

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 9, 2020, AT 6:30 P.M. AT CITY HALL. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Balls offered a prayer and led the pledge of allegiance of the United States of America.

City Clerk Janet Santos announced the four new Council Member Elects: Reggie Williams II, George Copeland, Michael Flores, and Monique Lamar-Silvia, and the re-elected Council Member Annie Boensch. Clerk Santos administered the oath of office. Each member took their seat after signing the oath book.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Reggie Williams II, Annie Boensch, Brenda Moore, Autumn Scherzer, George Copeland, Michael Balls, Bill Ostash, Monique Lamar-Silvia, Michael Flores: 9. Council Members absent: 0.

The first order of business was the election of a Mayor. Clerk Santos called for nominations. Council Member Boensch nominated Council Member Moore, which she accepted. Council Member Flores nominated Council Member Williams, of which he declined. Clerk Santos called for nominations two additional times and hearing no other nominations, closed the nominations for Mayor. Deputy Clerk Kris Bolzman proceeded with a roll call vote as follows:

Council Member Balls	Brenda Moore
Council Member Boensch	Brenda Moore
Council Member Flores	Brenda Moore
Council Member Copeland	Brenda Moore
Council Member Ostash	Brenda Moore
Council Member Scherzer	Brenda Moore
Council Member Lamar-Silvia	Brenda Moore
Council Member Williams	Brenda Moore

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

Mayor Moore called for nominations for Mayor Pro Tem. Council Member Flores nominated Council Member Balls, which he accepted. Mayor Moore 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	Michael Balls
Council Member Boensch	Michael Balls
Council Member Flores	Michael Balls
Council Member Copeland	Michael Balls
Council Member Ostash	Michael Balls
Council Member Scherzer	Michael Balls
Council Member Lamar-Silvia	Michael Balls
Council Member Williams	Michael Balls
Mayor Moore	Michael Balls

Having received the majority vote, Michael Balls was elected as Mayor Pro Tem of the City of Saginaw. Clerk Santos administered the oath of office.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Yard Waste pick-up continues on your regular collection day.
- City Hall will be closed Wednesday, November 11 for Veteran's Holiday.
- The Convenience Waste Station will be open this Saturday, November 14 from 8:00 a.m. until 12:00 p.m.
- The next regular Council meeting will be Monday, November 23 at 6:30 p.m.

PUBLIC INPUT

Public Input that addressed the Council was: Ralph Martin.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Williams, Scherzer, Copeland, Lamar-Silvia, Flores, Ostash, Balls, and Mayor Moore.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. An exception was made to item #3.

1. Approve the October 26, 2020 regular council meeting minutes.
2. Approve the Municipal Employees' Retirement System Adoption Agreement Addendum(s) for the City's Retirement Plans.
3. Approve the introduction of the proposed amendments to the Council Rules of Order of the City of Saginaw.
4. Approve the purchase with Advanced Business Communications, LLC for \$16,575 for security cameras in the Public Services parking lots and walkways for the Facilities Division.
5. Approve the purchase with Homeland Title Company for \$3,800 for Title Services for the Community Development Block Grant Division.
6. Approve the purchase with W. W. Grainger, Inc. for \$9,292 for personal protective equipment for the Police Department.
7. Approve the purchase with Douglass Safety Systems, a sole source, for \$12,583 for 12 self-contained breathing apparatus air cylinders for the Fire Department.
8. Approve the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority for \$50,000 from July 1, 2020 through June 30, 2021. Further, approve a budget adjustment for FY 2021 to recognize these funds.
9. Approve the purchase with Bell Equipment Company, a sole source, for \$2,925 for an OMG Tier 3 Nozzle for the Maintenance and Service Division.

10. Approve the purchase with Ferguson Waterworks for \$7,665 for Portland cement for the Maintenance and Service Division.
11. Approve the blanket purchase orders to various vendors for a total of \$25,000 for electrical and mechanical equipment repair services for Water Treatment Division.
12. Ratification of a purchase with York Electric for \$8,220 for repairs to Pump No. 6 for the Wastewater Treatment Division.
13. Approve the purchase with TEquipment.Net for \$2,603 for a circulating water bath for the Wastewater Treatment Division.

Moved by Mayor Pro Tem Balls, seconded by Council Member Scherzer to approve consent agenda items 1, 2, and 4 through 13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Balls to approve consent agenda item 3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the Board of Appeals on Zoning has not had a variance request. Therefore, they have not needed to meet.

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Copeland to introduce an ordinance to amend §153.460 "Definitions," §153.063 "Outside Storage and Parking on Residentially Zoned and/or Use Lots," §§153.181 through 386, "Principal Permitted Uses," §153.347 "Permitted Uses After Special Approval," and §153.491 "Temporary Buildings," of Chapter 153, "Zoning Regulations," Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution approving the City's annual apportionment of \$7,259 for the Saginaw Area Storm Water Authority Budget for FY 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Boensch to adjourn the meeting at 7:32 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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