

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 7, 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 Pro Tem Balls 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, Bill Ostash, attending 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 Kalamazoo, MI, and Brenda Moore, attending remotely from Saginaw, MI: 9. Council Member absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a revised agenda has been distributed for the addition of consent agenda item #17 regarding a purchase with McDonald Ford for \$12,343 for the Traffic Engineering Division.

Council Member Lamar-Silvia presented a proclamation declaring June 19, 2021 as "Juneteenth."

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the proposed Lead Service Line Replacement Project. Mayor Moore called for comments. Paul Reinsch, Director of Water and Wastewater, spoke in favor of the project and presented information regarding the project. Mayor Moore called for additional comments. John Milne spoke in favor of the project. Mayor Moore called for comments for a third time. 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 proposed Urban Cooperation Agreement with James Township, Village of St. Charles, and Swan Creek Township Water Authority to provide water services. Mayor Moore called for public comments. Paul Reinsch, Director of Water and Wastewater, spoke in favor of the agreements. Mayor Moore called for comments two additional two times. No additional comments were made.

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

PUBLIC INPUT

Public input that addressed the Council: Robert Buggia, John Milne, Indigo Dudley, and Angie Miller.

REMARKS OF COUNCIL

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

Council Member Scherzer left the meeting at 7:02 p.m. and returned at 7:10 p.m.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

Manager Morales introduced Jody Wilk from the Saginaw Valley Canine Association. Ms. Wilk provided an update regarding the donation of canine Officer Ares to the City.

Council Member Lamar-Silvia left the meeting at 7:53 p.m. and returned at 7:55 p.m.

Manager Morales introduced Phil Karwat, Director of Public Services. Director Karwat presented information regarding the Lead Service Line Replacement Project.

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item 3. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the May 24, 2021 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the May period.
3. Approve the Professional Services Agreement with Aberro Creative for \$16,000 for video production services.
4. Approve the acceptance of the 2021 Blight Elimination Grant for \$200,000 from the Department of Treasury and State Land Bank for services associated with the demolition of 1010 Hess Avenue. Further, approve a budget adjustment for FY 2021 to recognize these funds.
5. Approve the donation of a police canine at no cost to the Saginaw Police Department from the Saginaw Valley Police Canine Association.
6. Approve the purchase with Webster Garner for \$4,796 for FY 2022; and pending budget approval, for an annual amount of \$4,796 for FY 2023 and FY 2024 for the annual propane delivery service at Green Point Nature Center and Oakwood Cemetery.
7. Approve the purchase with Great Lakes Window Cleaning for \$8,320 for FY 2022; and pending budget approval, for an annual amount of \$8,320 for FY 2023 and FY 2024 for annual window cleaning services at various city facilities.
8. Approve the purchase with Bit-Mat Products of Michigan for \$16,125 for FY 2022 for tack coat and emulsified asphalt for the Streets Division.

9. Approve the purchase with I.E., LLC for \$23,100 for FY 2022; and pending budget approval, for an annual amount of \$23,100 for FY 2023 and FY 2024 for compost grinding services for the Streets Division.
10. Approve the purchase with Wirt Saginaw Stone Dock for \$8,100 for FY 2022 for crushed stone for the Durapatch machine for the Streets Division.
11. Approve the purchase with Pomp's Tire Service for \$5,400 for FY 2022; and pending budget approval, for an annual amount of \$6,000 for FY 2023 and FY 2024 for tire recycling for the Streets Division.
12. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for FY 2022 for electrical parts and supplies for the Traffic Maintenance Section, Right of Way Division.
13. Approve the blanket purchase order to Carrier & Gable, Inc. for \$12,000 for FY 2022 for traffic signal equipment repairs for the Traffic Maintenance Section, Right of Way Division.
14. Approve the Water Service Agreement with James Township, Village of St. Charles, and Swan Creek Water Service Authority.
15. Approve the Urban Cooperation Agreement with James Township, Village of St. Charles, and Swan Creek Water Service Authority.
16. Approve Petition 21-03 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2021 at dusk.
17. Approve a purchase with McDonald Ford for \$12,343 for engine and steering repairs for an aerial truck for the Traffic Engineering Division. Further, approve an increase to a blanket purchase order with McDonald Ford by \$12,000, for a new total of \$16,500, for the Motor Pool Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 3, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation has vacancies and an update regarding the Bearinger Building is forthcoming.

Mayor Moore reported that the Region VII Area Agency on Aging has many successful programs and encouraged residents to participate.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Copeland, seconded by Council Member Scherzer to approve the appointments as follows:

1. the Mayoral reappointment of Suzanne Skrelunas to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
2. the City Manager appointment of Eric Tankersley to the Brownfield Redevelopment Authority with a term to expire December 31, 2023.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Williams to introduce the ordinance to amend the official city map to rezone the newly split lot to be located at 3111 Sheridan Avenue from R-1, Single Family Residential to B-2, General Business. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over for 30 days.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution adopting a final Project Plan for water system improvements and designating an authorized project representative. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Council discussion and consent to continue meeting virtually according to Public Act 267 of 1976 and Public Act 228 of 2020 and Local Emergency declaration dated April 8, 2021.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adjourn the meeting at 8:36 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk