

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 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

Mayor Pro Tem Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- the City's Waste Convenience Station is open this Saturday, March 9 to City residents from 8:00 a.m. to 12:00 p.m. located at the Public Works building using the Holland Avenue entrance;
- daylight saving time takes effect this Sunday, March 10, by turning clocks ahead one hour; and
- the next City Council meeting will be Monday, March 18 for the City's Student Government Day and the meeting will begin at 12:00 p.m.

PUBLIC HEARINGS

Clerk Santos announced the public hearing for the 2019-2020 Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program. Mayor Pro Tem Moore called for public comments. Christopher White, Human Planning Commission Vice-Chair, addressed Council and spoke in favor of the program proposals as submitted. Mary Ellen Johnson of the Saginaw Youth Protection Counsel spoke in support of receiving program funding. Bill Schaiberger spoke in favor of STARS needs for funding. Mayor Pro Tem Moore called for public comments two more times. There were no additional comments.

Moved by Council Member Boensch, seconded by Council Member Scherzer to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PUBLIC INPUT

Public addressing the Council was: Tarsha Works, Bill Schaiberger, and Heather Boyd.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided informational updates on various meetings, events and city projects.

CONSENT AGENDA:

1. Approve the February 18, 2019 special meeting and regular council meeting minutes.
2. Approve the amendment of the City Fees and Rates Schedule for various departments and divisions.

3. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the February period.
4. Approve the Memorandum of Understanding with Kochville Township for \$58,360.60 for water connections for various properties.
5. Approve to increase the blanket purchase orders to various vendors by \$22,000, for a new total of \$61,000, for vehicle parts and supplies for the Garage Division.
6. Approve the purchase with MTF Equipment Sales, Inc. for \$5,374 for hose reel systems for the Motor Pool Division.
7. Approve the purchase with Hoffman's Power Equipment for \$42,331.23 for three Toro Z- Master mowers for the Water Treatment Plant.
8. Approve the purchase with Tri County Equipment for \$17,938 for two 2019 John Deere TX Gator Utility vehicles for the Water Treatment and Cemeteries Divisions.
9. Approve the purchase with Compass Minerals America, Inc. for \$134,540 for road salt for the Streets Section, Right of Way Division.
10. Approve the contract with Wobig Construction Co. for \$80,272 for the 2019 ADA Sidewalk Ramp Installation Project for the Engineering Section, Right of Way Division.
11. Approve the contract with American Pavements, Inc. for \$211,077 for the Cape Seal Project for the Engineering Section, Right of Way Division.
12. Approve the contract with C.A. Hull Co., Inc. for \$77,900 for the Holland Avenue Bridge Hand Hole Reconditioning & Replacement Project for the Engineering Section, Right of Way Division.
13. Approve the contract with D.F. Best Company, Inc. for \$2,450,000 for the Saginaw Wastewater Plant Electrical Upgrades for the Wastewater Treatment Plant.
14. Approve the purchase with Innovative Exteriors, Inc. for \$12,950 for the replacement of a roof for the Remote Facilities Division.
15. Approve the purchase with Great Lakes Power Service for \$14,995 for the cleaning, inspection and testing of switchgear for the Remote Facilities Division.
16. Approve the agreement with Duperon Corporation for \$49,000 for an automated cleaning mechanism for the Salt-Fraser Retention and Treatment Basin.

Moved by Council Member Boensch, seconded by Council Member Milne to approve consent agenda items 1, and 3 through 16, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Forbes, seconded by Council Member Balls to approve consent agenda item 2, with the amendment to page 11, section "Parking Violations," "Late Fees," "All other Parking Violations," from \$15.00 to \$30.00. 7 ayes, 0 nays, 2

absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Forbes reported that the Planning Commission approved the Mustard Seed expansion plans.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Boensch, seconded by Council Member Balls to reappoint Darlean Carpenter to the Human Planning Commission with a term to expire January 31, 2021. 7 ayes, 0 nays, 2 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Balls, seconded by Council Member Scherzer to introduce an Ordinance to amend §14.36, "Preference for Local Bidders," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt an ordinance to amend §92.08, "Pyrotechnics," of Chapter 92, "Fire Protection and Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt an ordinance to amend §12.035, "Planning Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Forbes to adopt the resolution approving the HOME Program Submission Program for 2019-2020. A short discussion was held. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Boensch to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2019-2020. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution approving the Community Development Block Grant Program Submission Program Year for 2019-2020. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

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

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