

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 17, 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 Balls 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 Mayor Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- A revised agenda has been issued that includes the change to consent item #13 to read “for the Maintenance Service Division” rather than “for the Water Treatment Plant,” and adding “the Wright case” to Miscellaneous Business item #1 for the closed session.
- City Hall will be closed for the Christmas Holiday on December 24th and 25th, and for New Year’s Day on January 1, 2019.
- The Holidays will impact solid waste collection services. Residents should prepare and set out materials one day later than normal during the holiday weeks. However, residents with a Monday service day will not be impacted and should put their materials out on their regular collection day.
- The next regular Council meeting will be Monday, January 7, 2019 at 6:30 p.m.

Clerk Santos administered the oath of office to Saginaw Police Officers Raymond Bady, Robert Frazier, Kathryn Jeffers, Alex Mawer, Rebecca Muladore, Klebear Northrup, Jacob Polzin, and Brad Williamson.

Mayor Kloc presented a proclamation to Robert Van Deventer recognizing his years of service as President of the Saginaw Chamber of Commerce.

Council Member Scherzer left the meeting at 6:52 p.m.

PUBLIC INPUT

Public input addressing the Council was: David Chesney, Levante Carrington, Wes Banning, and Christina Chingman.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

City Manager Tim Morales stated that the Saginaw African Cultural Festival Committee was present to provide an update on the proposed Sister City relationship with Amanokrom, Ghana. Dr. Dawn Hinton presented information details of the proposed

expectations of each agency pending the agreed relationship.

CONSENT AGENDA:

1. Approve the December 3, 2018 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the December period.
3. Approve the purchase with Advanced Business Communications, LLC for \$18,401.53 for City Hall security camera upgrades.
4. Approve the purchase with Sentinel Technologies, Inc. for \$3,161 for additional Cisco network switch installation services for the Water Treatment Plant.
5. Approve a FY 2019 budget adjustment to recognize a \$750 donation from The Saginaw Jaycees to the Fire Department.
6. Approve to increase the blanket purchase order to CSI Emergency Apparatus by \$15,000 for a new total of \$16,999 and decrease a purchase order to Apollo Apparatus by \$15,000 for a new total of \$10,000 for the Fire Department.
7. Approve a 2019 budget adjustment to recognize a \$30,633 donation from the Saginaw Police Reserves Unit to the Police Department.
8. Approve the Service, Support & Justice: A Strategy to Enhance Law Enforcement Response to Victims Initiative Grant funded by the Department of Justice and administered by the International Association of Chiefs of Police for \$138,750 for FY 2019 and \$46,250 for FY 2020 for a total of \$185,000. Further, approve a budget adjustment for FY 2019 to recognize these funds.
9. Approve the Professional Services Contract Agreement with the Child Abuse and Neglect Council for \$52,500 for a one-year period for a Victim's Services Coordinator at the Police Department.
10. Approve the purchase with MacAllister Rentals for \$20,970.82 for a 2019 Atlas Copco 185 CFM portable trailer mounted air compressor for the Maintenance and Service Division.
11. Approve to increase the blanket purchase orders to various vendors by \$8,521.36, for a new total of \$21,089.29, for vehicle parts and supplies for the Garage Division.
12. Approve the purchase with Signature Ford Lincoln for \$165,525 for five 2019 Police Interceptor Utility vehicles for the Police Department.
13. Approve the purchase with Corrpro Companies, Inc. for \$2,894 for FY 2019; and pending budget approval for \$2,997 for FY 2020 and \$3,142 for FY 2021 for maintenance services of the cathodic protection systems for the Maintenance and Service Division.
14. Approve the purchase with Anderson Radio for \$21,058 for a two-way radio communication system for the Traffic Maintenance Section, Right of Way Division.

15. Approve the purchase with Home Craft, LLC for \$15,055 for the replacement of the office at the Compost Site Building for the Streets Section, Right of Way Division.
16. Approve the Andersen Splash Park Rehabilitation Contract with American Walls Systems, Inc. for \$151,581.75 for the Engineering Section, Right of Way Division.

Moved by Council Member Balls, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 16, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission meeting will be held this Thursday.

Mayor Kloc reported that the Saginaw Transit Authority Regional Services held their meeting today and that a grant was received for the purchase of fifteen buses for their fleet.

Mayor Pro Tem Moore reported that the Saginaw County 911 Communications Center Authority is making improvements to their process.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Forbes to approve the following:

- the City Manager's reappointment of Thomas Basil, John Markey, and Denny Whalen to the Downtown Development Authority each with a term to expire December 31, 2022.
- the City Manager's reappointment of Lori Brown to the Brownfield Redevelopment Authority with a term to expire December 31, 2021.
- the Council reappointment of Ricardo Longoria to the Human Planning Commission with a term to expire January 31, 2021.
- the Mayoral appointment of Craig Bell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.
- the Mayoral appointment of Mary Couillard to the Saginaw Arts and Enrichment Commission with a term to expire June 20, 2021.
- the Mayoral reappointment of Thomas Darnell to the Building and Fire Code of Appeals with a term to expire December 31, 2020.
- the appointment of Alexander Mixter to the Historic District Commission with a term to expire July 31, 2020.
- the City Manager's reappointment of Robert Hanley and Jim Nightingale to the City Planning Commission with a term to expire December 31, 2021.

7 ayes, 0 nays, 2 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Moore, seconded by Council Member Ostash to approve an ordinance to amend Chapter 110, of Title XI, "Business Regulations," by amending §110.37 titled, "General Business License," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved.

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

RESOLUTIONS

Moved by Council Member Ostash, seconded by Council Member Bryant to adopt the resolution to appoint Phil Karwat as trustee and Beth London as alternate trustee to the Mid-Michigan Waste Authority Board. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adopt the resolution to approve the Michigan Department of Transportation Cost Agreement for bridge rehabilitation work on the Holland Avenue Bridge. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adopt the resolution to approve the City of Saginaw annual apportionment of \$5,453.33 for the Saginaw Area Storm Water Authority Budget for FY 2019. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Forbes to go into closed session to discuss pending litigation in Burnside v. City of Saginaw, and Wright v. City of Saginaw per MCL 15.268(e). Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Ostash, Forbes, Bryant, Balls, Milne, and Mayor Kloc

Nays: None

Absent: Boensch, and Scherzer

Abstain: None

Motion approved.

Council Member Scherzer entered the meeting at 7:44 p.m.

Council entered a closed session at 7:44 p.m.

Moved by Council Member Balls, seconded by Council Member Scherzer to return to regular session. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Bryant to approve recommendation of legal counsel regarding pending litigation as discussed in closed session regarding the Burnside case, and the Wright case. 8 ayes, 0 nays, 1 absent. Motion approved.

Council consent was given to have the City Manager proceed with preparing the documentation required for consideration regarding the Amanokrom, Ghana Sister City proposal presented by the Saginaw African Cultural Festival Committee.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Scherzer to adjourn the meeting at 8:02 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk