

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 26, 2018, 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 Clint Bryant offered a prayer and led the pledge of allegiance of the United States of America.

Clerk Santos announced that the newly elected Council Members are Autumn Scherzer and Bill Ostash, and the two re-elected Council Members are Brenda Moore and Michael Balls. Also, that all four have taken their oath of office and are ready to serve the community.

ROLL CALL

City Clerk Janet Santos called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, Bill Ostash, and Autumn Scherzer: 9. Council Members absent: 0.

The first order of business was the election of a Mayor. Clerk Santos called for nominations. Council Member Milne nominated Council Member Kloc, which he accepted. Clerk Santos called for nominations two additional times and hearing no other nominations, closed the nominations for Mayor. Clerk Santos proceeded with a roll call vote as follows:

Council Member Balls	Floyd Kloc
Council Member Boensch	Floyd Kloc
Council Member Bryant	Floyd Kloc
Council Member Forbes	Floyd Kloc
Council Member Milne	Floyd Kloc
Council Member Moore	Floyd Kloc
Council Member Ostash	Floyd Kloc
Council Member Scherzer	Floyd Kloc

Having received the majority vote, Floyd Kloc was elected as the Mayor of the City of Saginaw. Clerk Santos administered the oath of office. Mayor Kloc took his seat and proceeded with the election of Mayor Pro Tem.

Mayor Kloc called for nominations for Mayor Pro Tem. Council Member Balls nominated Council Member Brenda Moore, which she accepted. Mayor Kloc called for nominations two additional times and hearing no other nominations closed the nominations. Clerk Santos conducted a roll call vote as follows:

Council Member Balls	Brenda Moore
Council Member Boensch	Brenda Moore
Council Member Bryant	Brenda Moore
Council Member Forbes	Brenda Moore
Council Member Milne	Brenda Moore
Council Member Moore	Brenda Moore
Council Member Ostash	Brenda Moore
Council Member Scherzer	Brenda Moore
Mayor Kloc	Brenda Moore

Having received the majority vote, Brenda Moore was elected as Mayor Pro Tem of the City of Saginaw. Clerk Santos administered the oath of office. Mayor Pro Tem Moore took her seat next to the Mayor.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's Yard Waste Collection will continue on your regular collection day and has been extended through December 7th.
- City Council's next regular meeting will be held on Monday, December 3rd at 6:30 p.m.

PUBLIC INPUT

Public input addressing the Council was: Larry Toft, and Joe Loperena.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Sarah Kile, Executive Director of 211 Northeast Michigan. Ms. Kile presented information and data of the 211 Northeast Region.

Manager Tim Morales provided information updates on various meetings, events and City projects.

CONSENT AGENDA:

1. Approve the November 5, 2018 regular council meeting minutes.
2. Approve the purchase with Tri County International Trucks for \$274,173 for three 2019 International HV607 SBA Cab and Chassis; and to Truck and Trailer Specialties, Inc. for \$104,945 for dump truck equipment installation for the Maintenance and Service Division.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 and 2, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported the Historic District Commission reviewed and approved several applications for Old Town area projects.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution authorizing for Change to the Standard Street Lighting Contract and Bill of Sale with Consumers Energy Company in the amount of \$1. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt the resolution to create the Saginaw Water System Advisory Council. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Bryant to adjourn the meeting at 7:29 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

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