

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 13, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-15. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

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 Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Recycling and Spring yard waste collection resumes today with your regular trash collection;
- Bulk collection service is suspended until further notice. These are large items not contained in a bag or a can;
- The City's Compost site and Convenience Station are closed until further notice;
- Bill payments can be made on-line, or by using the City's drop box located in the parking lot at the back of City Hall and please enclose your payment in a sealed envelope;
- City Council's next regular meeting via video/teleconference is scheduled for April 20 at 6:30 p.m.;
- City updates are posted on the City's website www.saginaw-mi.com, on the City's Facebook page, and on SGTV Channel 191.

PUBLIC INPUT

No members of the public addressed the Council.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City staffing and services under the Governor's "Stay Home, Stay Safe" order.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. Council Member Balls made an exception to item #15.

1. Approve the March 16, 2020 regular council meeting minutes.
2. Accept the reimbursement grant from the Michigan Department of Treasury for \$90,000 to complete a Comprehensive Housing Study and Needs Analysis and a Transportation and Parking Study as part of the updated Master Plan. Further, approve a budget adjustment to recognize these funds.
3. Accept the grant award from the Saginaw Community Foundation for \$971 for the City of Saginaw's 2020 Census Awareness Campaign effort. Further, approve a budget adjustment to recognize these funds.

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4. Approve the Memorandum of Understanding with the Child and Family Services Sexual Assault Center for a Victim Services Advocate at the Police Department.
 5. Approve the Project Safe Neighborhoods School Resource Officer Program Agreement with the Saginaw Public School District for the Police Department.
 6. Approve the Security Detail Agreement with Birch Park-2004 Limited Dividend Housing Association Limited Partnership for the Police Department. Further, approve a budget adjustment to recognize the funds received for FY 2020.
 7. Approve the purchase with Todd Wenzel Buick GMC for \$31,840 for a 2020 GMC Sierra 1500 Double Cab 4x4 pickup truck equipped as specified for the Engineering Division.
 8. Approve the purchase with Todd Wenzel Buick GMC for \$26,010 for a 2020 GMC Terrain AWD utility vehicle equipped as specified for the Public Services Department.
 9. Approve to increase blanket purchase orders issued to various vendors by \$11,500, for a new total of \$78,000, for vehicle parts for the Garage Division.
 10. Approve to increase the blanket purchase order with Hymmco, LLC by \$6,001, for a new total of \$8,000, for concrete restoration supplies for the Maintenance and Service Division.
 11. Approve the purchase with National Business Furniture for \$13,744 for office furniture for the Public Services Department.
 12. Approve the purchase with Truck and Trailer Specialties for \$8,600 for two arrow board trailers for the Streets Division.
 13. Approve the contract with Geiersbach Construction, Inc. for \$94,224 for the Sidewalk Replacement 2019-2020 project for the Engineering Section, Right of Way Division.
 14. Approve the contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$168,356 for the M-13/Washington Avenue Resurfacing from Johnson Street to Potter Street for the Engineering Section, Right of Way Division.
 15. Approve the contract with J. R. Heineman & Sons, Inc. for \$187,252 for the Traffic Building Repairs for the Engineering Section, Right of Way Division.
 16. Approve the Pedestrian Tunnel Easement Agreement with the County of Saginaw for the Engineering Section, Right of Way Division.

17. Approve the contract with Audio Central Alarm for \$25,975 for the City Hall Fire Alarm Upgrade project.
18. Approve the purchase with M.E.I. Total Elevator Solutions for \$4,680 to replace packing and conduct a load test for a freight elevator for the Water Treatment Division.
19. Approve the purchase with B & H Machine Sales, Inc. for \$4,046 for a grit screw assembly for the Wastewater Treatment Division.
20. Approve the purchase with IDEXX Distribution, Inc., a sole source, for \$8,240 for a fecal coliform analysis machine for the Wastewater Treatment Division.

Moved by Council Member Milne, seconded by Council Member Boensch to approve consent agenda items 1 through 14, and 16 through 20, 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 items 15 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission has seen a reduction in flights and has approved the repaving of a taxiway. Their next meeting will be held this week via teleconference and an in-person combination.

Mayor Kloc reported that STARS held a virtual meeting last week and approved to suspend the main routes services due to the social distancing order.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution appointing Travis Hare as trustee and Josh Hoffman as alternate trustee to the Saginaw Area Storm Water Authority Board of Trustees. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Kloc reminded Council of the Mayoral Executive Order issued on April 9 for a restriction on travel. The order will expire in seven days from issuance, which will be April 16. Discussion was held.

Moved by Council Member Scherzer to extend the Mayoral travel restriction order to April 30 in alignment with Governor Whitmer's executive order, pending approval from the State. Discussion held.

Mayor Kloc asked for a second to the motion. Mayor asked Clerk Santos to restate the motion. Council Member Forbes seconded the motion. Discussion continued.

Moved by Council Member Scherzer to amend the main motion to direct the City Manager to prepare a resolution to extend the Mayoral travel restriction order to April 30 to be presented for consideration at the April 20 Council meeting. Discussion held.

Council Member Forbes seconded the motion to amend. 9 ayes, 0 nays, 0 absent. Motion approved.

Discussion held on the main motion as amended. Mayor asked Clerk Santos to conduct a roll call vote.

AYES Scherzer, Balls, Ostash, Forbes, Kloc

NAYS: Moore, Milne, Williams, Boensch

ABSENT: None

5 ayes, 4 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, 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