

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 25, 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 Flores 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, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, Brenda Moore: 7. Council Members absent: Reggie Williams, George Copeland: 2.

ANNOUNCEMENTS

City Clerk Santos made the following announcements:

- Halloween Trick or Treat Hours are scheduled for October 31, from 6:00 p.m. to 8:00 p.m.
- City Council will conduct Open House discussions on Tuesday, November 2 from 10:00 a.m. to 8:00 p.m. and on Friday, November 5 from 10:00 a.m. to 2:00 p.m. to obtain public input regarding project ideas for ARPA funding allocations. The Open House sessions will be held in the Council Chambers, Room 205. No appointment is necessary.
- The City does not have a November election this year.

Council Member Scherzer read a proclamation designating October 24-30, 2021 as "Pro Bono Week." William Calgary accepted the proclamation for the Saginaw County Bar Association – Pro Bono Committee.

PUBLIC INPUT

Members of the Public that addressed the Council: Marcus Muhammad, Philip Graves, Henry Hill, Steve Meyer.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Steve Meyer by 45 seconds. 7 ayes, 0 nays, 2 absent. Motion approved.

Public input continued with Jeffrey Bulls, Tamara Tucker, Stacy Bryon.

Council Member Williams entered the meeting at 6:59 p.m.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Stacy Byron by 30 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Lynn Vela.

Council Member Flores left the meeting at 7:02 p.m.

Public input continued with Tarsha Works.

Council Member Flores returned to the meeting at 7:04 p.m.

Public input continued with Amy Spadafore, Tanya Welch, Teairis Harris, Eric Layton.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Steve Meyer by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Gwendolyn Simms and concluded with Patrice Boulware.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the September 27, 2021 and October 11, 2021 regular council meeting minutes.
2. Approve Petition 21-05 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 19, 2021 at 8:30 p.m.
3. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the September and October periods.
4. Approve to increase the blanket purchase order with T.T. Technologies, Inc. by \$5,001, for a new total of \$7,000, for preventative maintenance and repairs to the Horizontal Boring Tools for the Public Services Department, Maintenance and Service Division.
5. Approve the purchase with Hotsy of Mid-Michigan for \$11,100 for a Hotsy 558 and a Hotsy 1473N Pressure Washer for the Public Services Department, Maintenance and Service Division.
6. Approve the purchase with Wohlfeil's Ace Hardware for \$11,478 for a Gravely PT460-33-KHEFI Pro Turn Mower for the Public Services Department, Maintenance and Service Division.
7. Approve the purchase with Top Flight, LLC for \$2,875 for tree removal services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
8. Approve the purchase with Visual Inspection Systems, LLC for \$1,200 for FY 2022; and pending budget approval, FY 2023 and FY 2024, for Pump and Motor Set Vibration Analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

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9. Ratification of a purchase with Beltz Mechanical Systems, Inc., for \$13,296 for the installation of two mini split cooling systems for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport Commission will be adding a new runway and approved additional buildings to house equipment.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Council appointment of Sarah Keenan-Lechel to the Public Libraries of Saginaw with a term to expire June 30, 2025.
2. Mayoral appointment of Albert Harvey to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
3. Mayoral appointment of Martin Chelekis to the Riverfront Development Commission with a term to expire April 1, 2026.

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

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:25 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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