A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 9, 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 Pro Tem Moore 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

Deputy Clerk Kristine Bolzman announced that 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. at the Public Works building. 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, September 14th.

Council Member Scherzer read a proclamation recognizing the 75th anniversary of Spicer Group. Don Scherzer, Executive Vice President, accepted the proclamation.

Mayor Kloc read a proclamation recognizing the 100th anniversary of Camp Kiwanis. Brian Jackson, President, David Skolnik, Secretary, and Bill Harman, Member, accepted the proclamation.

PUBLIC HEARING

Deputy Clerk Kristine Bolzman announced the public hearing regarding the Water Service Agreement with Thomas Township to provide an alternative revenue sharing mechanism for development occurring in the Great Lakes Tech Park. Mayor Kloc called for comments three times. No comments were given.

Moved by Council Member Boensch, seconded by Council Member Scherzer to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Bolzman announced the public hearing regarding the request from Hausbeck Pickle Co., Inc. for an Industrial Facilities Tax Exemption Certificate at 1820 Hess Street. Mayor Kloc called for public comments. Tom Miller Jr. of Saginaw Future spoke in favor of the request. Mayor Kloc called for public comments two more times. There were no additional comments.

Moved by Council Member Bryant, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public Input addressing Council: Saleem Mannan.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Tyler Danek, Director of Risk Management and Legal Services at Covenant Healthcare. Mr. Danek provided an update of the Covenant Healthcare and Saginaw Police Department partnership. Mr. Danek introduced K-9 Officer Harvey and handler, Officer Justin McGregor.

Manager Morales introduced Fire Chief Chris Van Loo. Chief Van Loo provided an update on the smoke and carbon monoxide alarm programs.

Chief Van Loo introduced State Fire Marshal Kevin Sehlmeyer. Fire Marshal Sehlmeyer provided an update on the state wide alarm program.

Fire Marshal Sehlmeyer introduced Fire Lieutenant Aileen Pettinger. Lieutenant Pettinger provided an update on the Sound Off program that was presented to 2nd and 3rd graders of Saginaw Elementary schools.

CONSENT AGENDA:

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

1. Approve the August 19, 2019 regular council meeting minutes.

2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the July period.

3. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2020 for the HOME Investment Partnership Program for $397,542.

4. Approve the HOME Subrecipient Contracts for FY 2020 for operating expenses and various rehabilitations for $332,980.

5. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2020 for $181,809.

6. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2020 to seven organizations providing shelters and transitional housing for the homeless for $181,809.

7. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2020 for $2,126,460 which includes prior year funds.

8. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2020 with various organizations for housing, economic development, public improvements, and public service activities for $1,708,355.

9. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U.S. Department of Housing and Urban Development.

10. Approve the purchase with Direct Technology Group for $10,705 for a Buffalo Terastation Network Attached Storage for Virtual Server backups.

11. Approve the purchase with Nye Uniform Co. for $18,500 for FY 2020; and pending budget approval for FY 2021 and FY 2022, for uniforms for the Fire Department.

12. Approve the purchase with Warwick Cleaners for $3,750 for FY 2020; and pending budget approval, for $4,300 for FY 2021 and FY 2022, for dry cleaning services for the Fire Department.

13. Approve an FY 2020 budget adjustment to recognize a $1,500 donation from the Saginaw Masonic Lodge No. 77 for the Fire Department.

14. Approve the Interlocal Agreement with Saginaw County for administration of the 2019-20 Byrne Justice Assistance Grant in the amount of $28,562.

15. Approve the purchase with Garpiel Group, LLC for $8,072 for seeding and grading of the Police Department's firing range.

16. Approve the purchase with Warwick Cleaners for $9,000 for FY 2020; and pending budget approval, for FY 2021 and FY 2022, for dry cleaning services for the Police Department.

17. Approve the purchase with Maurer's Textile Rental Services, Inc. for $4,000 for linen and mat rental for Andersen Enrichment Center.

18. Approve the Addendum to the Thomas Township Water Service Agreement, as amended.

19. Approve the amendment to the City Fees and Rates Schedule amending fees and rates for the Cemeteries Division, Public Services Department.

20. Approve a one-year Adopt-A-Park Agreement with Michelle Burks/JABKA-Alternative Choices for Excellence, and authorize the City Manager to approve extensions of the Agreement for subsequent years, not to exceed four years.

21. Approve the purchase with GFL Environmental Services for $1,120; and pending budget approval for $1,160 for FY 2021 and for $1,200 for FY 2022 for parts washer service and automotive fluids removal for the Motor Pool Division.

22. Approve the purchase with Tri-County International Trucks for $91,015 for a 2020 International HV607-SBA 4x2 Cab and Chassis; and with Truck and Trailer Specialties, Inc. for $125,875 for equipment installation for the Streets Section, Right of Way Division.

23. Approve the purchase with Standard Electric for $5,209 for electrical parts for the Holland Bridge for the Traffic Maintenance Section, Right of Way Division.

24. Approve the purchase with Mark Segovia for an annual amount not to exceed $60,000 for FY 2020; and pending budget approval for FY 2021 through FY 2024, for construction inspection and administration for the Engineering Section, Right of Way Division.

25. Approve the purchase with 3M for $27,118 for pavement marking materials for the Traffic Maintenance Section, Right of Way Division.

26. Approve the purchase with Infor for $16,410 for the EAM software renewal for the Instrumentation and Process Controls Division, Water and Wastewater Treatment Divisions.

27. Approve the purchase with Dell, Inc. for $16,661 for new computers and servers for the camera security and door access systems for the Instrumentation and Process Controls Division, Water and Wastewater Treatment Division.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 1 through 27, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution to approve the Industrial Facilities Tax Exemption Certificate for 1820 Hess Street. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:48 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MMC
City Clerk