is scheduled for April 6 at 6:30 p.m.

Council Member Scherzer entered the meeting at 12:02 p.m.

A proclamation declaring March 31, 2020 as Cesar Chavez Day was presented to the American G.I. Forum. Mr. Gilbert Guevara accepted the proclamation.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the Urban Cooperation Agreement with the City of Midland. Mayor Kloc called for public comment. Fire Chief Van Loo spoke in favor of the agreement and explained that this is the second year for the grant funding with the City of Midland serving as the fiduciary. Mayor Kloc called for comments two more times.

Moved by Mayor Pro Tem Moore, seconded by Council member Scherzer to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PUBLIC INPUT

Public Input that addressed the Council was: Grant Garrett.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City events and projects.

CONSENT AGENDA:

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

1. Approve the March 2, 2020 committee of the whole, special meeting and regular council meeting minutes.
2. Approve the recommendations for the 2020 Single Lot Assessment Tax Roll.
3. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the January period.
4. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2019 Family Self Sufficiency Program.
5. Approve the agreement with SMG Worldwide Entertainment and Convention Venue for the use of City owned parking parcels.
6. Approve the purchase with Enforcement Technology Group, Inc., a sole source, for \$28,500 for a Direct-Link Crisis Response throw phone system for the Police Department.
7. Approve the purchase with Pinnacle Electric, Inc. for \$4,685 for exterior lighting at the Police Department.
8. Approve the purchase with Altec Industries, a sole source, for \$3,367 for parts for the Traffic Engineering Aerial Truck for the Motor Pool Division.
9. Approve the Permanent Easement Agreement with Genesee Street Investment, LLC for \$1.00 for the Engineering Section, Right Way of Division.
10. Approve the purchase with Hamilton Electric Company for \$29,895 for the repair of an ABS pump motor for the Remote Facilities Division.
11. Approve the purchase with HydroDynamics, Inc., a sole source, for \$11,428 for raw sewage pump repairs at the Wastewater Treatment Division.
12. Accept the award for \$25,000 from the Michigan Municipal League to the City of Saginaw to assist the City's 2020 Census Awareness Campaign efforts.

Moved by Council Member Scherzer, seconded by Council Member Milne to approve consent agenda items 1 through 12, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the Board of Appeals on Zoning approved two site variances for the Mary Free Bed project.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution certifying the 2020 Single Lot Assessment Tax Roll. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to adopt the resolution approving the 2019 Homeland Security Program Subrecipient Funding Agreement. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Milne to adopt the resolution authorizing the submission of a Michigan Natural Resources Trust Fund grant application for the development and construction of the Saginaw Riverfront Trail/ Iron Belle Trail through Wickes Park for the Engineering Section, Right of Way Division. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adjourn the meeting at 12:39 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

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