

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 7, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Scout Ethan Howe of Troop 345 of Shields 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

Council Member Milne presented a proclamation designating October 6-12, 2019 as "Fire Prevention Week" to Saginaw Fire Marshal Ralph Martin.

Council Member Forbes presented a proclamation designating October 20-26, 2019 as "Pro Bono Week" to Dan Straka, Past President of the Saginaw County Bar Association.

PUBLIC HEARINGS

City Clerk Janet Santos announced a public hearing regarding the Urban Cooperation Agreement with the City of Midland. Mayor Kloc called for public comments. Fire Chief Christopher Van Loo spoke in favor of the agreement and explained the award of a cooperative funding grant to Region 3 Homeland Security Planning Board and that the City of Midland will serve as the fiduciary. The City of Saginaw is a Subrecipient of the grant. Mayor Kloc called for public comments two additional times. No further comments were given.

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

PUBLIC INPUT

Public Input addressing Council: Mary Mikulich, Saleem Mannan, and Adam Gac.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Yolanda M. Jones, Director of the Office of Management and Budget, and Cassie Miller, Saginaw Future Business Development Manager. They presented an update regarding the Saginaw Soup program.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. An exception was made to item #6.

1. Approve the September 23, 2019 regular council meeting minutes.

2. Approve Petition #19-11 from Delta College to erect banners in the 200 Block of West Genesee and the 1000 block of East Genesee from November 1 to November 29, 2019 to promote Downtown Saginaw Center Enrollment.
3. Approve the purchase with American Legal Publishing Corporation for \$2,166 for the supplement codification of ordinances for the City Clerk's Department.
4. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the August period.
5. Approve the second amendment to the ESG Subrecipient Contract with United Way of Saginaw County to include \$11,817 in carryover funds for homelessness prevention and rapid rehousing.
6. Approve the FY 2019 Strategies for Policing Innovation Grant through the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance for \$646,706 for a three-year period for the Police Department.
7. Approve the FY 2019 Victim Specialist Program Grant through the Office for Civil Rights, Office of Justice Programs, and U.S. Department of Justice for \$276,000 for the Police Department.
8. Approve the Service, Support & Justice: A Strategy to Enhance Law Enforcement Response to Victims Initiative Grant funded by the Department of Justice and administered by the International Association of Chiefs of Police for \$30,000. Further, approve a budget adjustment for FY 2020 to recognize these funds.
9. Approve the grant award of \$28,500 from the 2019 State Homeland Security Grant for a Throw Phone System for the Police Department. Further, approve a budget adjustment for FY 2020 to recognize these funds.
10. Approve the purchase with Douglass Safety Systems for \$56,582 for a replacement Bauer Unicus 4 breathing air compressor and SCBA fill station for the Fire Department.
11. Approve the agreement with Control Solutions, Inc. for \$2,265 for a two year software maintenance agreement renewal for the energy management system for various departments.
12. Approve the purchase with Garpiel Landscaping for \$5,000 for FY 2020; and pending budget approval for FY 2021 and FY 2022, for the professional services associated with the design, installation, removal and storage of Christmas lights for City Hall.
13. Approve a purchase with TruGreen for \$12,801 for FY 2020; and pending budget approval for FY 2021 and FY 2022, for annual lawn fertilization services.
14. Approve the blanket purchase order with ETNA Supply Company for \$20,000 for FY 2020; and pending budget approval for FY 2021, for Sensus-AMRS Smart Point Transceivers and components for the Maintenance and Service Division.

15. Approve the purchase with Detroit Salt Company, LLC for \$141,920 for road salt for the Streets Section, Right of Way Division.
16. Approve the purchase with PPG Paints for \$8,780 for two Graco line lasers for the Traffic Maintenance Section, Right of Way Division.
17. Adopt the resolution to approve the State Trunkline Maintenance Contract with the Michigan Department of Transportation for a five-year period, ending September 30, 2024.
18. Approve the purchase with Champagne and Marx Excavating for \$8,825 for 23A limestone aggregate for the Cemeteries Division.
19. Ratification to increase the purchase order with Corrpro Companies, Inc. by \$3,000, for a new total of \$4,710, for the repair of the Aqua Ground Storage Tank Cathodic Protection System for the Water Treatment Division.
20. Approve the purchase with Kendall Electric, a sole source, for \$6,444 for an Allen Bradley programmable logic controller for the Wastewater Treatment Division.
21. Approve the purchase with Kennedy Industries, a sole source, for \$2,352 for parts for DeZurik valves for the Wastewater Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve consent agenda items 1 through 5, and 7 through 21, 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 6, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation is holding a Business Plan writing workshop on October 24, 2019 from 10:00 a.m. – 2:00 p.m. in Council Chambers.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Bryant, seconded by Council Member Scherzer to approve:

- the Council reappointment of Debra Melkonian to the Human Planning Commission - District 17 with a term to expire December 31, 2021, and
- the Mayoral reappointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2021.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to introduce an ordinance to add §§116.041 through 116.045 of Chapter 116, "Telecommunications," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to introduce an ordinance to add §§153.078 through 153.082 of Chapter 153, "Zoning Code," 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 Ostash to adopt the resolution approving the 2018 Homeland Security Program Subrecipient Funding Agreement and Addendum. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to receive and file the Recommendation Report from the Local Officers Compensation Commission. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Milne to adjourn the meeting at 7:42 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk