

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 14, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-154. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Reginald Williams II: 1.

PUBLIC HEARING

City Clerk Janet Santos announced the public hearing regarding a request to establish a Commercial Rehabilitation Act District for 218, 222, 224, and 226 South Washington Avenue. Mayor Kloc called for public comment. Eric Tankersley, representative for the requestor, 218 Washington LLC, gave details of the project plan and spoke in favor for the district creation.

Council Member Williams entered the meeting at 6:36 p.m.

Mayor Kloc called for public comment again. Cassi Miller of Saginaw Future spoke about the positive economic impact, including housing, this project will offer. Mayor Kloc called for public comment one more time. No other comments were made.

Moved by Mayor Pro Tem Moore, seconded by Council Member Williams to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public Input that addressed the Council was: Cassi Miller, Timothy Bouchard, Debbie Melkonian, and Kevin Hayes.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, Balls, Milne, Scherzer, Moore, Boensch, Forbes, and Williams.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

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

1. Approve the August 24, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the September period.
3. Approve the Professional Services Agreement with Michele Allen for legal services.
4. Approve the Professional Services Agreement with McKenna for \$28,500 for consulting services for the Community Development Block Grant Program.

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5. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2021 for the HOME Investment Partnership Program for \$437,069.
 6. Approve the HOME Subrecipient Agreements and Memorandum of Understanding for FY 2021 for operating expenses and various rehabilitations for \$437,069.
 7. Approve the Emergency Solutions Grant Agreement for \$186,847 and the Emergency Solutions Grant COVID-19 Agreement for \$644,300 from the Department of Housing and Urban Development for FY 2021.
 8. Approve the Emergency Solutions Grant Subrecipient Agreements for FY 2021 to seven organizations providing shelters and transitional housing for the homeless for \$186,847.
 9. Approve the Emergency Solutions Grant COVID-19 Subrecipient Agreements for FY 2021 to five organizations providing shelters and transitional housing for the homeless for \$644,300.
 10. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for \$2,568,986 which includes prior year funds and the Community Development Block Grant COVID-19 Agreement for \$872,030 for FY 2021.
 11. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2021 with various organizations for housing, economic development, public improvements, and public service activities for \$2,162,219.
 12. Approve the Community Development Block Grant COVID-19 Subrecipient Contracts and Memorandums of Understanding for FY 2021 with various organizations for housing, economic development, public improvements, and public service activities for \$872,030.
 13. Approve the purchase with Vance Outdoors, Inc. for \$15,234 for duty and training ammunition for the Police Department.
 14. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$199,805. Further, approve a budget adjustment for FY 2021 to recognize these funds.
 15. Approve the purchase with Gerald Bergman, Inc. for \$11,630 for the replacement of the roof at the Fire Training Facility for the Fire Department.
 16. Approve the purchase with Westside Decorating Center for \$10,439 for replacement of the flooring in the Public Services Building.
 17. Approve the Hoyt Park Chip Seal Agreement with Saginaw County Road Commission for \$19,000 for the Public Services Department.
 18. Approve the purchase with Compass Minerals America, Inc. for \$67,150 for early fill road salt for the Streets Division.

19. Approve the purchase with Bandit Industries for \$69,451 for a 2020 18XP Bandit Brush Chipper for the Streets Division.
20. Approve the purchase with MTech Company for \$240,866 for a 2020 Global M-3 Street Sweeper for the Streets Division.
21. Approve the purchase with Republic Services for \$162,500 for FY 2021; and pending budget approval for \$169,000 for FY 2022, for the hauling and disposal of street sweeping debris for the Streets Division.
22. Approve the purchase with Waste Management for \$45,000 for FY 2021; and pending budget approval for FY 2022, for catch basin and sewer debris hauling for the Maintenance and Service Division.
23. Approve the purchase with Ferguson Enterprises for \$339,993 for no-lead brass fittings for the Maintenance and Service Division.
24. Approve the purchase with Ferguson Waterworks for \$65,750 for K-Copper tubing for the Maintenance and Service Division.
25. Approve the purchase with Holzberg Communications, Inc. for \$72,801 to upgrade the Supervisory Control and Data Acquisition System radio telemetry network for the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
26. Approve the purchase with Infor for \$17,394 for the EAM software annual renewal fee at the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
27. Approve the Agreement with Kendall Electric, Inc., a sole source, for \$4,882 for software support for the Supervisory Control and Data Acquisition System for the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
28. Approve the grant award of \$402,878 and grant agreement with the Center for Tech and Civic Life for the City's Safe Voting Plan for the Election Division. Further, approve a budget adjustment for FY 2021 to recognize these funds.
29. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Gerald Gregory as employee delegate, to attend the Municipal Employees Retirement System's 74th Annual Meeting.
30. Approve the purchase with Inclusion Solutions, a sole source, for \$86,122 for one hundred 4-station voting booths for the Election Division.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve consent agenda items 1 through 30 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to approve appointments as follows:

