

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 2, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Saginaw Fire Department Chaplain William Howard 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to waive the Council Rules of Order and change the Order of Business. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to enter into a closed session under MCL 15.268(c) for a strategy session connected with the negotiations of collective bargaining agreements. Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Forbes, Bryant, Moore, Scherzer, Milne, Balls, Ostash, Kloc

Nays: None

Absent: Boensch

Motion approved.

Council entered a closed session at 6:34 p.m.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to return to regular session at 6:57 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to approve the tentative agreement with the International Association of Fire Fighters (IAFF Local 102) union for the period of July 1, 2019 through June 30, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- The City's Yard Waste Collection has been extended to December 13, pending weather conditions.
- 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. located at the Public Works building by using the Holland Avenue entrance. City residents may dispose of items such as building materials, and recycling for cans, plastic containers and paper. The next collection day will be Saturday, December 14.

PUBLIC INPUT

Public Input addressing Council: Christopher Kubiak, Shari Defore-Crozier, Diane Kloc, and Alex Mixer.

Council Member Balls left the meeting at 7:12 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Renee Johnston, Saginaw Community Foundation President & CEO. Ms. Johnston presented an overview of the Project Safe Neighborhood Sub-Recipient Grant.

Manager Morales gave informational updates of City events and projects.

CONSENT AGENDA:

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

1. Approve the November 18, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the Renew Michigan Grant for the Downtown Development Authority from the Department of Environment, Great Lakes and Energy for \$249,000 for Brownfield redevelopment activities. Further, approve a budget adjustment to recognize these funds.
4. Approve the professional services agreement with MAXIMUS Consulting Services, Inc. for an annual amount of \$13,750 for FY 2021 through FY 2023 for the preparation of a cost allocation plan for the Office of Management and Budget.
5. Approve the Research Agreement with Michigan State University in relation to the FY 2019 Strategies for Policing Innovation Grant for the Police Department.
6. Approve the Consultant Research Agreement with Saginaw Valley State University in relation to the FY 2019 Law Enforcement-Based Victim Specialist Program Grant for the Police Department.
7. Approve the Project Safe Neighborhood Sub-Recipient Grant Contract with The Saginaw Community Foundation for \$135,922 for FY 2020 through FY 2022 for the Police Department. Further, approve a budget adjustment to recognize these funds.
8. Approve the increase to blanket purchase orders to various vendors by \$15,000, for a new total of \$40,000 for vehicle parts for the Garage Division.
9. Approve the purchase with Mark Hoffman Builders, Inc. for \$52,198 for construction of a storage barn at Oakwood Cemetery for the Cemeteries Division.
10. Approve purchase with TRL Rents, LLC for \$9,840 for the rental of a Forestry Aerial truck for three months for the Right of Way Division.
11. Approve the purchase with G.W. Heating and Air Conditioning Company, Inc. for \$2,278 for a 75,000 BTU unit heater for the Remote Facilities Division.

12. Approve the purchase with Michigan Pipe and Valve for \$77,250 for K-Copper tubing for the Maintenance and Service Division.

13. Approve the purchase with Signature Ford for \$25,005 for a 2020 Ford Escape for the Water Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve consent agenda items 1 through 13, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Mayor Kloc asked if there were any exceptions to the following appointments. Exceptions were made to item 1 and 2.

1. the Council appointment of Auguster Alexander to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2021.
2. the Council reappointment of Larry Jones, Sr. to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2022.
3. the City Manager reappointment of JoAnn Cray to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
4. the City Manager reappointment of Glenn Fitkin to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
5. the City Manager reappointment of John Milne to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
6. the Mayoral reappointment of Judith Mintz to the Housing Board of Appeals with a term to expire December 31, 2021.
7. the City Manager reappointment of David Small to the Electrical Appeals Board with a term to expire December 31, 2022.
8. the Council reappointment of Rollin Carter to the Human Planning Commission - District 5 with a term to expire December 31, 2021.
9. the City Manager appointment of Eric Tankersley to the Downtown Development Authority with a term to expire December 31, 2023.

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to approve appointments 3 through 9, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Scherzer to approve appointments 1 and 2. Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Bryant, Moore, Scherzer, Milne, Ostash, Kloc

Nays: None

Absent: Boensch, Balls

Abstain: Forbes

Motion approved.

RESOLUTIONS

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

Ayes: Bryant, Moore, Scherzer, Milne, Ostash, Kloc

Nays: None

Absent: Boensch, Balls

Abstain: Forbes

Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adjourn the meeting at 7:36 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, CMMC/MMC

City Clerk