A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 7, 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, Autumn Scherzer, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores, attending remotely from Saginaw, MI, Brenda Moore, attending remotely from Saginaw, MI: 8. Council Members absent: Michael Balls: 1.

PUBLIC INPUT

Public Input that addressed the Council was: Elisa Urtiaga-Medina, and Cirven Merrill.

Mayor Pro Tem Balls entered the meeting at 6:37 p.m. attending remotely.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

Manager Morales introduced Jamie L. Rivette, CPA, CGFM, Principal, Yeo & Yeo CPA's and Business Consultants. Ms. Rivette presented the Fiscal Year 2020 Annual Audit.

Manager Morales introduced Joann Crary, President, Tom Miller, Jr., Vice President-Project Development, and Cassi Miller, Business Development Manager, of Saginaw Future. They presented details on projects and programs that have direct benefits in the community.

CONSENT AGENDA:

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

1. Approve the November 23, 2020 regular council meeting minutes.

2. Approve the 2021 City Council meeting schedule.

3. Approve the purchase with Mike's Wrecker for $2,700 for a cargo storage container for the Election Division.

4. Approve to increase the blanket purchase order with Lansing Sanitary Supply by $4,850, for a new total of $6,750, for janitorial supplies for the Facilities Division.

5. Approve the purchase with AIS Construction Equipment Company for $26,200 for a Coneqtec Manhole Saw Skid Steer attachment for the Maintenance and Service Division.

6. Approve the purchase with Airgas USA, LLC for $6,410 for a Miller Bobcat 225 Welder and accessories for the Maintenance and Service Division.

7. Approve the purchase with Hamilton Electric Company for $3,695 for repairs to dewatering pump No. 4 at the Webber Retention Basin for the Remote Facilities Division.

8. Approve the purchase with Beyer Roofing for $19,942 for replacement roofs at the Emerson Retention Basin for the Remote Facilities Division.

Moved by Council Member Copeland, seconded by Council Member Lamar-Silvia to approve consent agenda items 1 through 8 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 approved a façade project at a gas station on S. Michigan Avenue.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Ostash, seconded by Council Member Boensch to approve the following:

1. the Mayoral appointment of Jamie Forbes to the Saginaw Economic Development Corporation with a term to expire June 30, 2023, and
2. the Council reappointment of Evelyn McGovern to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2023.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the 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. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to enter a closed session pursuant to MCL 15.268(h), to consider material, the written opinion of legal counsel, exempt from discussion or disclosure by state or federal statute. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Scherzer, Copeland, Lamar-Silvia, Flores, Williams, Balls, Boensch, Ostash, Moore
Nays: None
Motion approved.

Council entered closed session at 8:02 p.m.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to return to regular session at 8:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Lamar-Silvia to approve the recommendation of legal counsel as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Flores to conduct the December 21, 2020 regular Council meeting via video/teleconference. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Lamar-Silvia, seconded by Council Member Williams to include the opening prayer in all video/teleconference Council meetings. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Flores, seconded by Council Member Copeland to adjourn the meeting at 8:22 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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