A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 9, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

OPENING PRAYER

Council Member Copeland 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, Michael Balls, Autumn Scherzer, Bill Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

PUBLIC INPUT

Public input that addressed the Council: Maximus Jabbar, Kevin Jones, Jeffrey Bulls, Philip Graves, Nye Clark-Young, Kathy Watkins, TayVell Richmond, Sharon Brown-Hill, Edward Earl McQueen Thomas, and Cassi Zimmerman.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:22 p.m. and returned at 7:24 p.m.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

Manager Morales introduced Ken LeCureux and Pharrington Douglass of the Urban Racquet Sports Foundation. They presented an update on the Garber Tennis Court project at Celebration Park.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. An exception was made to item 20. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the July 26, 2021 regular council meeting minutes.

2. Approve the purchase with AIS Construction Equipment for $66,742 for a 2021 JCB Skid Steer for the Neighborhood Services and Inspections Department, Inspections Division.

3. Approve the purchase with Johnson Controls for $8,590 for repairs to the cooling system at the Police Department for the Public Services Department, Facilities Division.

4. Approve the purchase with Advanced Business Communications, LLC for $13,980 for security cameras at Celebration Square for the Public Services Department, Parks and Facilities Division.

5. Approve the purchase with Bandit for $69,330 for a 2021 18XP Bandit Brush Chipper for the Public Services Department, Streets Division.

6. Approve the purchases with Hotsy of Mid-Michigan for $867, Michigan Petroleum for $7,780, Rhomar Industries, Inc. for $3,288, Rowleys Wholesale for $3,650, and Webster & Garner for $32,723 for the annual supply of fluids for the Public Services Department, Motor Pool Operations Division

7. Approve the purchase with AIS Construction Equipment for $272,289 for a 2021 John Deere 624P Wheel Loader for the Public Services Department, Streets Division.

8. Approve the purchase with Bell Equipment Company for $178,000 for a 2021 International Heil Packer Truck for the Pubic Services Department, Streets Division.

9. Approve the purchase with Corby Energy Service, Inc. for $1,900,000 for FY 2022; and pending budget approval, for FY 2023 and FY 2024 for water distribution and sewer collection maintenance services for the Public Services Department, Maintenance and Service Division.

10. Adopt the resolution authorizing sponsors of specific community events to use amplifying equipment for 2021.

11. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during specific community events for 2021.

12. Approve the agreement with Covenant Medical Center, Inc. for the Cooper Street Pedestrian Crossing Improvements for the Public Services Department, Right of Way Division.

13. Approve the payment to the Urban Youth Tennis Foundation for $22,950 for the replacement of public park sidewalk for the Public Services Department.

14. Approve the Easement Agreement with SVRC Marketplace, LLC for the Public Services Department, Right of Way Division.

15. Approve the blanket purchase with Kendall Electric, a sole source, for $12,000 for specific parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.

16. Approve the purchase with Lyden Oil Company for $9,180 for gear oil for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

17. Approve the purchase with ABBA Pump Parts and Service, a sole source, for $12,822 for impeller and wear rings for Return Activated Sludge Pump No. 4 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

18. Approve a purchase with JWC Environmental, a sole source, for $10,400 for parts to rebuild a primary treatment sludge grinding unit for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

19. Ratification of the emergency purchase with Great Lakes Tower for $30,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

20. Ratification of the emergency purchase with Arizona Heating and Cooling for $3,200 for the replacement of an air conditioning unit at Station No. 2 for the Fire Department.

Moved by Council Member Scherzer, seconded by Council Member Williams to approve consent agenda item 20, as presented. Mayor asked Clerk Santos to conduct a roll call vote.

Ayes:	Ostash, Copeland, Lamar-Silvia, Williams, Boensch, Balls, Scherzer, Moore
Nays:	Flores
Absent:	None

Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution approving the Performance Resolution with the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to designate Mayor Moore as the official representative and Council Member Boensch as the alternate for the Michigan Municipal League 2021 Annual Meeting. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to issue a written notice upholding the disclosure denial regarding the Charles C. Smith, Jr. FOIA appeal. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to issue a written notice upholding the disclosure denial regarding the Felicia Hogan FOIA appeal. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Copeland to refer to staff a change to the Council Rules of Order regarding Section 6: Public Input, item 2 by changing the file deadline from 1:00 p.m. to 6:30 p.m. Discussion was held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to call for the vote.

Moved by Council Member Flores, seconded by Council Member Copeland to amend the motion regarding the change to the Council Rules of Order by amending 6:30 p.m. to 3:30 p.m. Mayor asked the Clerk to conduct a roll call vote.

Ayes:	Flores, Copeland, Lamar-Silvia, Ostash
Nays:	Williams, Boensch, Balls, Scherzer, Moore
Absent:	None

Motion is denied.

Mayor Moore asked the Clerk to conduct a roll call vote on the main motion to refer to staff a change to the Council Rules of Order regarding Section 6: Public Input, item 2 by changing the file deadline from 1:00 p.m. to 6:30 p.m.

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

Absent: None
Motion is denied.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to refer to staff a change to the Council Rules of Order regarding Section 6: Public Input, item 3 by changing the speaker limit from three (3) to five (5) minutes. Discussion was held. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Ostash to bring forward an ordinance amendment to §52.35 to change the penalty late fee from ten percent (10%) to one percent (1%). Discussion was held.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Balls to postpone the motion to bring forward an ordinance amendment to §52.35 to change the penalty late fee from ten percent (10%) to one percent (1%) until the financial analysis plans and rates recommendation are received by the City Manager. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Flores to direct the City Manager to schedule a Committee of the Whole meeting to discuss the current crime, preventive measures and crime reduction. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Scherzer to introduce an ordinance to amend Chapter 153, “Zoning Code,” of Title XV, “Land Usage,” by amending §153.358 “Historic District Commission,” and §153.541 “Establishing New Districts and Identifying Historic Resources/Landmarks,” of the city of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Ostash to adjourn the meeting at 9:10 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk