A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 18, 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 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:

- the City Manager has removed the appointment consideration for the STARS Board.
- City Hall will be closed November 28 and 29 for the Thanksgiving Holiday.
- the City's Yard Waste Collection is scheduled to end November 30.

PUBLIC INPUT

Public Input addressing Council: None.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Bryant, Forbes, Ostash, Balls, Milne, Scherzer, Moore, 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. No exceptions were given.

1. Approve the November 4, 2019 regular council meeting minutes.

2. Approve Petition 19-14 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 22, 2019 at 8:30 p.m.

3. Approve the purchase with Beyer Roofing Company, Inc. for $90,704 for the replacement of the roof at Fire Station One.

4. Approve the purchase with Apollo Fire Equipment, a sole source, for $11,500 for a Hurst E-Draulic Combination Tool for the Fire Department's Engine 4.

5. Approve the purchase with Douglass Safety Systems, a sole source, for $2,998 for a supplied breathing air system for the Fire Department.

6. Approve to increase the purchase order with Dover and Company by $5,000, for a new total of $10,000, for overhead door maintenance for the Facilities Division.

7. Approve the Michigan Department of Natural Resources Parks and Recreation Division Memorandum of Understanding and Agreement for the Iron Belle Trail – Challenge Grant for $24,780 for a feasibility study of the Iron Belle Trail, requiring an in-kind match of $16,520 for the Engineering Section, Right of Way Division.

8. Approve to increase the purchase with Wobig Construction Co. by $25,650, for a new total of $118,745, for the ADA Sidewalk Ramp Project for the Engineering Section, Right of Way Division.

9. Approve the contract with Fahrner Asphalt Sealers, LLC for $184,116 for the 2020 Cape Seal Project for the Engineering Section, Right of Way Division.

10. Approve the purchase with Etna Supply Company, a sole source, for $4,500 for a Sensus R100NA Collector for the Maintenance and Service Division, Instrumentation and Process Controls Division.

11. Approve the purchase with System Specialties Co., a sole source, for $21,074 for two Rotork valve actuators for the Wastewater Treatment Division.

12. Approve the purchase with Waterworks Systems and Equipment, Inc., a sole source, for $5,640 for DeNora vacuum regulator parts for the Wastewater Treatment Division.

13. Ratification of a purchase with Britt Heinz Tree Service for $3,352 for the removal of two cottonwood trees at the Weiss Retention Treatment Basin for the Remote Facilities Division.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda items 1 through 13, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Bryant, seconded by Council Member Boensch to approve the following:

1. the Council appointment of Jill Kolka to the Historic District Commission with a term to expire July 31, 2020.
2. the Council appointment of Brenda F. Moore to the Region VII Area Agency on with a term to expire March 31, 2022.
3. the Council appointment of Brenda F. Moore to the Planning Commission with a term to expire November 1, 2022.
4. the City Manager's reappointment of Jack Nash to the Planning Commission with a term to expire December 31, 2022.
5. the Council reappointment of Jack Nash to the Board of Appeals on Zoning with a term to expire December 31, 2022.
6. the City Manager's reappointment of John Strzynski to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2022.

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

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution authorizing ballot language for the March 10, 2020 election for a public safety special assessment district renewal. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Boensch to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution adopting Complete Streets Principles and Practices. 9 ayes, 0 nays, 0 absent. Motion approved.

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

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

Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Bryant to adjourn the meeting at 6:57 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

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