A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 15, 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 Kloc 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

Deputy City Clerk Kristine Bolzman announced the following:

- All City offices will be closed Friday, April 19th, in observance of Good Friday.
- Yard Waste collection has begun 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.
- City Council will conduct a Committee of the Whole session on Friday, May 3rd, at 10:00 a.m. at the Saginaw Community Action Center, located at 2824 Perkins, for the purpose of hearing presentations regarding marihuana facilities and related matters.

Council Member Scherzer presented a proclamation to Tyrone E. Harge, Green Team Chairman, declaring April 26, 2019 as “Arbor Day”.

Mayor Kloc presented a proclamation to Dan Straka, Vice President of the Saginaw County Bar Association, declaring May 1, 2019 as “Law Day.”

PUBLIC INPUT

Public Input addressing the Council was: Mark Schwager, Edna Webb, Gregory Carter, and Erika Brown-Hinds.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Ken LeCureux of the Urban Tennis Foundation. Mr. LeCureux introduced Pharrington Douglass, also of the Urban Tennis Foundation. Both presented an update on the Garber Tennis Courts.

CONSENT AGENDA:

1. Approve the April 1, 2019 regular council meeting minutes.

2. Approve Petition 19-03 from Saginaw Art Initiative to erect a banner located at Court Street from July 15 through August 12, 2019 to promote Saginaw Old Town Art Fair.

3. Approve the agreements with I.T.I., Inc. for $20,883.91 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.

4. Approve the agreement with Saginaw Transit Authority and Regional Services for the use of the parking lot located at 200 N. Weadock.

5. Approve the purchase with Pinnacle Design for $37,493.67 for the professional services associated with the renovation of the Inspections Division.

6. Approve the contract with Covenant Medical Center, Inc. for an annual amount of $309,004.56, plus overtime, through 2024 for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods. Further, approve a budget adjustment for FY 2019 to recognize these funds.

7. Approve the restatement of the lease agreement with Urban Youth Tennis Foundation.

8. Approve the purchase with Global Equipment for $2,882.90 for an electric chain hoist as specified for the Motor Pool Division.

9. Approve to increase the blanket purchase order with Utility Services Authority, LLC by $147,277 for cast in place pipe sewer lining for the Maintenance and Service Division.

10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act permit extension with Michigan Bell Telephone Company, d/b/a AT&T of Michigan, for a five-year term to end on April 30, 2024 .

11. Ratification of a purchase with C & S Solutions, Inc. for $4,919.67 for an underground locator for the Traffic Section, Right of Way Division.

12. Approve services with Tetra Tech for $253,400 for High Service Pump Control, Aqua Station, Weiss Street Basin upgrades, and programming and start up services for the Water and Wastewater Treatment Divisions.

13. Approve the purchase with Water Technology Resources for $9,750 for a gate valve for the Wastewater Treatment Division.

14. Approve the purchase with Kennedy Industries, a sole source, for $6,044 for replacement parts to rebuild a DeZurik plug valve for the Wastewater Treatment.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 14, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

ORDINANCE INTRODUCTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to introduce an Ordinance to amend §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, “Boards and Commissions,” of Title I, “Administrative Code,” of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

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

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt the resolution amending the City of Saginaw’s Freedom of Information Act Policy. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution recognizing the Saginaw Depot Preservation Corporation as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt the resolution authorizing to seek FY 2022 Local Bridge Program Funds from the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the decertification/vacation of Esop Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the decertification/vacation of Meredith Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution for the decertification/vacation of Mackinaw Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution for the street name change to rename 2nd Avenue to Roosevelt Austin Avenue for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to suspend the Council Rules of Order for the Committee of the Whole meeting scheduled for May 3, 2019, including the following specific changes:

- Eliminate Council comment to better accommodate the schedule of the anticipated public speakers; and
- Move Public Input to the bottom of the agenda and reduce the time limit for such speakers to two minutes in anticipation of the number of speakers.

Discussion held.

Moved by Council Member Balls, seconded by Council Member Bryant to amend the motion to move Public Input to the bottom of the agenda with a three minute time limit for each speaker.

Discussion held.

Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote for the motion amendment.
Ayes: Forbes, Bryant, Scherzer, Balls, Ostash
Nays: Boensch, Moore, Milne, Kloc
Absent: None
Motion Approved.

Deputy Clerk Bolzman restated the main motion as amended. Mayor Kloc called for the vote. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adjourn the meeting at 8:13 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MMC
City Clerk