

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 6, 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, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: John Milne: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- 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.
- The City's Waste Convenience station will be open this Saturday from 8:00 am to 12:00 pm at the Public Works building using the Holland Ave. entrance. City residents may dispose of items such as building materials, recycling for glass, plastic and paper.

Council Member Bryant presented a proclamation to Dan Soza and Dee Dee McVety declaring May 7, 2019, as "Michigan Foster Care Day."

Mayor Kloc presented a proclamation to Officer Terrance Moore designating May 9, 2019 as "Police Memorial Day."

Council Member Ostash presented a proclamation to the 2019 Saginaw Police Officer of the Year to Officer Terrance Moore.

PUBLIC INPUT

Public Input addressing the Council was: Edna Jones Webb, Trevor Wisniewski, Sarah Foss, Jason Crockett, Andy Silk, Eric Karbin, and Kevin Seamon.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Phil Karwat, Director of Public Services. Mr. Karwat presented Fiscal Year 2019-2020 Budget information regarding the Sewer Operations & Maintenance Fund and the Water Operations & Maintenance Fund.

CONSENT AGENDA:

1. Approve the April 15, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the March period.

3. Approve to increase the blanket purchase to Front Line Services by \$10,000 for a new total of \$52,000 and to decrease the blanket purchase order to Apollo Apparatus by \$10,000 for a new total of \$0 for the Fire Department.
4. Approve the purchase with West Side Decorating for \$15,258.25 for carpet and installation in the Environmental/Inspection and CDBG offices.
5. Approve the purchase with Collins Flag Company for \$2,025; and pending budget approval for \$2,025 for FY 2020 and FY 2021 for U.S. flag grave markers for the Cemeteries Division.
6. Approve the purchase with Otis Elevator for \$4,479.23 for the Hydraulic Plunger seal replacement for the elevator at City Hall.
7. Approve the purchase with Woodland Industries for \$2,597 for an equipped trailer for the Maintenance and Service Division.
8. Approve the purchase with Snap-On Industrial for \$7,661.74 for a vehicle diagnostic scanner for the Motor Pool Division.
9. Approve to increase the blanket purchase orders to various vendors by \$49,000, for a new total of \$196,000, for vehicle parts and supplies for the Garage Division.
10. Approve to increase the purchase order to SMAC Testing, Inc. by \$37,057.50, for a new total of \$67,000, for the Engineering Section, Right of Way Division.
11. Approve the purchase with McNaughton–McKay Electric for \$14,346 for three Whatley decorative street light poles for the Traffic Maintenance Section.
12. Approve the Flower Pot Maintenance Agreement with the Downtown Development Authority.
13. Approve the purchase with Carbon Sales, Inc. for \$11,999 for Anthracite Filter Media for the Water Treatment Division.
14. Ratification of the purchase with Hydrodynamics, Inc. for \$13,600 for replacement parts and machine work for the Wastewater Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda items 1 through 7, and 10 through 14, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Moore to approve consent agenda items 8 and 9, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to approve the following reappointments:

1. Approve the Council reappointment of Tom Mudd to the Historic District Commission with a term to expire May 31, 2022.

2. Approve the Council reappointment of Evelyn Mudd to the Historic District Commission with a term to expire May 31, 2022.
8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

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

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt the resolution to approve the Saginaw County Emergency Services Mutual Aid Agreement. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Balls to adjourn the meeting at 8:13 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, MMC
City Clerk

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