

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 24, 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

Mayor Moore offered the opening prayer and 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, Autumn Scherzer, attending remotely from Saginaw, MI, George Copeland, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 8. Council Member absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that under "Appointment of Boards/Commission/Committee Members," items 1, 2, and 3 the term expiration is June 30 rather than June 20.

Council Member Ostash joined the meeting at 6:34 p.m.

Council Member Copeland presented a proclamation declaring May 25, 2021 as "Theodore Roethke" day. Annie Ransford accepted the proclamation.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the Fiscal Year 2021-2022 Proposed Budget and Property Tax Millage. Mayor Moore called for public comments. John Milne spoke in favor of the budget and offered his ideas. Atwin Davis spoke on the need to bring minority owned businesses back to the City.

Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2021-2022. Mayor Moore called for public comments three times. No comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comments three times. No comments were made.

Moved by Council Member Flores, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public input that addressed the Council: Corey Pritchett, and Pastor Hurley Coleman.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

Council Member Copeland left the meeting at 7:25 p.m. and returned at 7:28 p.m.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 1, 2, 4, 6, 8, 10, 11, and 13. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the May 10, 2021 regular council meeting minutes.
2. Approve the purchase with Applied Imaging for a five-year lease of six multi-function copiers for various departments with \$9,292.68 in annual payments, for a total amount of \$46,463.40.
3. Approve the first amendment to the Development Agreement with Great Lakes Crossroads, LLC.
4. Approve the purchase with Lansing Uniform Company for \$18,637 for FY 2022; \$18,677 for FY 2023, and 19,227 for FY 2024, pending budget approval, for uniforms for the Police Department.
5. Approve the blanket purchase order with M & R Auto Electronics for \$6,000 for FY 2022, pending budget approval, for in-car camera repairs and replacements for the Police Department.
6. Approve a one-year Adopt-A-Public Space Agreement with the Old Town Saginaw Association and authorize the City Manager to approve extensions of the Agreement for subsequent years.
7. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2021.
8. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2021.
9. Approve the purchase with Top Flight Tree Removal, LLC for \$17,625 for the removal of trees within the City Cemeteries.
10. Ratification of a purchase with Garber Chevrolet for \$5,500 for repairs to a 2016 Tahoe for the Police Department. Further, approve to increase the purchase order with Garber Chevrolet by \$4,000, for a new total of \$8,000, for the Motor Pool Division.

11. Approve the purchase with Advanced Business Communications, LLC for \$14,601 for the installation of security cameras at Forest Lawn Cemetery and the Public Works building.
12. Approve the purchase with Airgas USA, LLC for \$8,808 for temporary traffic control devices for the Traffic maintenance Section, Right of Way Division.
13. Approve the purchase with MD Solutions for \$22,824 for sign posts for the Traffic Maintenance Section, Right of Way Division.
14. Approve the purchase with 3M for \$17,202 for vinyl sign material and cold plastic pavement marking tape for the Traffic Maintenance Section, Right of Way Division.
15. Approve the Community Development Block Grant contract with Fisher Contracting, Co. for \$976,941 for the 17th Street Rehabilitation Project for the Engineering Section, Right of Way Division.
16. Approve the Public Assistance Grant Agreements with the Michigan Department of State Police, Emergency Management and Homeland Security Division for the Engineering Section, Right of Way Division.
17. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$27,912 for the City's portion of the required cash match for federal planning funds for FY 2022 for the Engineering Section, Right of Way Division.
18. Approve the purchase with S. W. Controls, a sole source, for \$4,801 to replace an electromagnetic flow meter for the Wastewater Treatment Division.
19. Approve the purchase with Dave Ray Associates, a sole source, for \$3,909 for three dissolved oxygen sensors with cable for the Wastewater Treatment Division.
20. Approve the purchase with the Michigan Department of Environment Great Lakes and Energy for \$4,000 for FY 2022, pending budget approval, for laboratory analysis for the Water Treatment Division.
21. Approve the purchase order with Michigan Cat, a sole source, for \$3,076 for investigative services and repair of the tie breaker on the Kochville generator for the Water Treatment Division.
22. Approve the purchase with Wonderware North, a sole source, for \$27,617 for software customer support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
23. Approve the purchase with Wm. F. Nelson Electric, Inc. for \$9,350 for the assembly and installation of medium voltage cables for the Water Treatment Division.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #1 regarding the May 10, 2021 minutes with the change of the time Council Member Lamar-Silvia entered the meeting from 6:48 p.m. to 6:46 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Ostash to approve consent agenda item #2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approved consent agenda item #6 as presented. Mayor Moore asked for a roll call vote.

Ayes: Williams, Balls, Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Moore

Nays: Flores

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

Moved by Council Member Scherzer, seconded by Council Member Boensch to approved consent agenda item #8 as presented. Mayor Moore asked for a roll call vote.

Ayes: Balls, Boensch, Ostash, Scherzer, Copeland, Flores, Moore

Nays: Lamar-Silvia

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

Moved by Council Member Boensch, seconded by Council Member Scherzer to approved consent agenda item #10 as presented. Mayor Moore asked for a roll call vote.

Ayes: Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Moore

Nays: Flores

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

Moved by Council Member Scherzer, seconded by Council Member Boensch to approved consent agenda item #11 as presented. Mayor Moore asked for a roll call vote.

Ayes: Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Boensch, Moore

Nays: Flores

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

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the City/School/County committee met and the school gave an update on their building and renovation project which consists of 3 different phases. The County is in negotiations regarding a location for the mosquito building.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the appointments as follows:

1. the Mayoral reappointment of Erik Rasmussen to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
2. the Mayoral reappointment of Mary Couillard to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
3. the Mayoral reappointment of Thelma Ruffin to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.

4. the Council appointment of Reggie Williams to the City/School/County Liaison Committee with a term to expire November 1, 2024.
 5. the Mayoral reappointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 6. the Mayoral reappointment of Tom Miller, Jr. to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 7. the Mayoral reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 8. the Mayoral reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
- 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Council Member Ostash to adopt 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 Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the FY2021-2022 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution approving the amount for the FY2021-2022 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:42 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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