A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 5, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bryant 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: Jamie Forbes, Clint Bryant, 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 that the City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 am to 12:00 pm at the Public Works building using the entrance off Holland Ave. 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, August 10^{th}.

PUBLIC INPUT

Public Input addressing the Council was: Mary McDonald, Ralph Kapp, and Sharon Dinse.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Jennifer Drinan, Senior Project Manager of OHM Advisors. Ms. Drinan presented an update regarding the Lead and Copper Rules as mandated by the State. The presentation included details for the line replacement process as defined by the State rules, potential costs, and replacement line projects completed to date.

Manager Morales introduced Tom Beckley, Senior Manager of Raftelis Financial Consultants. Mr. Beckley presented history of rates, estimated costs for line replacements, and proposed rates to meet the requirements of the mandatory line replacement project.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. Exceptions were made to items 2, 11, and 12.

1. Approve the July 22, 2019 special and regular council meeting minutes.

2. Approve the purchase with AKT Peerless for $95,000 for inspection of environmentally hazardous materials for residential and commercial demolitions.

3. Approve the blanket purchase order in an amount not to exceed $500,000 for qualified vendors for demolition services.

4. Approve the purchase with Douglass Safety Systems, a sole source, for $10,000 for twelve self-contained breathing apparatus air cylinders for the Fire Department.

5. Approve a one-year Adopt-A-Park Agreement with Get Outside for a Healthy Inside, and authorize the City Manager to approve extensions of the Agreement for subsequent years, not to exceed four years.

6. Approve the purchase with various vendors for $36,607 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.

7. Approve the purchase with Amazon.com for $9,500 for two Evaporative Cooling Units as specified for the Motor Pool Division.

8. Approve the purchase with Bell Equipment, Co. for $28,222; and pending budget approval for $29,633 for FY 2021, for various sweeper brooms for the Motor Pool Operations.

9. Approve the Vehicle Lease Agreement with Ally Financial, Inc. for two vehicles for the Inspections and Neighborhood Services Department, with four annual payments of $13,125 per year, for a total of $52,500.

10. Approve the purchase with Dave Hausbeck Trucking, LLC for $6,030 for Class II sand for the Cemeteries Division.

11. Approve the purchase with Ferguson Enterprises for $321,956 for no–lead brass fittings for the Maintenance and Service Division.

12. Approve the amendment to the City Fees and Rates Schedule to increase the fees and rates for the Water Department.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1, and 3 through 10, 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 item 2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda item 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Bryant to approve consent agenda item 12 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to approve the Council reappointment of Kevin Rooker to the Historic District Commission with a term to expire July 30, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to introduce an ordinance to add Chapter 118, "Prohibition of Marihuana Establishments and Facilities," of Title XI, “Business Regulations,” of the City of Saginaw Code of Ordinances, O-204. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Milne, Balls, Forbes, Boensch, Moore, Kloc
Nays: Ostash, Bryant, Scherzer
Absent: None
Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to introduce an ordinance to amend §§151.001 through 151.117 of Chapter 151, "Property Maintenance Regulations," of Title XV, “Land Usage,” of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution to recognize Ahsrat Company as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution for Generis Entertainment, LLC, located at 110 South Hamilton Street, to allow outdoor service in conjunction with a 2008 Class C licensed business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Bryant to adopt the resolution for Generis Entertainment, LLC, located at 110 South Hamilton Street, to permit the service of alcoholic beverages on public property. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to designate Mayor Floyd Kloc as an official representative of the City for the 2019 Annual Michigan Municipal League Meeting. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Kloc, seconded by Council Member Milne to designate Council Member Clint Bryant as the official alternate of the City for the 2019 Annual Michigan Municipal League Meeting. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Bryant to adopt the resolution in support of adequately funding Michigan schools. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc requested the City Manager to begin researching and drafting ordinances or amendments to ordinances that will be necessary if council elects to allow recreational marijuana facilities in the city in the future, and to consider establishing an administrative committee, with one or two council members participating with staff, and to provide with periodic status updates to council.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Boensch to adjourn the meeting at 8:46 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, MMC
City Clerk