

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 23, 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: Jamie Forbes, Clint Bryant, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, and Floyd Kloc: 8. Council Members absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that Tuesday September 24th is National Voter Registration Day. The goal of this day is to focus attention on the importance of registering to vote, updating your voter registration information and to verify where you vote. While tomorrow is a national day for this goal, the City Clerk's Office is always ready to assist voters Monday through Friday from 8:00 a.m. to 4:00 p.m.

PUBLIC INPUT

Public Input addressing Council: Michael Schavrnock, Felicia McCaw, Bill Schaiberger, Angie Miller, and Saleem Mannan.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced County Commissioner Amos O'Neal. Commissioner O'Neal read a County proclamation recognizing former City Mayor Greg L. Branch for his years of service and dedication to the community.

CONSENT AGENDA:

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

1. Approve the September 9, 2019 regular council meeting minutes.
2. Approve Petition #19-12 from the Saginaw Arts & Enrichment Commission to erect a banner in the 500 block of Court Street from November 5 to December 4, 2019 to promote the annual Hollyday Fair.
3. Approve the lease agreement with MailFinance, Inc. for \$11,769 for a sixty month lease of an IN-710 postage meter for all City Departments.
4. Approve the purchase with Revize for \$13,900 for the initial redevelopment and redesign of the Riverfront/Downtown Development Authority website.

5. Approve the FEMA Assistance to Firefighters Grant for \$70,473 for a breathing air compressor/fill station and training requiring a matching share of \$7,047 for the Fire Department.
6. Approve to increase the purchase order with CFS Inspections by \$65, for a new total of \$2,062, for ladder testing and certification services for the Fire Department.
7. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$199,635 for the Police Department. Further, approve a budget adjustment for FY 2020 to recognize these funds.
8. Approve the purchase with Michigan Pipe and Valve for \$314,996 for water main appurtenances for the Maintenance and Service Division.
9. Approve the purchase with Ferguson Waterworks for \$92,044 for manhole and catch basin castings and covers for the Maintenance and Service Division.
10. Approve the purchase with Champagne & Marx Excavating, Inc. for \$10,995 for FY 2020; and pending budget approval for \$11,050 for FY 2021, for dozing and grading services for the Maintenance and Service Division.
11. Approve the purchase with Ferguson Enterprise for \$7,665 for Portland cement for the Maintenance and Service Division.
12. Approve to increase the blanket purchase order to AIS Construction Equipment by \$14,000, for a new total of \$22,000, for vehicle repairs and services for the Garage Division.
13. Approve to increase the blanket purchase orders to various vendors by \$29,900, for a new total of \$51,400, for vehicle parts for the Garage Division.
14. Approve to increase the blanket purchase order to Hoffman's Power Equipment by \$3,100, for a new total of \$5,000, for lawn mower parts for the Facilities Division.
15. Approve the purchase with First Class Building Maintenance for \$5,866 for building repairs at City Hall.
16. Approve the purchase with Traffic & Safety Controls, Systems, Inc. for \$30,095 for a kiosk pay station system at the Lee Street Boat Launch.
17. Approve the contract with Bibi, Inc., dba Black Jack Asphalt, for \$67,288 for the 2019-2020 Sidewalk replacement project for the Engineering Section, Right of Way Division.
18. Approve the contract with Wobig Construction Co. for \$93,095 for the 2019-2020 ADA Sidewalk Ramp Installation project for the Engineering Section, Right of Way Division.
19. Approve the purchase with Colony Hardware for \$2,940 for a Core Bore M1 Core Drill and two drill bits for the Engineering Section, Right of Way Division.

20. Approve the purchase with Dornbos Sign, Inc. for \$20,526 for sign posts for the Traffic Maintenance Section, Right of Way Division.
21. Ratification of a purchase with J. Ranck Electric for \$13,170 for construction and installation of a traffic signal strain pole for the Traffic Maintenance Section, Right of Way Division.
22. Ratification of a purchase with Carrier and Gable, a sole source, for \$22,986 for traffic signal equipment for the Traffic Maintenance Section, Right of Way Division.
23. Approve the purchase with Hesco, a sole source, for \$112,252 for an Accusonics model 810 flow meter and installation for the Remote Facilities Division.
24. Approve the purchase with Technology International, Inc. for \$4,250 for two mini split systems for the Remote Facilities Division.
25. Approve the purchase with Holzberg Communications, Inc. for \$5,044 for Rotork switches for the Remote Facilities Division.
26. Approve the purchase with Nelson Tank Engineering & Consulting, Inc. for \$5,050 for the inspection of the Aqua and Gratiot Ground Storage tanks for the Water Treatment Division.
27. Approve the purchase with Advanced Business Communications, LLC for \$45,095 for security camera upgrades at the Maintenance and Service, Water, and Wastewater Treatment Divisions.
28. Approve the purchase with Wonderware North, a sole source, for \$13,455 for WW Historian Client 2017 Concurrent Licenses at the Wastewater and Remote Facilities Divisions for the Instrumentation and Process Controls Division.

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve consent agenda items 1 through 28, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Kloc reported that STARS has renewed a 3-year contract with the Executive Director.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Milne, seconded by Council Member Boensch to reappoint Ana Hidalgo to the Human Planning Commission – District 4 with a term to expire December 31, 2021.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution adopting the Local Pavement Warranty Program. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the implementation of the Local Pavement Warranty Program. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Bryant to adjourn the meeting at 7:31 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk