
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 19, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Guest Imam Safwan Eid from the Islamic Center of Saginaw 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, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that City Hall will be closed on Monday, September 2, 2019 for the Labor Day Holiday.

Council Member Balls entered the meeting at 6:35 p.m.

Council Member Bryant read a proclamation honoring the life and service of former Mayor Russell James Harvey.

PUBLIC INPUT

Public Input addressing Council: Howard Thomas, Nathan Collison, and Saleem Mannan.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Bryant, Forbes, Ostash, Balls, Milne, Scherzer, Moore, Boensch, 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 August 5, 2019 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Kristine Bolzman as employee delegate and Gerald Gregory as alternate employee delegate, to attend the Municipal Employees Retirement System's 73rd Annual Meeting.
3. Approve the amendment to The ASU Group contract regarding the City's third party claims administrator.
4. Approve the purchase with WatchGuard, Inc. for \$6,035 for an in-car camera system for the Police Department.

5. Approve the Michigan's Public Safety Communications System Member Subscriber Agreement for the Police and Fire Departments with no cost to the City.
6. Approve a FY 2020 budget adjustment to recognize a \$1,000 donation from the Saginaw Community Foundation to the Neighborhood Services and Inspection Division.
7. Adopt the Resolution authorizing the use of amplifying equipment at Morley Plaza during the "Family Reunion" event on August 31, 2019 from 12:00 p.m. to 5:00 p.m.
8. Approve the User Agreement with Pride in Saginaw, Inc. to hang banners on various light poles throughout the City.
9. Approve the Light Pole Attachment Agreement with Delta College.
10. Adopt the resolution for the Michigan Natural Resources Trust Fund Grant Declaration and Notice for the Ojibway Island Improvements.
11. Approve the purchase with Wirt Stone Dock for \$13,500 for crushed washed stone for the Streets Section, Right of Way Division.
12. Approve a purchase with Bit-Mat Products of Michigan for \$26,650 for Emulsified Asphalt and tack coat for the Streets Section, Right of Way Division.
13. Approve the purchase with Mosmatic Pro for the \$4,507 for two undercarriage washing units as specified for the Streets Section, Right of Way Division.
14. Approve the purchase with AIS Construction Equipment for \$12,552 for two 3" Grundomat 75P horizontal boring tools for the Maintenance and Service Division.
15. Approve the purchases with Michigan Cat for \$103,937 for a 2019 Caterpillar 208E2 Excavator and with AIS Equipment Co. for \$40,557 for Allied Attachments and a Felling Trailer as specified for the Maintenance and Service Division.
16. Approve the purchase with Wavetronix for \$7,503 for traffic signal radar detection equipment for the Traffic Maintenance Section, Right of Way Division.
17. Ratification of a purchase with Dover and Company for \$4,008.37 for maintenance and repairs of the overhead doors at City Hall and the Public Works Building.
18. Approve the Agreement with Kendall Electric, Inc., a sole source, for \$4,773 for software support for the Supervisory Control and Data Acquisition System for the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
19. Approve the purchase with HACH Company for \$3,741 for chemical reagents for the Water Treatment Division.
20. Approve the purchase with Carbon Activated Corporation for \$47,600 for powdered activated carbon for the Water Treatment Division.

21. Approve the purchase with Vega Americas, Inc., a sole source, for \$7,290 for five radar level detection units for the Remote Facilities Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 21, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission approved a runway repaving project and the purchase of a new snowplow using Federal grant funding.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve the Council appointment of Larry Jones, Sr. to the Human Planning Commission - District 8 with a term to expire January 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve the Council appointment of Larry Jones, Sr. to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2019. Mayor Kloc asked Clerk Santos to conduct a roll call vote:

Ayes: Boensch, Moore, Scherzer, Milne, Balls, Ostash, Bryant, Kloc

Nays: None

Absent: None

Abstain: Forbes

Motion approved.

Mayor Kloc announced his Mayoral appointment of Lisa Coney to the Saginaw Housing Commission with a term to expire September 30, 2022.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to adopt the ordinance to add Chapter 118, "Prohibition of Marihuana Establishments and Facilities," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-204. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Milne, Balls, Forbes, Boensch, Kloc

Nays: Ostash, Bryant, Scherzer

Absent: None

Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the ordinance to amend §§151.001 through 151.117 of Chapter 151, "Property Maintenance Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 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 7:18 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

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