A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 22, 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 Pro Tem Moore 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

Mayor Kloc presented a proclamation to Ann Branch honoring the life and service of former Mayor Gregory L. Branch. Thomas Roy and Diane Makl of the Saginaw Area Fireworks Association presented a flag flown on July 4, 2019 in honor of Mayor Branch.

PUBLIC INPUT

Public Input addressing the Council was: Eric Karbin, John Vasquez, Natalie Vasquez, Nicholas Bujouves, Sydney Weiss, Janey Cascaddan, Saleem Mannan, and Debbie Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

CONSENT AGENDA:

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

1. Approve the July 8, 2019 regular council meeting minutes.

2. Approve the amendments to the Rules of Order of the Council of the City of Saginaw.

3. Receive and file the letter from Amy Lusk regarding Disclosure of Pecuniary Interest in the City Prosecutor Contract.

4. Approve the Legal Service Agreement with Gilbert and Smith, P.C. for prosecutorial services for $6,667 per month effective August 9, 2019.

5. Approve the purchase agreement with Revize for $38,350 for the redesign of the City's website and for $4,875 annually for FY 2020 through FY 2024, for a total of $62,725, for hosting and maintenance.

6. Approve the Covenant Medical Center contract addendum to include Article VII - K-9 which provides for a canine to the services provided by the City.

7. Approve the purchase with Best Technology Systems, Inc. for $6,350; and $6,350 for FY 2021 and $6,475 for FY 2022, pending budget approval, for clean-up of the Small Arms Range for the Police Department.

8. Approve the purchase with Michigan Police Equipment for $22,150 for duty and training ammunition for the Police Department.

9. Approve the Ojibway Island User Agreement with Vicki Hill for Gospel Fest on August 3, 2019.

10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Bilateral Permit with Clear Rate Communications, Inc. for the Engineering Section, Right of Way Division to end on July 22, 2049.

11. Approve the purchase with Wonderware North for $23,462 for software support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions.

12. Approve the purchase with Trace Analytical Laboratories, Inc. for $32,570; and pending budget approval, for FY 2021 and FY 2022 for laboratory toxicity testing for the Wastewater Treatment Division.

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

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Milne, seconded by Council Member Scherzer to approve the following:

- the Mayoral appointment of Brenda Kolka to the Housing Board of Appeals as an alternate with a term to expire December 31, 2020.
- the Council appointment of Misty Grumbley to the Historic District Commission with a term to expire July 31, 2020.
- the Council appointment of Rollin Carter to the Human Planning Commission - District 5 with a term to expire December 31, 2019.
- the Council appointment of Daniel Fitzpatrick to the Human Planning Commission - District 15 with a term to expire December 31, 2021.
- the Mayoral reappointment of Ana Hidalgo to the Saginaw Economic Development Commission with a term to expire June 30, 2022.

8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Kloc announced his Mayoral reappointment of Dawn Hinton to the Saginaw Housing Commission with a term to expire September 30, 2024.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to request staff to prepare an opt-out ordinance relating to adult use marihuana facilities with a one year sunset provision to give management an opportunity to prepare information for local regulations.

Discussion was held.

Moved by Council Member Milne, seconded by Council Member Balls to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Kloc asked Clerk Santos to conduct a roll call vote.
Ayes: Milne, Balls, Forbes, Moore, Kloc
Nays: Scherzer, Ostash, Bryant
Absent: Boensch
Motion approved.

Moved by Council Member Ostash, seconded by Council Member Forbes to request staff to begin working on an opt-in ordinance for medical marihuana facilities.

Discussion was held.

Mayor Kloc asked Clerk Santos to conduct a roll call vote.
Ayes: Balls, Ostash, Forbes, Scherzer
Nays: Milne, Bryant, Moore, Kloc
Absent: Boensch
Tie vote. Motion was denied.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Scherzer to adjourn the meeting at 7:59 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, MMC
City Clerk

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