

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 11, 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 Copeland offered a prayer and Council Member Williams 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

City Clerk Santos announced that Consent Agenda item #1 has been revised to state that Council Member Lamar-Silvia offered the prayer.

Council Member Scherzer read a proclamation recognizing the 100th anniversary of the Exchange Club of Saginaw. John Milne accepted the proclamation.

PUBLIC INPUT

Members of the Public that addressed the Council: Tim Fritch, Marcus Muhammad, Dennis Muhammad, Audrey Beatty, Stacy Byron, Nicole Flores, Adam Olivarez, Catherine Davis, Matthew Carpus, Robert Adams.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:13 p.m. and returned at 7:14 p.m.

Council Member Lamar-Silvia left the meeting at 7:19 p.m. and returned at 7:22 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

Council Member Copeland left the meeting at 7:34 p.m. and returned at 7:37 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 item #1 and #5. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 27, 2021 regular council meeting minutes.
2. Approve the Mid-State Health Network Treatment and Prevention Services Grant for \$55,705 for the Police Department. Further, approve a budget adjustment for FY 2022 to recognize these funds.

3. Approve the purchase with Absolute Security & Investigations, Inc., for \$273,144 for an Avigilon Intersection Surveillance System for the Police Department.
4. Approve the Electrical Facilities Easement Agreement with Consumers Energy for the Public Services Department, Right of Way Division.
5. Approve the trade-in of a 2021 Ford F-250 Pickup Truck to McDonald Ford for a trade-in value of \$28,406. Further, approve the purchase with McDonald Ford for a 2022 Ford F-250 for \$29,950 through the Municipal Vehicle Buy-Back Program and for FY 2023 – 2025, pending budget approval, for the Public Services Department, Motor Pool Division.
6. Adopt the Resolution authorizing the use of amplifying equipment at various locations in Downtown Saginaw during the “Block Party” event on October 16, 2021 from 10:00 a.m. to 10:00 p.m.
7. Approve the purchase with Todd Wenzel Buick GMC for \$33,160 for a 2022 GMC Sierra 2500 Double Cab 4X4 Pickup Truck for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
8. Approve the agreement with Spicer Group for \$849,000 for the Water Treatment Plant High Service Pump Station and Piping Improvements for the Water and Wastewater Treatment Services Department, Water Treatment Division.
9. Approve the purchase with System Specialties Co., a sole source, for \$15,485 for two Rotork valve actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
10. Approve the Demand Response Customer Agreement with Consumers Energy for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to postpone the approval of the September 27, 2021 regular council meeting minutes until the next meeting on October 25, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve the trade-in of a 2021 Ford F-250 Pickup Truck to McDonald Ford for a trade-in value of \$28,406. Further, approve the purchase with McDonald Ford for a 2022 Ford F-250 for \$29,950 through the Municipal Vehicle Buy-Back Program and for FY 2023 – 2025, pending budget approval, for the Public Services Department, Motor Pool Division. Mayor Moore asked for a roll call vote.

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

Nay: Flores

Absent: None

Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport Commission has approved a rental agreement for their surrounding property that will increase their income.

Council Member Copeland reported that the Board of Appeals on Zoning has vacancies and encouraged citizens to apply.

City Attorney Lusk reported that the Human Rights Study Committee continues to monitor pending legislation.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. the Mayoral reappointment of Larry Campbell to the Saginaw Housing Commission with a term to expire September 30, 2026.
2. the Council appointment of Misty Grumbley to the Historic District - Study Committee for the Bearinger Building with a term that expires when work is complete.
3. the Council appointment of Jamie Forbes to the Board of Appeals on Zoning with a term to expire December 31, 2022.

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

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Williams to enter closed session to discuss pending litigation in the Johnson v. City, and Weigandt v. Woodcock, et al, per MCL 15.268(e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 8:03 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to return to regular session at 8:32 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve the recommendations of legal counsel as discussed in closed session regarding pending litigation in the Johnson v. City, and Weigandt v. Woodcock, et al cases. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Ostash to adjourn the meeting at 8:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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