A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 20, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Boy Scout Troop 304 of the Ames United Methodist church 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

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.
- City Hall will be closed Monday, May 27th for Memorial Day.
- The ordinance introduction item has been removed from the agenda by the City Manager and no action is requested for this meeting.

Council Member Milne presented a proclamation to Tim Ninemire designating May 2019 as "Mental Health Month."

Mayor Kloc presented a proclamation to Annie Ransford declaring May 25, 2019 as "Theodore Roethke Day."

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the Fiscal Year 2019-2020 proposed Budget and Property Tax millage. Mayor Kloc called for public comments. Eric Karbin submitted a list of questions to the City Clerk. Mayor Kloc called for comments two more times.

Moved by Council Member Scherzer, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing for the Special Assessment District for a Public Safety Millage for Fiscal Year 2019-2020. Mayor Kloc called for public comments three times. No comments were given.

Moved by Council Member Boensch, seconded by Council Member Scherzer to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing for the Downtown Development Authority District millage to be levied on properties within the district. Mayor Kloc called for public comments three times. No comments were given.

Moved by Council Member Milne, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing for the Urban Cooperation Agreement with Buena Vista Township to provide a revenue sharing component of the water service agreement. Mayor Kloc called for public comments three times. No comments were given.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing to establish an Obsolete Property Rehabilitation District at 911 Veterans Memorial Parkway. Mayor Kloc called for public comments. Tom Miller of Saginaw Future spoke in favor of the request. David Clark of A & B Equipment spoke in favor of the request and presented details of his planned project. Mayor Kloc called for public comments two more times. No further comments were given.

Moved by Council Member Bryant, seconded by Council Member Scherzer to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public Input addressing the Council was: Eric Karbin.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Janet Santos, City Clerk. Clerk Santos presented the Boards and Commissions access on the City's website for the public and showed the "City in 60" video created.

Manager Morales introduced Beth Church, Assistant Director of Human Resources. Ms. Church presented the 2019-2020 Personnel Complement.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. Council Member Milne made an exception to item #12.

1. Approve the May 3, 2019 committee of the whole meeting minutes.

2. Approve the May 6, 2019 committee of the whole and regular council meeting minutes.

3. Approve the changes to the 2019–2020 Personnel Complement.

4. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the April period.

5. Approve the purchase with Yeo & Yeo Computer Consulting for $3,850 for KnowB4 Online Security Awareness training and testing for all City employees.

6. Approve the purchase with Advanced Business Communications, LLC for $16,524.50 for security camera upgrades at the Public Works building.

7. Approve the purchase with Mark Hoffman Builders, Inc. for $44,900 for the replacement of the Compost Site storage barn for the Streets Section, Right of Way Division.

8. Approve the purchase with Jorgensen Ford Sales for $55,299 for an equipped 2018 Ford F350 one-ton Dump Truck for the Cemeteries Division.

9. Ratification of the purchase with Cummins Bridgeway LLC for $22,200 for the Grapple truck repair for the Streets Division.

10. Approve to increase the blanket purchase orders to various vendors by $21,000, for a new total of $160,000, for vehicle parts and supplies for the Garage Division.

11. Approve the purchase with Signature Ford Lincoln for $105,389.01 for three 2020 Police Interceptor Utility vehicles for the Police Department.

12. EXCEPTION: Approve the four Agreements with Consumers Energy for $587,071 to provide alternate power supplies for Retention Treatment Basins in the Remote Facilities Division for a thirty-five-year period.

13. Approve the extension to the Water Service Agreement with Buena Vista Charter Township.

14. Approve the Urban Cooperation Agreement with Buena Vista Charter Township.

Moved by Council Member Bryant, seconded by Council Member Scherzer to approve consent agenda items 1 through 11, and 13 through 14, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Scherzer to approve consent agenda item 12 as follows:
12. Approve the three agreements with Consumers Energy for $492,916 to provide alternate power supplies for the Emerson, Webber, and Fitzhugh Retention Treatment Basins in the Remote Facilities Division for a thirty-five-year period. Mayor Kloc asked Clerk Santos to conduct a roll call vote.
Ayes: Scherzer, Milne
Nays: Balls, Ostash, Forbes, Bryant, Boensch, Moore, Kloc
Absent: None
Motion denied.

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to approve consent agenda item 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission named him their Vice Chair.

Council Member Bryant reported that the Riverfront Development Commission's Beautification Day was another success with approximately 400 volunteers, that the 2019 Art & About project will be announced soon, and to watch for information regarding a "30 in 30" project.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to approve the Council appointment of Dennis Browning to the Local Officer Compensation Commission with a term to expire May 1, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Scherzer to adopt the resolution approving the FY 2019-2020 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Ostash to adopt the resolution approving the amount for the FY 2019-2020 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in The Downtown Development District for FY 2020. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution to establish an Obsolete Property Rehabilitation District at 911 Veterans Memorial Parkway. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adjourn the meeting at 8:10 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, MMC
City Clerk