

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 4, 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 Bryant 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, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Annie Boensch and Michael Balls: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City Manager has changed the agenda by removing the closed session consideration regarding the pending Kohlhoff litigation and a strategy session of collective bargaining agreements.
- The City does not have an election on Tuesday, November 5, 2019.
- City Hall will be closed Monday, November 11 for Veteran's Day.
- 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, November 9th.

Council Member Bryant presented a proclamation to Past President Cinda Schantz and Stella Thelen, recognizing the 90th anniversary of the Saginaw Branch of the Woman's National Farm and Garden Association.

Council Member Balls entered the meeting at 6:35 p.m.

PUBLIC INPUT

Public Input addressing Council: Eric Karbin and Saleem Mannan.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Annette Rummel, CEO and Ann Doyle, Lead Travel Tech, of the Great Lakes Bay Regional Convention and Visitors Bureau. They presented the Henry Marsh Bridge - Cement Sky Project. The project will feature a mural of Henry Marsh and be fully funded by the Great Lakes Bay Regional Convention and Visitors Bureau.

CONSENT AGENDA:

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

1. Approve the October 21, 2019 regular council meeting minutes.
2. Approve the 2020 City Council meeting schedule.
3. Approve the Workers Compensation Claims Management Service Agreement with Comprehensive Risk Services, LLC for an annual base fee of \$37,900 for January 1, 2020 through December 31, 2023.
4. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the September period.
5. Approve the Professional Services Agreement with Cumulus Media for an amount not to exceed \$12,000 for radio marketing for the City of Saginaw.
6. Approve the First Amendment to the Professional Services Agreement with the Child Abuse and Neglect Council for the Police Department.
7. Approve the purchase with Mark Hoffman Builders, Inc. for \$21,477 for pole building construction at the Police Department's outdoor firing range.
8. Approve the purchase with US Imaging for \$18,989 for the digital conversion of the historical microfilm documents for the Assessing and City Clerk's Office.
9. Approve the purchase with Ricoh USA for \$4,194 for six Fujitsu desktop scanners for the Income Tax Division.
10. Approve a five-year lease with Ricoh USA for \$3,778 for a multi-function copier for the Technical Services Department.
11. Approve the amendment to the City Fees and Rates Schedule for the Public Services Department.
12. Approve the purchase with Todd Wenzel Buick GMC for \$138,395 for two 2020 GMC Sierra 1500 Double Cab 4x4 and two 2020 GMC Sierra 2500 Double Cab 4x4 Pickup Trucks for the Wastewater Division.
13. Approve the purchase with Truck and Trailer Specialties, Inc. for \$20,075 for a hook loader stake rack attachment for the Wastewater Division.
14. Approve the purchase with Dover and Company for \$3,446 for overhead door replacement at the City Hall Garage.
15. Approve the purchase with Three Rivers Corporation for \$6,738 for FY 2020; and pending budget approval for FY 2021 and FY 2022, for annual boiler inspections for the Facilities Division.
16. Approve the purchase with Drew Gulliver Builders for \$8,910 for the replacement of three roofs at the boat launch for the Facilities Division.
17. Ratification of a purchase with Beyer Roofing Company, Inc. for \$3,535 for roof repairs at the City Hall Garage for the Facilities Division.

18. Approve the purchase with Beyer Roofing Company, Inc. for \$31,200 for the replacement of the roof at the Andersen Center.
19. Approve the purchase with MTech Company for \$7,286 for a Mud Master Crane Hoist and accessories for the Maintenance and Service Division.
20. Approve to increase the purchase blanket purchase order with Wohlfeil's Hardware and Tools, Inc. by \$2,001, for a new total of \$4,000, for small engine parts and supplies for the Maintenance and Service Division.
21. Approve the purchase with 3M for \$3,154 for vinyl sign production materials for the Traffic Maintenance Section, Right of Way Division.

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve consent agenda items 1 through 21, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Bryant reported that his term on the City Planning Commission has expired and that he is not seeking reappointment.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt the 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. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Balls to adopt the resolution to approve the annual apportionment of \$6,894 for the Saginaw Area Storm Water Authority Budget for FY 2020. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Moore to adopt the resolution to establish rates, charges, and fees associated with wireless communications equipment, support structures, and small cell wireless facilities and associated structures. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Forbes to issue a written notice upholding the disclosure denial regarding the Freedom of Information Act appeal submitted by Billy Collins. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Scherzer to authorize the City Manager to proceed with the Henry Marsh Bridge – Cement Sky Project. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Scherzer to have a ballot proposal to renew the Public Safety Special Assessment District and to levy up to 7.5 mills. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved Mayor Pro Tem Moore, seconded by Council Member Bryant to have the City Manager prepare the necessary resolution to place the Public Safety Special Assessment District and millage renewal for the March 10, 2020 ballot. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved Mayor Pro Tem Moore, seconded by Council Member Scherzer to have the City Manager coordinate a joint City Council and County Commission Committee of the Whole session. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:57 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk