A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 1, 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, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The 2019 Yard Waste service begins this week and pick up 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 opened today 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.

PUBLIC INPUT

Public Input addressing the Council was: Betty Holmes, Deshawn Hayes, and Arturo Lopez.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: 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.

Manager Morales introduced Phil Karwat, Public Works Director. Mr. Karwat presented information and a video of the National Fitness Court Campaign proposed for the Celebration Square.

Manager Morales introduced Beth London, City Engineer. Ms. London presented information regarding street projects and funding sources.

CONSENT AGENDA:

1. Approve the March 18, 2019 regular council meeting minutes.

2. Approve the purchase with Standard Electric for $5,120 for four FLIR K2 Thermal Imaging Cameras for the Fire Department.

3. Approve the Ojibway Island User Agreement with Ken Shelton Promotions LLC for the Lady Antebellum Concert on July 12, 2019.

4. Ratification of a purchase with Hammer Restoration for $7,293.65 for cleanup and restoration at the Raptor Center for the Police Department.

5. Approve the purchase with Audio Central Alarm, Inc. for $6,350 for the installation of panic alarm buttons within City Hall and the Public Works Buildings.

6. Approve the ratification with North American Overhead Door for $2,593.37 for overhead door repairs at the Public Works Building.

7. Approve the purchase with Hosty of Mid-Michigan, dba as Central Cleaning Systems, for $5,946 for an equipped enclosed trailer for the Facilities Division.

8. Approve the purchase with Home Depot for $5,209.60 for LED light fixtures in the Motor Pool Division in the Public Works building.

9. Approve the purchase with Earegood Plumbing and Heating for $18,730 for restroom fixtures and installation within City Hall.

10. Approve to increase the blanket purchase orders to various vendors by $13,500, for a new total of $31,500, for vehicle repairs for the Garage Division.

11. Approve to increase the blanket purchase orders to various vendors by $16,500, for a new total of $40,399, for vehicle parts and supplies for the Garage Division.

12. Approve the purchase with Michigan Pipe and Valve for $43,850 for K-copper tubing for the Maintenance and Service Division.

13. Approve the purchase with East Coast Industrial Supply LLC for $13,626.60 for Husqvarna asphalt/concrete combination diamond saw blades for the Maintenance and Service Division.

14. Approve the contract with Champagne and Marx Excavating, Inc. for $827,982.29 for the Paving Improvements Phase II at 1701 S. Jefferson Avenue for the Maintenance and Service Division.

15. Approve the purchase with National Business Furniture for $8,996.11 for office furniture for the Engineering Section, Right of Way Division.

16. Approve the purchase with Lois Kay Contracting Co. for $32,106 for the replacement of the West Holland railroad crossing approach for the Engineering Section, Right of Way Division.

17. Approve the 2019 Mill and Resurfacing Contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for $1,217,176.97 for the Engineering Section, Right of Way Division.

18. Approve the contract with Rhode Brothers Excavating, Inc. for $856,656 for the Lapeer Avenue Reconstruction Project for the Engineering Section, Right of Way Division.

19. Approve the purchase with Pinnacle Design for $20,174.48 for the professional services associated with the renovation of the Department of Human Resources Office.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 1 through 19, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that he was appointed as Vice Chair of the MBS International Airport Commission.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve the following, with the exception of item 3 made by Council Member Forbes:

1. the Council appointment of Dennis Browning to the Board of Appeals on Zoning with a term to expire December 31, 2021.
2. the Mayoral reappointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2024.
3. the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services Board with a term to expire September 30, 2021.
4. Acknowledge the Mayoral appointment of Dennis Morrison to the Saginaw Housing Commission with a term to expire September 30, 2020.
5. the City Manager's reappointment of Thomas Braley to the Planning Commission with a term to expire December 31, 2021.
6. the Mayoral appointment of Kevin Albosta to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

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

Moved by Council Member Forbes, seconded by Council Member Bryant to approve item 3, the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adopt 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.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Scherzer to adopt the resolution establishing the Public Employee Health Care Fund Investment Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution to implement an outdoor fitness court on Celebration Square. 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 8:04 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, MMC
City Clerk