

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 4, 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, 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:

- 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, February 9th.
- City Council will conduct a Committee of the Whole session on Monday, February 18th at 5:30 p.m. to review §151 commonly known as the "Non-Owner Occupied and Unoccupied property" ordinance.

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, Ostash, 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 January 25, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the January period.
3. Approve a purchase with InSource Solutions Group for \$17,316.20 for the renewal of annual software maintenance and support fees and individual e-filing services.
4. Approve the revised guidelines for applicants requesting Poverty Exemptions.
5. Approve the amendment to the ESG Subrecipient Contract with United Way of Saginaw County to include \$1,499.30 in carryover for homelessness prevention and rapid rehousing (HPRP).
6. Approve the purchase with ContractSafe for \$5,988 for contract management software solution.

7. Approve a purchase with Ricoh USA for a five-year lease of three multi-function printers for various departments with \$4,390.08 in annual payments, for a total amount of \$21,950.40.
8. Approve a purchase with Canada Ticket, Inc. for parking ticket media and envelopes for \$4,660.06 for the Parking Operations Maintenance Division.
9. Approve a FY 2019 budget adjustment to recognize a \$4,635 donation from the Rotary Club of Saginaw for the Fire Department.
10. Approve the purchase with Graham Masonry & Waterproofing for \$9,430 for interior masonry repairs at the Saginaw Police Department.
11. Approve a FY 2019 budget adjustment to recognize a \$317.96 donation from the 100 Club of Saginaw County for the Saginaw Police Emergency Services Team.
12. Approve to increase the blanket purchase orders to various vendors by \$4,500, for a new total of \$8,490, for vehicle parts and supplies for the Garage Division.
13. Approve to increase the blanket purchase orders to various vendors by \$10,000, for a new total of \$18,000, for vehicle repairs for the Garage Division.
14. Approve the Andersen Splash Park Rehabilitation Contract with American Excavating, Inc. for \$159,587 for the Engineering Section, Right of Way Division.
15. Approve the purchase with B & B Roadway Products for \$7,150 for LED navigational lights for the Court Street Bridge for the Traffic Maintenance Section, Right of Way Division.
16. Approve the purchase with Jack Doheny Companies for \$7,700 for an Insight Vision Opticam push sewer inspection camera and a cable and pipe locator for the Maintenance and Service Division.
17. Approve the purchase of Versalift Midwest for \$2,421.92 for parts to repair an Aerial Truck for the Traffic Engineering Division.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 17, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

- MBS International Airport Commission: Council Member Milne reported that the marketing proposals received continue to be reviewed by the airport manager.
- Planning Commission: Council Member Bryant reported that a capital improvement plan will be forth coming to Council for review.
- Riverfront Development Commission: Council Member Bryant reported that Beautification Day will be May 17 and the Commission is developing special projects and setting specific goals.

- Saginaw Transit Area Regional Services: Mayor Kloc reported that the recent and possible future Federal Government shut down may have an economic impact to their operations.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Bryant, seconded by Council Member Boensch to reappoint James Wagner to the Human Planning Commission with a term to expire January 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the Municipal Employees' Retirement System of Michigan Retiree Health Funding Vehicle. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt the resolution authorizing signatories for MERS Contracts and Service Credit Purchase Approvals. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:04 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, MMC
City Clerk

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