

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 23, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Annie Boensch, attending remotely from Saginaw, MI, George Copeland, attending remotely from Saginaw, MI, Bill Ostash, attending remotely from Saginaw, MI, Brenda Moore, attending remotely from Saginaw, MI: 5. Council Members absent: Autumn Scherzer, Michael Balls, Monique Lamar-Silvia, Michael Flores: 4.

Mayor Pro Tem Balls entered the meeting at 6:34 p.m. attending remotely.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcement that Yard Waste pick-up has been extended through December 4. Yard Waste containers must be at the curb before 7:00 a.m. on your regular trash collection day.

Council Member Lamar-Silvia entered the meeting at 6:36 p.m. attending remotely.

PUBLIC INPUT

Public Input that addressed the Council was: Angie Miller, and Alexander Verdoni.

Council Member Flores entered the meeting at 6:42 p.m. attending remotely.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Williams, Boensch, Lamar-Silvia, Flores, Copeland, Ostash, Balls, and 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 #6.

1. Approve the November 9, 2020 regular council meeting minutes.
2. Approve the amendments to the Rules of Order of the Council of the City of Saginaw.
3. Approve the purchase with Sentinel Technologies, Inc. for \$13,227 for the replacement and installation services of Cisco Meraki wireless access points throughout various City buildings.
4. Approve the purchase with Advanced Business Communications, LLC for \$10,140 for remote security cameras for the Department of Neighborhood Services and Inspections, Inspections Division.

5. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the November period.
6. Approve the second amendment to the FY 2019-2020 HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity to include the specific addresses and estimated funds for each project.
7. Approve a purchase with Lingle Equipment, Inc. for \$30,275 for a 2021 Unicarriers Forklift, with the trade-in of \$3,650 for a used 2003 Nissan Model Forklift, for a net price of \$26,625 for the Wastewater Division.
8. Approve the purchase with the specified vendors for a total of \$31,986 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.
9. Approve the purchase with ETNA Supply Company, Inc., a sole source, for \$199,940 for water meters for the Maintenance and Service Division.
10. Approve the blanket purchase with Great Lakes Tower for \$14,000 for tower and antenna repairs for the Instrumentation and Process Controls Division.
11. Approve the blanket purchase with Kendall Electric, a sole source, for \$12,000 for various parts and supplies for the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
12. Approve the purchase with Kendall Electric, a sole source, for \$5,761 for a Panelview Plus Graphic Terminal for the Water Treatment Division.
13. Approve the purchase with Advanced Business Communications, LLC for \$8,275 for security thermal camera upgrades for the Water Treatment Division.

Moved by Council Member Boensch, seconded by Council Member Copeland to approve consent agenda items 1 through 5, and 7 through 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Moore reminded Council to submit applications to the Clerk's Office for vacant positions.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to approve the Mayoral appointment of Williams Keys to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2021. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Ostash to introduce an ordinance to amend §118, "Procedure for Application," of Chapter 118, "Licensing of Marihuana Establishments," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:29 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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