1. the Council appointment of Brandell Adams to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2022.
2. the Council appointment of Kevin Rooker to the Study Committee for the Pere Marquette Potter Street Station Local Historic District with a term to expire upon completion of the study.
3. the Council reappointment of Misty Grumbley to the Historic District Commission with a term to expire July 31, 2023.
4. the Council appointment of Trisha Baker to the Public Libraries of Saginaw with a term to expire June 30, 2022.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Forbes to introduce an ordinance to add §12.042 "Citizens-Police Advisory Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City Of Saginaw Code of Ordinances, O-1. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt an ordinance to repeal Chapter 118 and replace with §§118.01 through 118.23, Titled "Chapter 118: Licensing of Marihuana Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-204. Discussion was held. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Forbes, Boensch, Moore, Scherzer, Balls, Ostash, Williams, Kloc

Nays: Milne

Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt an ordinance to add §153.601 "Title," §153.603 "Purpose," §153.605 "Applicability," §153.607 "Definitions," §153.609 "Approval Procedures For Marihuana Establishments," §153.611 "Authorized Marihuana Establishments," §153.613 "Consumption; Violations," §153.615 "Penalties," §153.617 "Rights," Titled "Marihuana Establishments" of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. Discussion was held. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Moore, Scherzer, Balls, Ostash, Williams, Forbes, Kloc

Nays: Milne

Motion approved.

Moved by Council Member Boensch, seconded by Council Member Balls to adopt an ordinance to amend the official city map to rezone property known as 3304 State Street, legal description of E. 74 ft. of S. 222.98 ft. of Outlot A, Davenside, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Moore to adopt an ordinance to amend the official city map to rezone property known as 3307 Davenport, legal description of E.117 ft. of N.150 ft. of E. 427 ft. of Outlot A, Davenside except a strip of land beg at NE'ly Cor. of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th

N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Milne to adopt an ordinance to amend the official city map to rezone property known as 3325 Davenport, legal description of E. 427 ft. of Outlot A, exc. E. 117 ft. of N.150 ft., and exc. E. 74 ft. of S. 222.98 ft. Lot 78, Davenside also a strip of land beg. at NE'ly Cor of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Milne to adopt an ordinance to amend the official city map to rezone property known as 3430 State Street, legal description of Outlot A exc. E. 427 ft. Davenside, also including n 20 ft of vacated State St lying adjacent thereto, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt an ordinance to amend the official city map to rezone property known as 3446 State Street, legal description of S. 200 ft. of W.140 ft. of that part of W.1/2 of W.1/2 of S.1/2 of S.E.1/4 of S.W.1/4 of Sec.15, T.12, N. R.4, E. Lying N. of State St. & E. of Warwick St., exc. a parcel viz. beg. at intersection of N. line of State St. & E. line of Warwick St. thence E. along N. line of State St.10 ft., thence NWly. to a point on E. line of Warwick St., said point being 25 ft. N. of point of beg., thence S. along E. line of Warwick St. 25 ft.to point of beg., City of Saginaw, be rezoned from B-1, Local Business to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the resolution establishing a Commercial Rehabilitation Act District for 218, 222, 224, and 226 South Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adjourn the meeting at 7:36 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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