
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 17, 2019, AT 7:10 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, 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 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.
- City Hall will be closed July 4th to observe Independence Day.

PUBLIC INPUT

Public Input addressing the Council was: Eric Karbin, Angie Miller, Thomas Roy, Pam Clark, Debbie Melkonian, Mike Sullivan, Arthur Aikin, and Diedra Knox.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Council Member Scherzer left the meeting at 7:53 p.m. and returned at 7:57 p.m.

Manager Morales introduced Robert Zeilinger, Chairman of the Cass River Greenway. Mr. Zeilinger presented information regarding the Cass River Water Trail Coalition.

CONSENT AGENDA:

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

1. Approve the June 3, 2019 regular council meeting minutes.
2. Approve Petition 19-05 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2019 at dusk.
3. Approve Petition 19-06 from the Saginaw African Cultural Festival to erect banners at South Michigan and East Genesee Avenues from July 15 through August 12, 2019 to promote the Saginaw African Cultural Festival.
4. Approve Petition 19-07 from Delta College to erect a banner at West Genesee from July 1 through July 30, 2019 to announce the opening of the Delta College Downtown Center.

5. Approve Petition 19-08 from Delta College to erect a banner at East Genesee Avenue from June 24 through July 12, 2019 to announce the opening of the Delta College Downtown Center.
6. Approve the Insurance Renewal with Saginaw Bay Underwriters for the City's General Liability, Automobile Liability, Michigan No Fault, Law Enforcement Liability, and Public Officials Liability for a total cost of \$444,801.
7. Approve the amendments to the FY 2019 Approved Budget to recognize the changes occurred during the fourth quarter.
8. Approve the Master Lease Agreements with Hewlett-Packard Financial Services for computer equipment leasing.
9. Approve the Development Agreement with Great Lakes Crossroad, LLC.
10. Approve the blanket purchase order to Kay Communications, a sole source, for \$10,000 for FY 2020 for in-car camera repairs and replacements for the Police Department.
11. Approve the Memorandum of Understanding with the Cass River Water Trail Coalition.
12. Approve the blanket purchase order with Standard Electric for \$3,100 for FY 2020 and FY 2021, pending budget approval, for supplies for the Facilities Division.
13. Approve the blanket purchase order with Grainger, Inc. for \$2,600 for FY 2020 and FY 2021, pending budget approval, for supplies for the Facilities Division.
14. Approve the blanket purchase order with Clark Hardware for \$2,950 for FY 2020 and FY 2021, pending budget approval, for supplies for the Facilities Division.
15. Approve the blanket purchase order with ETNA Supply Company for \$70,000 for FY 2020 and FY 2021, pending budget approval, for water meters for the Maintenance and Service Division.
16. Approve the blanket purchase order with Larry's Auto Supply for \$3,500 for FY 2020 for tools for the Motor Pool Division.
17. Approve the blanket purchase orders to various vendors for a total of \$428,400 for FY 2020 for vehicle parts and supplies for the Garage Operations Division.
18. Approve the blanket purchase orders to various vendors for a total of \$97,500 for FY 2020 for fleet vehicle services for the Garage Operations Division.
19. Approve the purchase with Michigan Election Resources for \$8,048 for FY 2020, FY 2021 and FY 2022, pending budget approval, for printing, stuffing, postage, and mailing of the rubbish bills.
20. Approve the blanket purchase orders with various vendors for a total amount of \$9,900 for FY 2020 for trees for the Streets Section, Right of Way Division.

21. Approve the Professional Engineering Services Agreements with various vendors for an annual amount not to exceed \$1,300,000, for FY 2020 through FY 2024, for services for the Engineering Section, Right of Way Division.
22. Approve the purchases with Carmeuse Lime & Stone for \$287,440 for FY 2020 for Calcium Oxide for the Wastewater Treatment Division; and for \$44,913 for the Water Treatment Division.
23. Approve the purchases with PVS Nolwood Chemicals, Inc. for \$135,625 for FY 2020 for Sodium Hypochlorite for the Remote Facilities Division; and for \$93,000 for the Water Treatment Division.
24. Approve the purchase with Univar USA, Inc. for \$67,500 for FY 2020 for Hydrofluorosilicic Acid for the Water Treatment Division.
25. Approve the purchase with PVS Technologies, Inc. for \$113,600 for Ferric Chloride for the Water Treatment Division.
26. Approve the purchase with Michigan Department of Environment, Great Lakes, and Energy for \$4,000 for FY 2020 for laboratory analysis for the Water Treatment Division.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 26, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Milne, seconded by Council Member Boensch to approve the Mayoral reappointment of Richard Spitzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced his appointment of Sidney Childs to the Saginaw Housing Commission with a term to expire September 30, 2020.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Bryant to adopt the resolution to establish a Sister City with Amanokrom, Ghana. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Balls to appoint Council Member Milne to the Cass River Trail Coalition. No second was offered. Motion is denied.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adjourn the meeting at 8:14 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

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