A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 21, 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: Michael Balls, 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: Reggie Williams II: 1.

## PUBLIC INPUT

There was no public input that addressed the Council.

## REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Copeland, Flores, Ostash, Lamar-Silvia, Scherzer, Balls, Boensch, 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. Exceptions were made to items 2, 5, and 9.

1. Approve the December 7, 2020 regular council meeting minutes.

2. Approve the amendment to the City Fees and Rates Schedule by adding a Marihuana Establishment application fee of $4,000 for the City Clerk's Office.

3. Approve the purchase with Bit Direct for $11,655 for software and licenses for the INFOR Servers migration and update for the Technical Services Department.

4. Approve a five-year lease with Ricoh USA for $5,244.60, with $1,049 in annual payments, for a multi-function copier for the Water Treatment Division.

5. Approve the purchase with Barrett Sign Company for $21,000 for the professional services for the design, installation and construction of a digital sign for Fire Station No. 2.

6. Approve the purchase with Allie Bros., Inc. for $8,145 for fifteen ballistic vests for the Fire Department.

7. Approve the adoption agreement and purchase with Michigan Doodle Rescue Connect, Inc. for $1.00 to adopt a therapy dog to be utilized by the Saginaw Police Department's Victim Services Unit.

8. Approve the purchase with CMP Distributors, Inc. for $10,148 for FY 2021; and pending budget approval for $10,443 for FY 2022 and $10,756 for FY 2023, for Point

Blank tactical body armor and tactical body armor plates for the Saginaw Police Department Emergency Services Team.

9. Approve the purchase with Y&S Technologies, Inc. for $13,573 for fourteen laptops for the Saginaw Police Department.

10. Approve to increase the blanket purchase order with Clean Team, Inc. by $3,001, for a new total of $5,000, for bi-weekly disinfection of common use areas for City Hall.

11. Ratification of a purchase with Interstate Truck Source, a sole source, for $4,302 for engine repairs for a packer truck for the Yard waste Division. Further, approve to increase the blanket purchase order with Interstate Truck Source by $6,500, for a new total of $9,000, for the Motor Pool Division.

12. Approve the signatory authorization for the Drinking Water Asset Management Grant application process and for the grant period, if awarded.

13. Approve the purchase with Dell, Inc. for $3,409 for new computers for the camera security and door access systems at the Water and Wastewater Treatment Division, Instrumentation and Process Controls Division.

14. Approve to increase the purchase order with Holzberg Communications, Inc. by $12,834, for a new total of $85,685, for replacement radios for the Security Video Network at the Water Treatment Division, Instrumentation and Process Controls Division.

15. Approve the purchase with Delta Door Sales, Inc. for $8,600 for the replacement of two gate operators on the vehicle entrance gates for the Wastewater Treatment Division.

16. Approve the purchase with DTN, LLC, a sole source, for $4,500 to provide weather services for the Water Treatment Division.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve consent agenda items 1, 3, 4, 6, 7, 8 and 10 through 16 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Ostash to approve consent agenda item 2 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Scherzer to approve consent agenda item 5 as presented. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Ostash, Scherzer, Copeland, Balls, Boensch, Moore
Nay: Lamar-Silvia, Flores
Absent: Williams
Motion approved.

Moved by Council Member Ostash, seconded by Council Member Lamar-Silvia to approve consent agenda item 9 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that he resigned from his position on the Board of Appeals on Zoning and applied for appointment on the Planning Commission as not to create an incompatibility of offices.

Council Member Scherzer announced her interest in serving on the Crime Prevention Counsel.

Mayor Moore reported that the Region VII Area Agency on Aging will offer mobile flu shots for senior citizens.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the following:

1. City Manager appointment of Mary Malocha to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
2. Council appointment of Ann E. Boensch to the Saginaw County 911 Communications Center Authority as Council representative.
3. City Manager appointment of Amy Spadafore to the Downtown Development Authority with a term to expire December 31, 2024.
4. Council appointment of Breana Kocher to the Human Planning Commission - District 21 with a term to expire December 31, 2022.
5. Council appointment of Michael Balls to the MBS International Airport Commission with a term to expire October 31, 2022.
6. Council appointment of William Ostash to the Planning Commission with a term to expire November 1, 2022.
7. City Manager appointment of Darrick Huff to the Downtown Development Authority with a term to expire December 31, 2024.
8. Council reappointment of Bruce Gale to the Board of Appeals on Zoning with a term to expire December 31, 2023.
9. Mayoral reappointment of Brenda Kolka to the Housing Board of Appeals with a term to expire December 31, 2021.
10. Mayoral reappointment of Thomas Darnell to the Board of Building Appeals & Fire Code Appeals with a term to expire December 21, 2022.

8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the 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. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

A Freedom of Information Act (FOIA) appeal filed by Charles Blackwell was considered. Moved by Council Member Ostash, seconded by Council Member Copeland to approve. Discussion was held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to amend the main motion to include “approval to uphold the fee associated with Charles’s Blackwell’s FOIA request and to issue him a written notice.” Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Scherzer, Balls, Boensch, Ostash, Moore
Nays: Copeland, Lamar-Silvia, Flores
Absent: Williams
Motion approved.

Mayor called for the vote on the main motion. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve to conduct virtual Council meetings through March 31, 2021, if legislation is approved allowing same..

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:36 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk