A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 16, 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 Brenda 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

City Clerk Janet Santos announced the following:

- City Hall will be closed December 24 and 25 for the Christmas Holiday and on December 31 and January 1 for the New Year Holiday.
- Regular trash pick-up service for December 25 and January 1 will be delayed by one day.

## PUBLIC INPUT

Public Input addressing Council: None.

## REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, 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.

City Manager Tim Morales introduced Jamie L. Rivette, CPA, Principal, Yeo & Yeo CPA's and Business Consultants. Ms. Rivette presented the results of the FY 2019 audit.

## CONSENT AGENDA:

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

1. Approve the December 2, 2019 regular council meeting minutes.

2. Approve the purchase with Dominion Voting for $25,728 for an adjudication module for the Elections Division.

3. Approve the purchase with Smart Planet Software for $2,950 for the implementation of the SnowPaths snow plow tracking system for the Public Services Department, Streets Division.

4. Approve the purchase with Gerald Bergman, Inc. for $9,730 for the replacement of the soffit on the front awning of Fire Station One.

5. Approve the purchase with O'Connor's Carpet One for $14,477 for new flooring in the front lobby and public access stairwell at the Police Department.

6. Approve the purchase with West Side Decorating for $10,933 for new flooring in the technical services and records storage area at the Police Department.

7. Approve the purchase with DTN LLC, a sole source, for $4,632 to provide weather services for the Water Treatment Division.

8. Approve the MI Lead and Copper Rule Regulatory Sampling Incentive Program for water customers who participate in required regulatory sampling, for an annual amount of $750 for the Water Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 8, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

## BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Kloc reported that the Planning Commission approved the site plans for a new building project located downtown. Project for a three story building for business and residential use will start in the spring of 2020.

## APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Mayor Kloc asked if there were any exceptions to the following appointments. No exceptions were made.

1. Approve the City Manager reappointment of Wasyl Czerewko to the Planning Commission with a term to expire December 31, 2022.

2. Approve the City Manager appointment of Fenobia Dallas to the Planning Commission with a term to expire December 31, 2022.

3. Approve the Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2021.

4. Approve the Council appointment of Fenobia Dallas to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2022.

5. Approve the Council appointment of William Ostash to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2021.

6. Approve the Mayoral appointment of Autumn Scherzer to the Riverfront Development Commission with a term to expire April 1, 2024.

Moved by Council Member Milne seconded by Council Member Boensch to approve appointments 1 through 6, 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 authorizing the extension of the Master Plan until December 1, 2020. 9 ayes, 0 nays, 0 absent. Motion approved

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adopt the resolution authorizing revised ballot language for STARS millage proposal. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

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

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Boensch to adjourn the meeting at 7:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk