

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 12, 2021, AT 6:30 P.M. IN COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

OPENING PRAYER

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

ROLL CALL

Council Members present: Monique Lamar-Silvia, Reggie Williams II, Annie Boensch, Michael Balls, Autumn Scherzer, Michael Flores, George Copeland, and Brenda Moore:
8. Council Member absent: Bill Ostash: 1.

PUBLIC INPUT

Public input that addressed the Council: John Milne, Debbie Melkonian, John Pugh, Nyesha Clark-Young, Alonda Silvia, Jeffrey Bulls, and Joseph Mendez.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 13, 16, 17 and 20. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the June 21, 2021 regular council meeting minutes.
2. Approve a blanket purchase with Standard Electric Company for \$3,100 for supplies for the Facilities Division.
3. Approve a blanket purchase with Wohlfel Hardware for \$2,950 for supplies for the Facilities Division.
4. Approve a blanket purchase with Grainger, Inc. for \$2,600 for supplies for the Facilities Division.
5. Approve a purchase with Dover and Company for \$10,000 for overhead door maintenance service for the Facilities Division.
6. Approve a purchase with City Sewer Cleaners for \$5,720 for portable toilet rental and service for the Facilities Division.
7. Approve a blanket purchase with Lansing Sanitary Supply for \$6,750 for janitorial supplies for the Facilities Division.
8. Approve a blanket purchase with Larry's Auto Supply for \$5,000 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.

9. Approve a blanket purchase with Grainger, Inc. for \$8,000 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.
10. Approve a blanket purchase with Wohlfeil Hardware and Tools, Inc. for \$3,000 for FY 2022; and pending budget approval, for FY 2023 for small engine parts and supplies for the Maintenance and Service Division.
11. Approve the purchase with Dave Hausbeck Trucking, LLC for \$190,500 for FY 2022; and pending budget approval, for FY 2023 for Class II Sand for the Maintenance and Service Division.
12. Approve a purchase with Otis Elevator for \$2,400 for Quarterly Elevator Inspection Services.
13. Approve a blanket purchase with ETNA Supply Company for \$100,000 for FY 2022; and pending budget approval, for FY 2023 for replacement water meters and meter reading components for the Maintenance and Service Division.
14. Approve the contract with Wm. E. Walter, Inc. for \$1,249,500 for the Kochville Pump Station Phase II Improvement project for the Engineering Section, Right of Way Division.
15. Approve the purchase with Woodland Industries for \$4,800 for axels for a brush chipper for the Streets Division.
16. Approve a purchase with Rock Products for \$200,000 for FY 2022; and pending budget approval, for FY 2023 for concrete ready mix for the Streets Division.
17. Approve a purchase with Rock Products for \$300,000 for FY 2022; and pending budget approval, for FY 2023 for concrete ready mix for the Maintenance and Service Division.
18. Approve a purchase with Maurer Textile Rental Services for \$3,600 for rental supplies for the Andersen Enrichment Center.
19. Approve a purchase with Nalco Pretreatment Solutions, LLC for \$2,199 for Deionized Water System service for the Water Treatment Division.
20. Approve the blanket purchase orders to various vendors for parts and supplies and services for the Wastewater Treatment and Remote Facilities Divisions.
21. Approve a purchase with McDonald Ford for \$29,950 for a 2021 Ford F-250 Pickup truck that is eligible for the Municipal Vehicle Buy-Back Program for the Police Department.
22. Approve a purchase with Signature Ford Lincoln for \$116,497 for three 2021 Police Interceptor Utility vehicles for the Police Department.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 13, as presented. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Absent: Ostash
Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve consent agenda items 16 and 17, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 20, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

The Human Rights Study Committee reported that there is no status update and they continue to monitor legislation and pending court cases.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Scherzer, seconded by Council Member Williams to approve the Council appointment of the City Manager's designee of Fire Chief Thomas Raines to the Saginaw County 911 Communications Center Authority for an indefinite term. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Flores to introduce an ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," by adding §§94.100 "Purpose," 94.101 "Definitions," 94.102 "Prohibition," 94.103 "Violation and Enforcement," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to introduce an ordinance to amend Chapter 72, "Parking Regulations," of Title VII, "Traffic Regulations," by amending §72.99 "Penalty," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to introduce an ordinance to amend Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," by adding §12.50 "Saginaw Water System Advisory Council," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Copeland to introduce an ordinance to amend Chapter 132, "Drug and Alcohol Offenses," of Title XIII, "General Offenses," by amending §132.21 "Definitions," and §132.22 "Possession, Manufacture, and Sale Prohibited, Exceptions," of the City of Saginaw Code of Ordinances, O-204. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Copeland, seconded by Council Member Williams to adopt an 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, of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Ball, seconded by Council Member Flores to adopt the resolution authorizing the Michigan Natural Resources Trust Fund Agreement for the development and construction of the Saginaw Riverfront Trail / Iron Belle Trail through Wickes Park. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores to adopt the resolution establishing a study committee to research the creation of the Bean Bunny Grain Elevator into a Single Entity Local Historic District. Motion is denied due to lack of a second.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt the resolution establishing a study committee to research the creation of the Bearinger Building Local Historic District. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Council consent for the City Manager to provide an update regarding the Ojibway Island parking project and the Wickes Park project.

Moved by Council Member Flores, seconded by Council Member Williams to refer to the City Manager and staff to review ordinance chapter 52, §35 regarding adding exemption language for those that meet federal poverty levels, and §41 regarding changing the late fee penalty from 10% to 1%. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Balls, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:58 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk