
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 8, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Kloc 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: Clint Bryant, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Jamie Forbes, and Annie Boensch: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Yard Waste collection is the same day as your regular trash day and materials must be in paper yard waste bags, or in a 35 gallon or smaller garbage can, not weighing more than 50 pounds, with a "Yard Waste" sticker affixed to the front of the can.
- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 a.m. to 12:00 p.m. City residents may dispose of items such as building materials, and recycling for cans, plastic containers and paper. The next collection day will be this Saturday, July 13th.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing regarding an extension to the Urban Cooperation Agreement with Albee Township to provide water services. Mayor Kloc called for public comments three times. No comments were presented.

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

PUBLIC INPUT

Public Input addressing the Council was: Eric Karbin, Annie Dugan, Diane Kloc, Terry Pruitt, and David Rozanski.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales gave informational updates of City events and projects.

Manager Morales introduced Zachary Branigan, Executive Director of the Saginaw Basin Land Conservancy. Mr. Branigan presented an update on the pollinator project and shared a video of their work.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. Council Member Scherzer made an exception to item 3.

1. Approve the June 17, 2019 special and regular council meeting minutes.

2. Approve Petition #19-09 to approve the capital expenditure items for the 2019-2020 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the introduction of the proposed amendments to the Council Rules of Order of the City of Saginaw.
4. Approve the purchase with LexisNexis Risk Data Management Service for \$9,000 and \$10,000 for FY 2021, pending budget approval, for Internet Search Engine services for the Income Tax and Utility Billing Divisions.
5. Approve the Agreement with SMG Worldwide Entertainment and Convention Venue for the use of City owned parking parcels.
6. Approve the blanket purchase order to Douglass Safety Systems, LLC for \$15,000 for Micro Blaze-Out Foam for the Fire Department.
7. Approve the blanket purchase order to Douglass Safety Systems, LLC for \$7,000 for ISI self-contained breathing apparatus parts for the Fire Department.
8. Approve the blanket purchase order to Douglass Safety Systems, LLC for \$20,000 for turnout gear for the Fire Department.
9. Approve the blanket purchase orders to various vendors for a total of \$152,000 for fire apparatus services and repairs for the Fire Department.
10. Approve the blanket purchase orders with various vendors for a total of \$13,000 for vehicle services and repairs for the Fire Department.
11. Approve the purchase with International Promotional Ideas for \$1,141 and \$1,112 for FY 2021 and \$1,141 for FY 2022, pending budget approval, for uniform T-shirts for the Fire Department.
12. Approve the purchase with Front Line Services for \$35,499 for the repair of Fire Engine 4 for the Fire Department.
13. Ratification of a purchase with Kraft Power for \$3,119 to rebuild the oil cooler on Generator 2 for the Water Treatment Division.
14. Approve the 5-year agreements with Johnson Controls for \$39,972 for hardware and software upgrades and for \$11,129 annually for the maintenance of access security systems at City Hall, Public Works, Maintenance and Service, the Police Station and the Water Treatment Plant.
15. Approve the extension of the Water Service Agreement with Albee Township.
16. Ratification of a purchase with Southern Water Service, LLC for \$4,985 for two sump pumps for the Water Treatment Division.
17. Approve the purchase with Polydyne, Inc. for \$13,000 for liquid PolyDMDAAC for the Water Treatment Division.

18. Approve the purchase with Alexander Chemical Corporation for \$23,040; and pending budget approval for FY 2021, for Sulfur Dioxide for the Wastewater Treatment Division.
19. Approve the purchase with Global Environment Consulting for \$3,600; and pending budget approval for FY 2021, for laboratory toxicity testing for the Wastewater Treatment Division.
20. Approve the purchase with Browning Power Systems for \$1,200; and pending budget approval for FY 2021 and FY 2022, for generator load testing and maintenance for the Remote Facilities Division.
21. Approve the blanket purchase order with various vendors for \$25,000 for electrical and mechanical equipment repair services for the Water Treatment Division.
22. Approve the payment of \$15,000 to National Fitness Court for the National Fitness Court and Campaign for the Public Works Department.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to approve consent agenda items 1, 2 and 4 through 22, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council member Bryant to approve consent agenda item 3 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Scherzer, seconded by Council Member Milne to approve the following:

- the Council appointment of Michael Thompson to the Board of Review with a term to expire December 31, 2021.
- the Council appointment of Nicholas Kyriakopoulos to the Public Libraries of Saginaw Board with a term to expire June 30, 2022.
- the Mayoral reappointment of William Ewald to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2022.
- the Council appointment of Brooke Maylee to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2020.

7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

A brief discussion was held on the State Emergency Rules issued regarding "Adult Use/Recreational" marijuana facilities. City Attorney Lusk reported an update and that she will thoroughly review the rules.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Milne to adjourn the meeting at 8:02 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

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