

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 8, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered a prayer and 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, Brenda Moore: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

City Clerk Santos made the following announcements:

- Yard Waste services will continue until Dec. 3.
- The waste convenience station is open the second Saturday of the month, which will be this Saturday, Nov. 13, from 8:00 am to 12:00 noon. Entrance is from Holland Avenue and you must show proof that you are a City resident.
- City Hall will be closed this Thursday, Nov. 11 in honor of Veteran's Day.
- Consent agenda item #16 has been added. This is regarding the COVID-19 clinic on Ojibway Island tomorrow, Nov. 9.

PUBLIC INPUT

Members of the Public that addressed the Council: Angie Miller.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Brian Camiller and Amanda Cronk of Plante Moran. They presented information regarding the American Rescue Plan Act (ARPA) Revenue Loss and the current rules as they apply to the City.

*Council Member Lamar-Silvia left the meeting at 7:02 p.m. and returned at 7:06 p.m.
Council Member Flores left the meeting at 7:22 p.m. and returned at 7:23 p.m.*

CONSENT AGENDA:

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 3, 10, and 15. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the October 25, 2021 regular council meeting minutes.
2. Approve the HOME-ARP Grant Agreement for FY 2021-2030 for \$1,627,448.

3. Accept the donation of kitchen appliances, washers, dryers, and water heaters from Consumers Energy, with a value not to exceed \$30,000, for the Fire Department.
4. Approve the purchase with Tri County International for \$109,530 for a HV607 SBA Chassis and with Bell Equipment for \$109,052 to up-fit the chassis for the Public Services Department, Streets Division.
5. Approve the trade in of four 2021 Ford F-250 Pickup Trucks to McDonald Ford for a trade-in value of \$113,624. Further, approve the purchase with McDonald Ford for four 2022 Ford F-250s for \$119,800 through the Municipal Vehicle Buy-Back Program; and for FY 2023-2025, pending budget approval, for the Public Services Department, Weed Abatement Division.
6. Accept the donation of five Riverfront Saginaw gateway signs from the Leadership Saginaw Class of 2015 of the Saginaw County Chamber of Commerce, with a value of \$55,180, for the Public Services Department.
7. Approve the purchase with Michigan Cat for \$143,818 for a Caterpillar Backhoe for the Public Services Department, Maintenance and Service Division.
8. Approve the purchases with Marshall E. Campbell for \$11,861, Standard Electric Co. for \$7,699 and Brilled Lighting for \$591, for a total of \$20,151 for the outdoor facilities lighting replacement upgrade to LED fixtures at specific locations in the City for the Public Services Department, Facilities Division.
9. Approve the purchase with Gerald G. Bergman, Inc. for \$8,100 for roof replacements at the Traffic Engineering facility for the Public Services Department, Traffic Engineering Division.
10. Approve the contract with American Excavating, Inc. for \$731,512 for the Baum Street Surface Lot Project for the Public Services Department, Right of Way Division.
11. Approve the Light Pole Attachment and Decoration Agreement with Old Saginaw City, Inc. for the Public Services Department, Right of Way Division.
12. Ratification of an emergency purchase with Cummins, Inc., a sole source, for \$4,928 for repair of the Birch Run Pump Station Generator for the Water and Wastewater Treatment Services Department, Water Treatment Division.
13. Approve the purchase with Midwest Municipal Instrumentation for \$3,860 for a magnetic flow meter for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
14. Approve the agreement with Ixom Watercare, Inc., a sole source, for \$8,713 for FY 2022; and pending budget approval, FY 2023 and FY 2024, for the Solarbee Service Program for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the purchase with York Repair, Inc. for \$30,500 for the repair of a 150 Hp Fairbanks Morse Motor for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

16. Approve the request to waive the special event application fee, tent inspection fee, and other applicable fees related to the Saginaw County Health Department's drive thru vaccination event to be conducted on Ojibway Island on November 9, 2021.

Moved by Council Member Flores, seconded by Council Member Boensch to approve consent agenda item #3 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve consent agenda item #10 as presented. Discussion was held. Point of Order was called by Mayor Pro Tem Balls. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nay: Ostash

Absent: Copeland

Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Ostash to approve consent agenda item #15 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Members Boensch and Ostash reported that the Human Rights Study Committee met and are preparing an ordinance for a Human Rights Commission. The ordinance might be ready for introduction at the November 22 Council meeting.

Mayor Pro Tem Balls reported that the City/County/School Liaison Committee met and discussed the school's building projects.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. the City Manager reappointment of Lori Brown to the Brownfield Redevelopment Authority with a term to expire December 31, 2024.
2. the Council appointment of Darla Hane to the Historic District Commission - Study Committee for Pere Marquette Potter Street Station with a term to expire when committee work is complete.
3. the Council appointment of Darla Hane to the Historic District Commission - Study Committee for Bearinger Building with a term to expire when committee work is complete.
4. the Mayoral appointment of George Copeland to the Saginaw Housing Commission with a term to expire September 30, 2025.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to introduce an ordinance to amend §153.576, "Membership," and §153.587, "Vote Required to Reverse Decisions; Limitations of Power," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over under Charter provision.

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to introduce an ordinance to amend §153.538 "Historic District Commission," §153.541 "Establishing New Districts and Identifying Historic Resources/Landmarks," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over under Charter provision.

Moved by Council Member Boensch, seconded by Council Member Flores, to introduce an ordinance to amend §12.037, "Saginaw Human Planning Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to postpone until the November 22, 2021 Council meeting the introduction of the ordinance to amend §12.037, "Saginaw Human Planning Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Flores, Lamar-Silvia

Nays: Balls, Scherzer, Ostash, Williams, Boensch, Moore

Absent: Copeland

Motion denied.

Moore asked Clerk Santos to conduct a roll call vote on the main motion to introduce an ordinance to amend §12.037, "Saginaw Human Planning Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204.

Ayes: Scherzer, Ostash, Williams, Boensch, Balls, Moore

Nays: Flores, Lamar-Silvia

Absent: Copeland

Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Boensch to adopt the resolution to approve the City of Saginaw annual apportionment of \$6,305.17 for the Saginaw Area Storm Water Authority Budget for FY 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution to appoint Travis Hare as trustee and Beth London as alternate trustee to the Saginaw Area Storm Water Authority Board of Trustees. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Scherzer 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

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