

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 18, 2019, AT 6:55 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Milne 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 that Council Communication for consent agenda item #13 had been revised with a change to the vendor from Interstate Gas Supply, Inc. to Constellation NewEnergy – Gas Division, LLC.

Mayor Pro Tem Moore presented a proclamation recognizing Leola Wilson for her years of service as president of the Saginaw NAACP. Ms. Wilson expressed her gratitude and stated that it was a privilege to serve the NAACP - Saginaw Branch for so many years.

Mayor Kloc presented a Proclamation recognizing the 80th anniversary of Family First Credit Union. Ms. Fran Gibelyou thanked the Council on behalf of the Family First Credit Union.

PUBLIC HEARINGS

Clerk Santos announced the public hearing for the 2019 Single Lot Special Assessments (SLSA). Mayor Kloc called for public comments. The following persons presented their objections to Council: Willie Shaw Jr., Eddie Peques, Sylvia Mason, Frank Randle, Betty Scott, Sharon Bennett, Linda Suggs, and Gary Beckert.

Mayor Kloc called for public comments two more times. There were no additional comments.

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

PUBLIC INPUT

No members of the Public addressed the Council.

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 provided information updates on various meetings, events and city projects.

CONSENT AGENDA:

1. Approve the February 4, 2019 special meeting and regular council meeting minutes.

2. Approve Petition #18-15 from the Saginaw County Community Mental Health Authority to erect a banner in the 500 Block of Court Street and the 300 block of South Michigan from May 20 to June 14, 2019 to promote the "Healthy Connections Event."
3. Receive and file the letter from Jamie Forbes regarding Disclosure of Pecuniary Interest in the STARS potential funding from the Community Development Block Grant.
4. Approve the Professional Services Agreement with Dickinson Wright, PLLC for \$5,000 for financial advisory and bond counsel services in connection with the installment purchase agreement with Huntington Public Capital Corporation.
5. Approve the donation of a police canine at no cost to the Saginaw Police Department from the Saginaw Valley Police Canine Association. Further, approve that the retiring canine, Canjo be donated to his handler, Douglas Stacer.
6. Approve the grant agreement and award from the National Association of VOCA Assistance Administrators in the amount of \$3,840 to assist the Saginaw Police Department with costs to participate in the 2019 National Crime Victims' Rights Week, April 7-13, 2019. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the purchase with Environmental Systems Research Institute for \$39,000 for an enterprise GIS software solution.
8. Approve the amendment to the Purchase and Development Agreement with Ann Arbor Builders, Inc. for 633 S. Washington Avenue.
9. Approve the Purchase Agreement with TOPAZ Properties, L.L.C. for the purchase of real estate properties.
10. Approve the purchase with AIS Construction Equipment for \$6,275.70 for a Grundomat 75P Horizontal Boring Tool for the Maintenance and Service Division.
11. Approve the purchase with Gerald Bergman, Inc. for \$18,560 for the replacement of the East and West entrance doors and frames at City Hall.
12. Approve the purchase with Dover and Company for an amount not to exceed \$5,000 annually for FY 2019 and for FY 2020 for overhead door maintenance service for City Hall and the Public Services Building.
13. Approve the contract agreement with Constellation NewEnergy – Gas Division, LLC to provide natural gas to 45 service accounts for City facilities utilizing natural gas at set fixed rates through March 31, 2022.
14. Approve the purchase with Thomas Scientific for \$7,208.90 for a muffle furnace for the Wastewater Treatment Division.
15. Approve the purchase with Arizona Heating & Air Conditioning for \$2,500 for the replacement of the furnace for the Japanese Cultural Center.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 1 through 6, and 8 through 15, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 7, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Boensch, seconded by Council Member Bryant to appoint Deanna Virciglio to the Board of Appeals on Zoning with a term to expire December 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to introduce an ordinance to amend §92.08, "Pyrotechnics," of Chapter 92, "Fire Protection and Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to introduce an ordinance to amend §12.035, "Planning Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Boensch to adopt the resolution authorizing Installment Purchase Contracts for vehicles. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Forbes to adjourn the meeting at 8:19 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, MMC
City Clerk

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