
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 18, 2019, AT 12:00 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 next City Council meeting will be Monday, April 1st at 6:30 p.m.
- The 2019 Yard Waste service will begin the first week of April and is the same day as your regular trash day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can.
- The City's Compost Site will open April 1st with hours on Monday thru Friday 7:00 a.m. to 3:00 p.m. and Saturday hours of 8:00 a.m. to 12:00 p.m. during the months of April, May, October, and November.

Council Member Balls entered the meeting at 12:06 p.m.

Mayor Kloc presented a proclamation declaring March 31, 2019 as Cesar Chavez Day. Robert Stricker, Herlinda Sanchez, Gilberto Guevara, and Manny Lopez from the American GI Forum accepted the proclamation.

PUBLIC HEARINGS

Clerk Santos announced the public hearing to terminate the Brownfield Plan 15 - Menards Redevelopment Project at 2100 Veterans Memorial Parkway. Mayor Kloc called for public comments. Tom Miller Jr. of Saginaw Future spoke in favor of the termination. Mayor Kloc called for public comments two more times. There were no additional comments.

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

Clerk Santos announced the public hearing to amend the Brownfield Plan for the City of Saginaw to include 119 and 127 South Jefferson Avenue and 124 South Baum Street. Mayor Kloc called for public comments. Tom Miller Jr. of Saginaw Future spoke in favor of the amendment. Mayor Kloc called for public comments two more times. There were no additional comments.

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

Clerk Santos announced the public hearing to amend the Brownfield Plan for the City of Saginaw to include 200, 208 and 220 South Michigan Avenue. Mayor Kloc called for public comments. Tom Miller Jr. of Saginaw Future spoke in favor of the amendment.

Mayor Kloc called for public comments two more times. There were no additional comments.

Moved by Council Member Scherzer, seconded by Council Member Bryant to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Public Input addressing the Council was: Jane Fitzpatrick.

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 introduced Randy Pfau, Executive Director of Saginaw County 9-1-1. Mr. Pfau explained the history of the 9-1-1 inception which included funding details and the radio system replacement project.

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

CONSENT AGENDA:

1. Approve the March 4, 2019 regular council meeting minutes.
2. Approve the recommendations for the 2019 Single Lot Assessment Tax Roll.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2018 Family Self Sufficiency Program.
4. Approve the reimbursement agreement with Ann Arbor Builders in accordance with the Case Block Brownfield Plan.
5. Approve the write off on the balance sheet of fourteen residential rehabilitation loan accounts deemed uncollectible for a total amount of \$88,733.53.
6. Approve the purchase with Quality Environmental Services for \$94,000 for the asbestos removal at 1014 East Genesee Avenue.
7. Approve the amendment to the HOME Subrecipient Agreement with Saginaw-Shiawassee Habitat for Humanity to include the specific addresses and estimated funds for each project.
8. Approve the purchase with West Side Decorating for \$7,212.40 for carpet and installation in the City Manager's and Human Resources offices within City Hall.
9. Ratification of a purchase with Cal-Pacific Carbon, LLC for \$12,600 for powdered activated carbon for the Water Treatment Division.

Moved by Council Member Milne, seconded by Council Member Scherzer to approve consent agenda items 1 through 5, and 7 through 9, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Discussion was held on consent item #6.

Council Member Bryant left the meeting at 1:08 p.m. and returned at 1:09 p.m.

Moved by Council Member Milne, seconded by Council Member Forbes to approve consent agenda item 6. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

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

Nays: Ostash

Absent: Boensch

Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Bryant reported that the City Planning Commission has canceled their regular meeting scheduled for March 26, 2019.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to approve items 2 through 7 of the following:

1. the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021.
2. the Mayoral reappointment of Glenn Fitkin to the Riverfront Development Commission with a term to expire April 1, 2024.
3. the Mayoral reappointment of Wasyl F. Czerewko to the Riverfront Development Commission with a term to expire April 1, 2024.
4. the Mayoral reappointment of Tom Miller, Jr. to the Riverfront Development Commission with a term to expire April 1, 2024.
5. The acknowledgement of the Mayoral appointment of Thomas Kennedy to the Saginaw Housing Commission with a term to expire September 30, 2023.
6. the appointment of Tom Miller, Jr. to the MBS International Airport Commission with a term to expire October 31, 2022.
7. the Manager's reappointment of Michael Hanley to the Downtown Development Authority with a term to expire April 1, 2023.

8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Kloc asked Clerk Santos to conduct a roll call vote regarding item #1 for the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021.

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

Nays: None

Abstain: Forbes

Absent: Boensch

ORDINANCE INTRODUCTION

Moved by Council Member Balls, seconded by Council Member Bryant to introduce an Ordinance to amend §§151.001 through 151.116 of Chapter 151, "Housing Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Bryant, seconded by Council Member Scherzer to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Milne to adopt the resolution certifying the 2019 Single Lot Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution to terminate Brownfield Plan 15, Menards Redevelopment Project located at 2100 Veterans Memorial Parkway. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution to amend the Brownfield Plan for the City of Saginaw to include the Michigan Photo Redevelopment Project at 119 and 127 South Jefferson Avenue and 124 South Baum Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Scherzer to adopt the resolution to amend the Brownfield Plan for the City of Saginaw to include the Case Block Redevelopment Project at 200, 208, and 220 South Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution in support of Senate Bill 54 and House Bill 4100 for the reinstatement of state historic tax credits. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Scherzer to adjourn the meeting at 1:32 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, MMC
City Clerk