
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 27, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Lamar-Silvia offered a prayer and Council Member Boensch led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy Clerk Bolzman made the following announcements:

- Council Communication for Consent Agenda item #13 has been revised to make an address correction.
- The City's Waste Convenience Station will be open Saturday, October 9, from 8:00 a.m. to 12:00 p.m.

Council Member Scherzer read a proclamation designating October 3-9, 2021, as "Fire Prevention Week." Fire Marshal Derron Suchodolski accepted the proclamation.

Council Member Ostash read a proclamation designating September 28, 2021, as "National Voter Registration Day." Deputy Clerk Bolzman accepted the proclamation.

Council Member Flores left the meeting at 7:06 p.m. and returned at 7:09 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Doug Wortley, Christina Jones, Alex Mixter, Lynn Vela, and Matthew Carpus.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Les Tincknell and Todd Hall of the Tea House Board. Mr. Tincknell provided an overview of planned building construction on the Tea House property.

Council Member Copeland left the meeting at 7:39 p.m. and returned at 7:42 p.m.

Manager Morales introduced Steven Black, Transaction Manager, and David Favero, Michigan Deputy Cleanup Manager. Mr. Black provided an update on RACER Trust properties in Saginaw.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Lamar-Silvia to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 17, 2021 regular council meeting minutes.
2. Ratification of the purchase with Braddock's Demolition, Cleaning, & Hauling, LLC for \$10,500 for emergency repairs to 126 N. Franklin Street for the Office of Management and Budget.
3. Approve the first amendment to the Subrecipient HOME Agreement for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for \$44,000 for the rehabilitation of 1702 Brown Street.
4. Approve the purchase with Motorola Solutions, Inc., for \$6,085 for 25 Bluetooth NTN2570C Mission-Critical Wireless Earpiece units for the Police Department's Emergency Services Team.
5. Approve the contract with VanHerweg Electric, Inc. for \$63,098 for the Generator Install Fire Station 4 project for the Fire Department.
6. Approve the amendment to the second lease agreement with Saginaw County Veterans Memorial Plaza, Inc., for the Public Services Department, Parks and Facilities Division.
7. Approve the increase to blanket purchase orders to specific vendors by \$62,500, for a new total of \$82,500, for vehicle repair services for the Public Services Department, Motor Pool Division.
8. Approve the purchase with Todd Wenzel Buick GMC for \$34,076 for a 2022 GMC Sierra 1500 Double Cab 4x4 Pickup truck for the Public Services Department, Engineering Division.
9. Approve the purchase with Todd Wenzel Buick GMC for \$63,781 for two 2022 GMC Sierra 2500 4x4 Pickup trucks for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Tri County International Trucks for \$180,073 for two 2022 International HV607 SBA Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$85,230 for equipment installation for the Public Services Department, Maintenance and Service Division.
11. Approve the purchase with Highway and Heavy Parts for \$2,265 for turbocharger repairs to truck No. 53-0412 for the Public Services Department, Streets Division.
12. Approve the purchase with Macallister Rentals for \$9,640 for two portable lighted arrow boards for the Public Services Department, Traffic Engineering Division.

-
13. Approve the one-year Adopt-A-Park Agreement with Kevin Rooker and authorize the City Manager to approve extensions of the Agreement for subsequent years.
 14. Approve the amendment to the User Agreement with Pride in Saginaw, Inc. for the Public Services Department, Right of Way Division.
 15. Approve the Light Pole Attachment Agreement with Saginaw Valley State University for the Public Services Department, Right of Way Division.
 16. Accept and approve the donation of a concrete pad from Pride in Saginaw, Inc. and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.
 17. Accept and approve the donation of a digital sign from Carol Morley-Beck and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.
 18. Authorize the Japanese Tea House Board to proceed with construction at the Japanese Tea House, 527 Ezra Rust Drive, for the Public Services Department, Right of Way Division.
 19. Approve the purchase with Core & Main LP for \$230,032 and ETNA Supply for \$131,653, totaling \$361,685, for the annual supply of Water Main Appurtenances for the Public Services Department, Maintenance and Service Division.
 20. Approve the proposal with Tetra Tech for \$760,700 for the second phase of the Supervisory Control and Data Acquisition upgrades for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
 21. Approve the purchase with Metropolitan Air Compressor Co., Inc., a sole source, for \$3,539 for the Water and Wastewater Treatment Services Department, Water Treatment Division.
 22. Approve the purchase with Vega Americas, Inc., a sole source, for \$3,128 for three radar level detection units for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
 23. Ratification of an increase to a purchase with JCI Jones Chemicals, Inc. by \$8,160, for a new total of \$36,360, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
 24. Ratification of a payment to Fibertec, Inc. for \$2,998 for Polyfluoroalkyl Substance sample analysis of plant processes and biosolids for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
 25. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$11,180 for a chlorine analyzer for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the following:

1. the Council appointment of Richard Ciolek to the Historic District - Study Committee for the Pere Marquette Potter Street Station with a term to expire when work is complete.
2. acknowledge the reappointment of Juan Yrlas to the Police & Fire Civil Service Commission with a term to expire September 30, 2027.

9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution adopting the City of Saginaw 2021 Transportation Asset Management Plan. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Council Member Scherzer to enter closed session pursuant to MCL 15.268(h) to consider material, an attorney-client privileged memorandum, exempt from discussion or disclosure pursuant to MCL 15.243(1)(g). Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.

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

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 8:09 p.m.

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to return to regular session at 8:58 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adjourn the meeting at 8:59 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MiPMC/MMC
City Clerk