A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 23, 2021, AT 6:52 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

OPENING PRAYER

Council Member Copeland offered the opening prayer and Council Member Ostash 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, Michael Flores, George Copeland, and Brenda Moore: 8.
Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

Clerk Santos made the following announcements:

- A revised agenda has been distributed with the additions of consent agenda items #21 a purchase with AKT Peerless for $52,286 for hazardous services, and #22 a purchase with Rohde Bros. Excavating for $197,715 for demolition services.
- City Hall will be closed Monday, September 6 for the Labor Day holiday.
- The September 13 regular meeting has been rescheduled for Friday, September 17 and will begin at 9:00 a.m. at the Temple Theatre. The September 17 meeting includes a Strategic Planning session.
- The filing deadline for the September 17 Public Input is Thursday, September 16 at 4:00 p.m.

Council Member Flores presented a recognition certificate that March 31, 2021 was Cesar Chavez Day. Roberto “Gil” Guevara of the American G.I. Forum accepted the certificate.

PUBLIC INPUT

Public input that addressed the Council: Teresa Stitt, Tarsha Works, Jean Olivares, Nye Clark-Young, Jeffrey Bulls, Carly Rose, Matthew Carpus, and Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects. He introduced Darrin Jerome, Director of Neighborhood Services and Inspections. Director Jerome presented the current status of the Tiny Homes Project.

Council Member Flores left the meeting at 8:24 p.m. and returned at 8:27 p.m.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item 22. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the August 9, 2021 regular council meeting minutes.

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

3. Approve the Affiliation Agreement with Central Michigan University for the Human Resources Department.

4. Approve the purchase with Phoenix Safety Outfitters for $21,396 for a Digital Fire Training System for the Fire Department.

5. Approve the purchase with Webster Garner for $960 for FY 2022; and pending budget approval, for FY 2023 and FY 2024 for propane service for the Fire Department, Training Division.

6. Approve a blanket purchase with Hammer Restoration, Inc. for $18,000 for emergency board up services for FY 2022; and pending budget approval, for FY 2023 and FY 2024 for Neighborhood Services and Inspections, Inspections Division.

7. Accept the donation of a Positivity Bench for Bliss Park from Team One Credit Union, with a value of $810, for the Public Services Department, Parks and Facilities Division

8. Approve the purchase with Hymmco, LLC for $15,000 for concrete restoration supplies for the Public Service Department, Streets Division.

9. Approve the purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for $5,000 each for trees for the Public Service Department, Streets Division.

10. Approve the purchase with TT Technologies for $12,550 for two Grundomat 75P Horizontal Boring Tools for the Public Services Department, Maintenance and Service Division.

11. Approve the purchase with Rapid Water Recovery Services, LLC for $19,250 water meter testing services for the Public Services Department, Maintenance and Service Division.

12. Approve the proposed parking regulation change as recommended by the Traffic Committee.

13. Approve the contract with D. V. M. Utilities, Inc. for $2,263,547 for the Portsmouth Road Transmission Main Auxiliary Loop project for the Public Services Department, Maintenance and Service Division.

14. Approve the purchase with MSDSonline, dba VelocityEHS, for $2,399 for FY 2022; and pending budget approval, for $2,471 for FY 2023 and $2,545 for FY 2024 for annual software maintenance/support for the Michigan Safety Data Sheets software for the Public Services Department.

15. Approve the contract with Wobig Construction, Inc. for $199,280 for the Cooper Avenue pedestrian improvements in cooperation with the Covenant Healthcare Project for the Public Services Department, Right of Way Division. Further, approve a budget adjustment to recognize these funds.

16. Approve the purchase with USA BlueBook Company for $3,885 for Hach chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.

17. Approve the purchase with Infor for $18,438 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

18. Approve the Agreement with Kendall Electric, a sole source, for $5,765.00 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

19. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Jen Tafel as employee delegate and Dave Kendziorski as alternate employee delegate, to attend the Municipal Employees Retirement System's 75th Annual Meeting.

20. Approve the introduction of the proposed amendment to the City Council Rules of Order.

21. Approve the purchase with AKT Peerless for $52,286 for environmentally hazardous materials services for residential and commercial demolitions for the Department of Neighborhood Services and Inspections, Inspections Division.

22. Approve the purchase with Rohde Bros. Excavating, Inc. for $197,715 for demolition services at 1010 Hess Avenue for the Department of Neighborhood Services and Inspections.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve consent agenda item 22, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation is hosting a Small Business Expo Thursday, August 26 from 4:00 p.m. to 8:00 p.m. at the Morley Plaza.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve the following:

1. the Council reappointment of Dennis Browning to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2024.
2. the Council reappointment of Floyd Kloc to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2024.
3. the Council reappointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2024.

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

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Council Member Scherzer to adopt the resolution supporting the transfer of an Obsolete Property Rehabilitation Certificate located at 413 Adams Street from Caspco, LLC to Fifth Avenue Limited Partnership. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Scherzer, seconded by Council Member Copeland to enter a closed session to discuss pending litigation in Williams v. City of Saginaw per MCL 15.268(e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Motion approved.

Council entered a closed session at 8:33 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to return to regular session at 8:42 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve the recommendation of legal counsel as discussed in closed session regarding pending litigation regarding the Williams case. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Boensch to adjourn the meeting at 8:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk