A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 3, 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 Balls 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, and Floyd Kloc: 6. Council Members absent: Clint Bryant, Annie Boensch, and Bill Ostash: 3.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Yard Waste collection is the same day as your regular trash day and materials must be in paper yard waste bags, or in a 35 gallon or smaller garbage can, not weighing more than 50 pounds, with a “Yard Waste” sticker affixed to the front of the can.
- The City’s Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 a.m. to 12:00 p.m. at the Public Works building using the entrance off Holland Ave. City residents may dispose of items such as building materials, recycling for glass, plastic and paper. The next collection day will be this Saturday, June 8th.
- The City Manager has added consent agenda item #28 regarding a third party administration agreement with The ASU Group.

Mayor Kloc presented a proclamation to Yoko Mossner recognizing her years of service as the Director of the Japanese Tea House & Cultural Center. Ms. Mossner graciously accepted the proclamation and announced her retirement.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request to create an Industrial Development District at 1820 Hess Avenue. Mayor Kloc called for public comments. Tom Miller of Saginaw Future spoke in favor of the request. Tim Hausbeck, of Hausbeck Pickle Company, spoke in favor and provided information regarding future expansion plans. Mayor Kloc called for comments two more times.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to close the public hearing. 6 ayes, 0 nays, 3 absent. Motion approved.

PUBLIC INPUT

Public Input addressing the Council was: Eric Karbin.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the May 20, 2019 special meeting and regular council meeting minutes.

2. Approve the purchase with BS&A Software for $4,000 for water service line material data software for the Maintenance and Service Division.

3. Approve the purchase with Advance Business Communications, LLC for $4,285 for security camera software upgrades at City Hall.

4. Approve the purchase with Ricoh USA for a five-year lease of two multi-function copiers and a large format scanner/printer for various departments with $4,784 in annual payments, for a total amount of $23,919.

5. Approve the purchase with Douglass Safety Systems for $56,243 for a replacement Bauer Unicus 4 breathing air compressor and self-contained breathing apparatus fill station for the Fire Department.

6. Approve the purchase with Beyer Roofing for $8,186 for the replacement of the roof awning at Fire Station One.

7. Approve the Emergency Services Team Mutual Aid Agreement for the Police Department.

8. Approve the Ojibway Island User Agreement with the Rock The Island Committee for the "Rock The Island Event" on July 20, 2019.

9. Approve the purchase with Michigan Trailer Mart, Inc., dba as American Trailer Mart, for $5,539 for an equipped enclosed trailer for the Facilities Division.

10. Approve the blanket purchase order with Larry's Auto Supply for $5,000 for FY 2020; and pending budget approval, for FY 2021, for supplies for the Maintenance and Service Division.

11. Approve the blanket purchase order with Grainger, Inc. for $8,000 for FY 2020; and pending budget approval, for FY 2021, for supplies for the Maintenance and Service Division.

12. Approve the purchase with Pyramid Paving and Construction for $53,702 for the rehabilitation of sections of roads at Forest Lawn Cemetery.

13. Approve the purchase with L&L Excavating for $8,125 for 23A Limestone for the Cemeteries Division.

14. Approve the purchase with All R's Construction, LLC for $5,500 for the replacement of the Oakwood Cemetery's building roof for the Cemeteries Division.

15. Approve the purchase with Clean Team, Inc. for $76,236 for FY 2020; and pending budget approval, for FY 2021 and FY 2022, for janitorial services at City Hall and the Public Services building for the Facilities Division of the Public Services Department.

16. Ratification of a purchase with Spaulding Manufacturing for $4,081 for Crack Sealer repair parts for the Streets Section, Right of Way Division.

17. Approve to increase the purchase order with Rock Products by $56,000, for a new total of $256,000, for concrete ready mix for the Streets Section, Right of Way Division.

18. Approve the purchase with Hymmco, Inc. for $26,876 for FY 2019 and for $28,200 for FY 2020 for dowels, bars and baskets for the Streets Section, Right of Way Division.

19. Approve the purchase with SMAC Testing, Inc. for $100,000 for FY 2020; and pending budget approval, for FY 2021 and FY 2022 for material testing services for the Engineering Section, Right of Way Division.

20. Approve the purchase with PK Contracting, Inc. for $22,038 for FY 2020; and pending budget approval, $22,656 for FY 2021, $22,802 for FY 2022, and $23,403 for FY 2023, for pavement markings for the Traffic Maintenance Section, Right of Way Division.

21. Approve the blanket purchase order to Carrier & Gable, Inc. for $12,000 for FY 2020 for traffic signal equipment repairs for the Traffic Maintenance Section, Right of Way Division.

22. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for $6,000 each for FY 2020 for electrical parts and supplies for the Traffic Maintenance Section, Right of Way Division.

23. Approve the purchase with Carrier & Gable, Inc. for $7,900 for ten Traffic Signal GPS Time Clocks for the Traffic Maintenance Section, Right of Way Division.

24. Approve the purchase with Trace Analytical Laboratories, Inc. for $6,975 for laboratory analysis for the Water Treatment Division.

25. Approve the purchase with Applied Industrial Technologies for $2,057 for raw sewage pump repairs at the Wastewater Treatment Division.

26. Approve the purchase with Jones Chemical Corporation for $22,170 for chlorine for the Wastewater Treatment Division.

27. Approve the blanket purchase orders for FY 2020 to various vendors for various parts, supplies, and services as presented, to operate and maintain the Wastewater Treatment and Remote Facilities Divisions.

28. Approve the Claims Service Contract with The ASU Group for an annual amount of $33,950, for the City's third party administrator for insurance claims from July 1, 2019 through June 30, 2023; further, approve $2,500 to Alternative Services Concepts to

provide files, and $2,950 to The ASU Group to take over files.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 28, as presented. 6 ayes, 0 nays, 3 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. the Mayoral reappointment of JoAnn Crary to the Hospital Finance Authority with a term to expire June 30, 2024.
2. the Mayoral appointment of Robert Coates to the Housing Board of Appeals with a term to expire December 31, 2020.
3. the Mayoral reappointment of Charles Shelley to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2022.

6 ayes, 0 nays, 3 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Balls to adopt the resolution to recognize Zion Evangelical Lutheran Church as a non-profit organization for the purpose of obtaining a charitable gaming license. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to adopt the resolution creating an Industrial Development District at 1820 Hess Avenue. 6 ayes, 0 nays, 3 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Forbes to adjourn the meeting at 7:07 p.m. 6 ayes, 0 nays, 3 absent. Motion approved.

Janet Santos, MMC
City Clerk