

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 7, 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, and Mayor Floyd Kloc: 8. Council Members absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Saginaw City residents can put their fresh Christmas trees to the curb by 7:00 a.m. on their regular trash day throughout the month of January. You do not need to remove the ornaments.
- 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 entrance located off Holland Avenue. City residents may dispose of items such as building materials, recycling for glass, plastic, and paper. The next collection day will be this Saturday, January 12th.
- City Hall will be closed Monday, January 21st for the Martin Luther King Jr. Holiday.
- The Holiday will not affect trash collection services.
- City Council will conduct their annual Strategic Planning Session during the next regular meeting to be held on Friday, January 25th at 8:30 a.m. at the Andersen Enrichment Center

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding an Amendment to the Urban Cooperation Agreement with Kochville Township to provide water services. Mayor Kloc called for comments three times. No comments were given.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to close the public hearing regarding an Amendment to the Urban Cooperation Agreement with Kochville Township to provide water services. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

No members of the Public addressed the Council.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided information updates on various meetings, events and city projects.

CONSENT AGENDA:

1. Approve the December 17, 2018 regular council meeting minutes.
2. Approve the amendment to the City Fees and Rates Schedule to increase the Non-Owner Occupied Dwelling Fee.
3. Approve the purchase with Pressure Vessel Testing for \$7,725.04 for eight 6000-psi air cylinders for the Fire Department.
4. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2019.
5. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2019.
6. Approve the purchase with Tri County International Trucks for \$76,145 for a 2020 International MV607 SBA Cab and Chassis; and to Cannon Truck Equipment for \$120,796 for equipment installation for the Streets Section, Right of Way Division .
7. Adopt the resolution to approve the Cost Agreement with the Michigan Department of Transportation for the reconstruction of Mackinaw Street from Congress Avenue to State Street.
8. Ratification of a purchase with Ferguson Enterprises for \$5,439.39 for the rebuild of a boiler at the Weiss Retention Treatment Basin for the Remote Facilities Division.
9. Approve the purchase with DTN, LLC, a sole source, for \$4,368 to provide weather services for the Water Treatment Division.
10. Approve the purchase with Visual Inspection Systems, LLC for a total of \$3,000 for FY 2019 through FY 2021 for Pump and Motor Set Vibration Analysis for the Water Treatment Division.
11. Approve the extension of the Water Service Agreement with Kochville Township.
12. Approve the extension of the Urban Cooperation Agreement with Kochville Township.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda items 1 through 12, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission elected Greg Branch as Chairperson. The next meeting of the Commission has been cancelled and there will be a Marketing Committee meeting on January 17th.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Boensch, seconded by Council Member Forbes to approve the following:

- the City Manager's appointment of Jeffrey Wood to the Downtown Development Authority with a term to expire December 31, 2022.
- the City Manager's reappointment of Todd Gregory to the Downtown Development Authority with a term to expire December 31, 2022.
- the Council reappointment of Bonnie Arnst to the Human Planning Commission with a term to expire December 31, 2020.

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 Chapter 110, of Title XI, "Business Regulations," by amending §110.37 titled, "General Business License," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:04 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk