A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 26, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

OPENING PRAYER

Mayor Moore offered the opening prayer and led the Pledge of Allegiance to the Flag.

ROLL CALL

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

PUBLIC INPUT

Public input that addressed the Council: Dion Hardy, Alex Mixter, Jeffrey Bulls, Audrey Beatty, and Jacob Way.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects and announced that the September 13 regular Council meeting has been rescheduled for September 17 and will include a Strategic Planning session regarding the American Rescue Plan Act.

Manager Morales introduced Beth London, Deputy Director of Public Services. Ms. London gave an update regarding the Wickes Park project.

Mayor Pro Tem Balls entered the meeting at 7:25 p.m.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 2, 3, and 13. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the July 12, 2021 regular council meeting minutes.

2. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the July period.

3. Approve the agreement with Public Sector Consultants for an amount not to exceed $10,000 to facilitate the September 17, 2021 Strategic Planning Session and to provide other consulting services for the American Rescue Plan Act grant funds.

4. Approve the HOME Grant Agreement for $449,489 from the Department of Housing and Urban Development for FY 2022 for the HOME Investment Partnership Program.

5. Approve the HOME Subrecipient Agreements and Memorandum of Understanding for FY 2022 for operating expenses and three specific rehabilitation projects for $449,489.

6. Approve the Emergency Solutions Grant Agreement for $184,410 from the Department of Housing and Urban Development for FY 2022.

7. Approve the Emergency Solutions Grant Subrecipient Agreements for FY 2022 to seven specific organizations providing shelters and transitional housing for the homeless for $184,410.

8. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2022 for $2,602,600 which includes prior year funds.

9. Approve the Community Development Block Grant Subrecipient Agreements and Memorandums of Understanding for FY 2022 to specific organizations for housing, economic development, public improvements, and public service activities for $2,162,004.

10. Approve the purchase with Homeland Title Company for $5,000 for Title Services for the Community Development Block Grant Division.

11. Approve a purchase with The Masters Touch, LLC for $8,640 for the printing and mailing of utility bills for FY 2022.

12. Approve the purchase with UniFirst Corporation for $38,996 for FY 2022 for city wide uniform rental services for city departments.

13. Approve a blanket purchase with Angel Armor for $19,000 for ballistic vests for the Police Department.

14. Approve the Interlocal Agreement with Saginaw County for administration of the 2021-22 Byrne Justice Assistance Grant in the amount of $31,448.

15. Approve a purchase with Wobig Construction Co. for $46,950 to replace the concrete platform at Fire Station 2.

16. Approve a purchase with ETNA Supply for $399,529 for no-lead brass fittings for the Maintenance and Service Division.

17. Approve the contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for $538,279 for the 2021 Mill and Resurface project for the Engineering Section, Right of Way Division.

18. Approve the purchases with Bell Equipment Co. for $14,003 and United Rotary Brush Corp. for $21,550; and pending budget approval, to Bell Equipment Co. for $14,878 and United Rotary Brush Corp. for $22,628 for FY 2023 for various sweeper brooms for the Motor Pool Operations Division.

19. Ratification of a purchase with Otis Elevator Company for $5,210.00 for an emergency repair to the elevator at City Hall for the Facilities Division.

20. Approve the purchases with Truck and Trailer Specialties for $6,747, Valk Manufacturing Co. for $13,196, and Winter Equipment Co. for $10,774 for the annual supply of snow plow blades and guards for the Motor Pool Operations Division.

21. Approve a purchase with Michigan CAT, a sole source, for $6,148 for installation of a repaired circuit breaker and testing for the emergency backup CAT generator for the Water Treatment Division.

22. Approve the blanket purchase orders to specific vendors for a total of $25,000 for electrical and mechanical equipment repair services for the Water Treatment Division.

23. Approve a purchase with Jacobi Carbons, Inc. for $52,150 for Powdered Activated Carbon for the Water Treatment Division.

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

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.

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

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Lamar-Silvia to approve the following:

1. the Mayoral reappointment of Sonia Severin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2024.
2. the Mayoral appointment of TayVell Richmond 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 Scherzer, seconded by Council Member Boensch to adopt the 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. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the 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. 9 ayes, 0 nays, 0 absent. Motion approved.

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

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the rehabilitation of the Genesee Avenue Bridge for the Engineering Section, Right of Way Division. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt the resolution accepting the Coronavirus Local Fiscal Recovery Funds from the American Rescue Plan Act in the amount of $52,089,151 from the U.S. Department of Treasury. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to adjourn the meeting at 7:53 p.m.

Council Member Ostash left the meeting at 7:53 p.m.

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

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk