A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 21, 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 Balls led the pledge of allegiance of the United States of America and offered a prayer.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Consent agenda item # 6 has been revised to state that it is a "three-year" Agreement rather than a "one-year."
- Halloween Trick or Treat hours are 6:00 p.m. to 8:00 p.m. on Thursday, October 31st.
- Daylight savings time is effective Sunday, November 3. Remember to turn your clocks back one hour.

Council Member Balls presented a certificate of recognition to Samuel Cole for obtaining the status of Eagle Scout.

Council Member Balls presented a certificate of recognition to Darrick Donald, Jr. for obtaining the status of Eagle Scout.

PUBLIC INPUT

Public Input addressing Council: Mary Mikulich, Billy Collins, and Saleem Mannan.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. An exception was made to item #9.

1. Approve the October 7, 2019 regular council meeting minutes.

2. Approve the purchase with Micro Wise, Inc. for $9,240 for laptops for the Election Division.

3. Approve the Service Agreement with Day Two, LTD to provide a pilot nutritional program to healthcare recipients with Type 2 Diabetes.

4. Approve the purchase with Gerald Bergman, Inc. for $4,495 for the replacement of the fascia on the front awning at Station 1 for the Fire Department.

5. Approve the purchase with Arizona Heating and Cooling for $14,700 for the replacement of tube style heat system in the apparatus bay of Station 4 for the Fire Department.

6. Approve the Professional Services Agreement with the Child Abuse and Neglect Council for a three-year period for Victim's Services Advocates at the Police Department.

7. Approve the purchase with Johnson Controls for $10,738 for additional security measures within City Hall and the Public Works Buildings.

8. Approve the purchase with Audio Central for $9,350 for Aiphone security system within the Public Works Building.

9. Approve to increase the purchase order with American Excavating, Inc. by $33,000, for a new total of $192,587, for the Andersen Splash Park repairs. Further, approve a budget adjustment for FY 2020 to recognize these funds.

10. Approve the purchase with Truck and Trailer Specialties, Scientific Brake & Equipment Co., Winter Equipment Co., and Valk Manufacturing Co. for $30,665 for the annual supply of snow plow blades and guards for the Motor Pool Operations Division.

11. Approve the purchase with Woodland Industries for $4,670 for two equipped trailers for the Maintenance and Service Division.

12. Approve the purchase with Actuator Specialties for $9,531 for service parts for Limitorque valve actuators for the Water Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda items 1 through 8, and 10 through 12, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda item 9, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport recently acquired snow removal equipment and approved an increase for the Airport Manager.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Boensch, seconded by Council Member Scherzer to appoint Christina Jones to the Board of Appeals on Zoning with a term to expire December 31, 2022. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Scherzer to adopt the resolution to recognize Midwest Tejano Cultural Entertainment as a non-profit organization for the purpose of obtaining a charitable gaming license. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Balls to adopt the resolution approving the Mid-Michigan Waste Authority's Agreements with American Waste, Inc., and WM Recycle America, L.L.C. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Council held discussion regarding the Public Safety millage expiring December 31, 2020 and the consideration of a ballot proposal for renewal.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Milne to adjourn the meeting at 7:25 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

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