A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 21, 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 Brenda 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, Bill Ostash, attending 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: Autumn Scherzer: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made announcements as follows:

- A clarification for consent agenda item #36 the vendor should be vendor Jones Chemicals Corporation rather than PVS Nolwood Chemicals. The Council Communication submitted is correct.
- City Hall will be closed Monday, July 5 for Independence Holiday.

Council Member Ostash presented a proclamation declaring June 28, 2021 as "Pride Day." Beth Sibray, President of Great Lakes Bay Pride, accepted the proclamation.

PUBLIC INPUT

Public input that addressed the Council: Audrey Beatty, Thomas Roy, Rebekah Willard, Shanelle Boos, Mary Miller, Jill Armentrout, and Kendra Kempf.

Council Member Boensch left the meeting at 6:53 p.m. and returned at 6:54 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 27 and 29. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the June 7, 2021 regular council meeting minutes.

2. Approve Petition 21-02 from Bridge the Gap to erect banners at Court Street and East Genesee Avenue from July 29 to August 23, 2021 to promote the "Feed the City Event."

3. Approve the insurance renewals with Saginaw Bay Underwriters under Argonaut Insurance Company, Arch Insurance Company, and BCS Insurance Company for a total cost of $748,404.

4. Approve the purchase with Advanced Business Communications in the amount of $3,440 for four surveillance cameras for the ballot drop boxes for the Election Division.

5. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the June period.

6. Approve the third amendment to the FY 2019-2020 HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity to include a specific address and estimated funds for this project.

7. Approve the blanket purchase order in an amount not to exceed $370,000 for qualified vendors for demolition services for the Inspections Department.

8. Approve the blanket purchase with CFS Inspections for $2,500 for annual ground and aerial ladder testing for the Fire Department for FY 2022.

9. Approve the blanket purchase with MES/Douglass Safety Systems, a sole source, for $8,000 for self-contained breathing apparatus parts for the Fire Department for FY 2022.

10. Approve the blanket purchase order MES/Douglass Safety Systems for $4,000 for annual maintenance of the Fire Department's three breathing air compressor systems for FY 2022.

11. Approve the blanket purchase with Phoenix Safety Outfitters for $25,000 for turnout gear for the Fire Department for FY 2022.

12. Approve the blanket purchases to various vendors for a total of $134,000 for apparatus services and repairs for the Fire Department for FY 2022.

13. Approve the blanket purchases to various vendors for a total of $13,000 for vehicle services and repairs for the Fire Department for FY 2022.

14. Approve the purchase with Koch Construction, Inc. for $4,965 for inspection and maintenance of the radio tower for the Traffic Maintenance Section, Right of Way Division.

15. Approve the purchase with Champagne & Marx for $17,270 for FY 2022; and pending budget approval, for $19,000 for FY 2023 for Mason Sand and Stone Aggregate mix for the Maintenance and Service Division.

16. Approve a one-year Adopt-A-Park Agreement with Covenant Medical Center, and authorize the City Manager to approve extensions of the Agreement for subsequent years.

17. Approve the purchase with Unique Paving Materials for $125,000 for cold patch asphalt for the Maintenance and Service Division for FY 2022.

18. Approve the purchase with Unique Paving Materials for $50,000 for cold patch asphalt for the Streets Division for FY 2022.

19. Approve the purchase with Eggers Excavating, LLC for $25,000 for FY 2022; and pending budget approval, for $25,000 in FY 2023 for receiving excavated spoils for the Maintenance and Service Division.

20. Approve the purchase with a purchase with Champagne & Marx Excavating, Inc. for $11,305 for FY 2022; and pending budget approval, for $11,480 for FY 2023 for dozing and grading services for the Maintenance and Service Division.

21. Approve the purchase with Corrpro Companies, Inc. for $3,236 for FY 2022; and pending budget approval, for $3,333 for FY 2023 and $3,433 for FY 2024 for Cathodic Protection Preventative Maintenance Services for the Maintenance and Service Division.

22. Approve the purchase with D.H.T. Transport for $98,040 for FY 2022 and FY 2023, pending budget approval, for 6AA Stone and 22A Stonecrete for the Maintenance and Service Division.

23. Approve the contract with contract with Champagne and Marx Excavating, Inc. for $122,543 for the MDOT Improvements for M-13 at M-81 for the Engineering Section, Right of Way Division.

24. Approve the purchase with Leica Geosystems, Inc. for $46,883 for two Leica CS20 LTE data collectors for the Engineering Section, Right of Way Division.

25. Approve the proposed parking and traffic regulation changes as recommended by the Traffic Committee.

26. Approve the blanket purchase with Larry's Auto Parts for $4,000 for various fleet supplies for the Garage Operations Division.

27. Approve the blanket purchases to the City's primary suppliers of local fleet vehicle services for various amounts for a total of $130,500 for various vehicle services and repairs for the Garage Division for FY 2022.

28. Approve the blanket purchases to primary suppliers of local fleet parts and supplies for $380,700 for vehicle parts and supplies for the Garage Division for FY 2022.

29. Approve the Purchase and Development Agreement with the State of Michigan, Department of Military & Veterans Affairs related to property located on the other side of Naval Reserve Drive from the U.S. Naval Reserve Training Center.

30. Approve the purchases with Tri County International Trucks for $75,984 for a 2022 International MV607 SBA Cab and Chassis; and Versalift Midwest for $107,058 for equipment installation for the Streets Division.

31. Approve of a purchase with Polydyne, Inc. for $20,640 for Liquid PolyDADMAC for the Water Treatment Division for FY 2022.

32. Approve a purchase with Univar USA, Inc. for $86,250 for Hydrofluorosilicic Acid for the Water Treatment Division for FY 2022.

33. Approve a purchase with Carmeuse Lime & Stone for Calcium Oxide in the amount of $316,000 for the Wastewater Treatment Plant and for $49,438 for the Water Treatment Plant for FY 2022.

34. Approve a purchase with PVS Technologies, Inc. for Ferric Chloride in the amount of $120,600 for the Water Treatment Division and $34,974 for the Wastewater Treatment Division for FY 2022.

35. Approve the purchase with JCI Jones Chemical Corporation for $28,200.00 for chlorine for the Wastewater Treatment Division for FY 2022.

36. Approve the purchase with Jones Chemical Corporation for $135,450 for Sodium Hypochlorite for the Remote Facilities Division; and for $92,880 for the Water Treatment Division for FY 2022.

37. Ratification of the emergency purchase with Kendall Electric, Inc. for $11,276.79 for an uninterruptible power supply unit for the Water Treatment High Service Pump Station.

38. Approve the Workers Compensation Insurance Renewal with Midwest Employers Casualty Company for an annual premium of $106,990, for a term of July 1, 2021 through June 30, 2022.

Moved by Council Member Flores, seconded by Council Member Ostash to approve consent agenda item 27, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to approve consent agenda item 29, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport Commission met and discussed future projects.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Council appointment of Quincy Hayes to the Board of Review with a term to expire December 31, 2021.
2. Mayoral reappointment of Williams Keys to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2024.
3. Mayoral appointment of Indigo Dudley to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2024.
4. Mayoral reappointment of Kevin Albosta to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.

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

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Ball, second by Council Member Ostash to received and file the Recommendation Report from the Local Officers Compensation Commission. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Balls, second by Council Member Boensch to approve the expenditure of up to $11,000 for the Ojibway Island parking lot project. Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Flores, Williams, Balls, Boensch, Ostash, Copeland, Moore
Nay: Lamar-Silvia
Absent: Scherzer
Motion approved.

Moved by Council Member Ostash, second by Council Member Flores to refer review of the Safe Syringe Program to City staff and for them to bring forward any changes to City ordinance that may be appropriate. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to adjourn the meeting at 8:09 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

This page is intentionally left blank.