A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 12, 2021, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976/PUBLIC ACT 228 OF 2020 AND LOCAL EMERGENCY DECLARATION DATED APRIL 8, 2021. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

OPENING PRAYER

Council Member Lamar-Silvia offered the opening prayer and Mayor Moore led the Pledge of Allegiance to the Flag.

ROLL CALL

Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Michael Balls, attending remotely from Saginaw, MI, Annie Boensch, 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, George Copeland, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 9. Council Members absent: 0.

ANNOUNCEMENTS

Council Member Boensch read a Proclamation declaring April 30, 2021 as "Arbor Day."

PUBLIC INPUT

Public input that addressed the Council: Lewis Meeks, and Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Louis J. Taylor, P.E., City Engineer, and Travis Hare, Assistant City Engineer. An overview of upcoming Engineering projects was presented.

Manager Morales introduced Paul Reinsch, Director of Water and Wastewater Treatment. He presented an update of MI Clean Waters Grant and the Disadvantaged Community Lead Service Line Replacement Application.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. Exceptions were made to items 1, 2, and 22.

1. Approve the March 22, 2021 regular council meeting minutes.

2. Approve the introduction of the proposed amendments to the Council Rules of Order of the City of Saginaw.

3. Approve the purchase with Inclusion Solutions, a sole source, for $21,728 for twenty-five 4-station voting booths for the Election Division.

4. Approve the agreements with I.T.I., Inc. for $24,305 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.

5. Approve the purchase with Hex Lighting for $15,490 for two mobile UVC Germicidal Sanitation Systems for the Police Department.

6. Approve the first amendment to the Security Detail Agreement with Birch Park-2004 Limited Dividend Housing Association Limited Partnership for the Police Department.

7. Approve the purchase with Rosenbauer South Dakota, LLC for $489,421 for a fire apparatus for the Fire Department. Further, approve a purchase agreement with Huntington Public Capital Corporation.

8. Approve the purchase with Wobig Construction Company, Inc. for $34,443 for the installation of insulation and interior wall surfaces at the Fire Training Facility.

9. Approve the Memorandum of Agreement with Bird Rides, Inc. to deploy an electric scooter business within the City.

10. Approve the Declaration of Restrictive Covenant for all future use of the properties located at 2602 Carrollton Street and 120 Davenport Avenue.

11. Approve the Access Agreement with Rock Products to access the property located at 1812 North 1st Street.

12. Approve the purchase with Dover and Company for $13,807 to replace two Thermacore commercial doors at the Public Works building for the Facilities Division.

13. Approve the purchase with Gohm Insurance Restoration for $8,686 to restore the bathroom building at Fordney Park for the Facilities Division.

14. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for $23,600 to replace the HVAC system in the Fabrication Shop of the Public Works Building for the Facilities Division.

15. Approve the purchase with Woodland Industries for $9,117 for an enclosed trailer for the Maintenance and Service Division.

16. Approve to increase the blanket purchase orders issued to various vendors by $19,000, for a new total of $63,995, for vehicle parts for the Garage Division.

17. Approve to increase the blanket purchase orders issued to various vendors by $13,500, for a new total of $16,200, for vehicle repair services for the Garage Division.

18. Approve the purchase with Hoffman's Power Equipment for $35,196 for two 2021 Toro mowers for the Weed Abatement Division.

19. Approve the purchase with Spartan Distributors for $205,647 for two 2021 Toro Groundsmaster mowers for the Parks Division.

20. Approve the purchase with Falcon Asphalt Repair Equipment for $24,522 for a hot patch machine for the Streets Division.

21. Approve the purchase with MTech, The Safety Company for $97,271 for a 2021 Xtreme Vac self-contained trailer debris collector for the Parks Division.

22. Approve the purchase with Todd Wenzel Buick GMC for $39,667 for a 2021 GMC Sierra 2500 HD Double Cab Pickup truck for the Streets Division.

23. Approve the contract with J & N Concrete, Inc. for $278,831 for the 2021 Sidewalk and ADA Ramp Installation project for the Engineering Section, Right of Way Division.

24. Approve the purchase with Metropolitan Air Compressor Co., Inc., a sole source, for $13,950 for a Sulliar Air Compressor for the Water Treatment Division.

25. Approve the purchase with Advanced Rehabilitation Technology for $14,948 for the repair and sealing of concrete structures at the 14th Street and Weiss Street Retention Treatment Basins for the Remote Facilities Division.

26. Approve the purchase with Great Lakes Power Services for $4,750 for the inspection and cleaning of electrical components for the Wastewater Treatment Division.

27. Approve the professional services agreement with Dickinson Wright, PLLC for $5,000 for financial advisory and bond counsel services in connection with the installment purchase agreement with Huntington Public Capital Corporation.

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to approve consent agenda items 3 through 21, and 23 through 27, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores to amend consent agenda item 1 by removing the notations in the March 22, 2021 Council meeting minutes that he left and re-entered six times. No second was given.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to amend consent agenda item 1 by removing the notations in the March 22, 2021 Council meeting minutes that named any Council persons that appeared to have left the meeting. Mayor Moore asked for a roll call vote.
Ayes: Williams, Balls, Ostash, Copeland, Lamar-Silvia, Flores, Moore
Nays: Boensch and Scherzer
7 ayes, 2 nays, 0 absent. Motion approved.

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

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to amend consent agenda item 2 by removing the proposed amendment language in Section 20, Item 4 of the Council Rules of Order. Mayor Moore asked for a roll call vote.
Ayes: Williams, Ostash, Copeland, Lamar-Silvia, Flores
Nays: Balls, Boensch, Scherzer, Moore
5 ayes, 4 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to amend consent agenda item 2 by adding "Where technology has been provided, or is otherwise available, to members of City Council that allows them to participate remotely via video teleconference, their cameras shall remain on to be seen and heard during the course of the meeting." to Section 20, Item 4 of the Council Rules of Order. Mayor Moore asked for a roll call vote.
Ayes: Williams, Balls, Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Flores, Moore
Nays: None
9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 2 as amended. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to approve consent agenda item 22 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. the Mayoral appointment of Michael Flores to the Board of Building Appeals & Fire Code Appeals with a term to expire December 31, 2022.
2. the Council appointment of Alexander Mixter to the Historic District Commission with a term to expire July 31, 2023.
3. the Mayoral appointment of Floyd Kloc to the Local Officers Compensation Commission with a term to expire March 1, 2027.
4. the Mayoral appointment of Jamie Forbes to the Local Officers Compensation Commission with a term to expire March 1, 2024.
5. the Mayoral appointment of Michael Hanley to the Local Officers Compensation Commission with a term to expire March 1, 2028.
6. the Mayoral reappointment of Abraham Allen to the Riverfront Development Commission with a term to expire April 1, 2026.

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

ORDINANCE INTRODUCTION

Moved by Council Member Scherzer, seconded by Council Member Copeland to introduce the ordinance to amend Chapter 153, of Title XV, "Land Usage," by amending §153.605 titled, "Approval Procedures for Marihuana Establishments," and §153.606 titled, "Authorized Marihuana Establishments," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Council Member Balls to adopt the resolution authorizing Installment Purchase Contracts for Equipment. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the preventative maintenance work on West Center Street Bridge for the Engineering Section, Right of Way Division. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the reconstruction of Mackinaw Street from Alexander Street to Hamilton Street for the Engineering Section, Right of Way Division. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adopt the resolution in support of recognizing lesbian, gay, bisexual, transgender, and queer/questioning (LGBTQ+) individuals as a protected class. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Boensch, seconded by Council Member Flores to refer discussion on possible development of a Human Rights ordinance to the standing Human Rights Study group. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Scherzer to continue meeting virtually until August 31, 2021 or until Saginaw County ends the emergency order. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Boensch to adjourn the meeting at 9:12 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Kristine Bolzman, MiPMC
Deputy City Clerk

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