

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 22, 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 Williams led the pledge of allegiance of the United States of America and Council Member Lamar-Silvia offered a prayer.

ROLL CALL

Mayor Pro Tem Balls 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: 8. Council Members absent: Brenda Moore: 1.

ANNOUNCEMENTS

City Clerk Santos made the following announcements:

- Yard Waste services will end next week on December 3.
- City Hall will be closed Thursday and Friday, November 25 and 26 for the Thanksgiving Holiday.

Council Member Ostash presented a proclamation declaring November 27, 2021 as "Small Business Saturday." The proclamation was accepted by Kisha Smith and Lillie Gray of the Saginaw Economic Development Corporation.

PUBLIC INPUT

Members of the Public that addressed the Council: Patrice Boulware, Amy Spadafore, Tanya Welch, Cirven Merrill, Stacy Byron, Jeffrey Bulls, Henry Hill, Jessica Jackson, Tarsha Works, and Audrey Beatty.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Audrey Beatty by one and a half minutes. 8 ayes, 0 nays, 1 absent. Motion approved.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:18 p.m. and returned at 7:20 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Flores to approve the consent agenda, allowing room for exceptions. An exception was made to item 6. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the November 8, 2021 regular council meeting minutes.
2. Approve the 2022 City Council meeting schedule.

3. Approve the purchase with Pinnacle Design for \$7,296 for chairs to be used in Council Chambers for the City Manager's Office.
4. Approve the purchase with Earegood Plumbing & Heating, Inc. for \$17,500 for the purchase and installation of seven Elkay bottle filling stations for the Police Department.
5. Approve the purchase with Michigan Police Equipment Co. for \$3,578 for patrol officer equipment pouches for the Police Department.
6. Approve the purchase with Draeger, Inc., a sole source, for \$114,000 for a Live Fire Training Structure for the Fire Department.
7. Approve the purchase with MD Solutions for \$9,990 for sign posts for the Public Services Department, Right of Way Division.
8. Approve the blanket purchase with Ferguson Waterworks for \$15,000 for parts and supplies for the City's sewer collection system for the Public Services Department, Maintenance and Service Division.
9. Approve the purchase with Michigan Pipe & Valve for \$93,185 for ductile iron pipe and water main fittings for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Michigan Petroleum Technologies, Inc. for \$4,199 for petroleum products for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to approve consent agenda item #6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the City/County/School Liaison Committee met and discussed options regarding a possible Community Center project.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Council reappointment of Karla Matuzak to the Board of Review with a term to expire December 31, 2026.
2. Council reappointment of Dennis Browning to the Board of Appeals on Zoning with a term to expire December 31, 2024.
3. Council appointment of Darla Hane to the Historic District Commission with a term to expire July 31, 2023.
4. Council appointment of Jordan Chambers to the Historic District Commission with a term to expire July 31, 2023.
5. Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2023.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Ostash to introduce an ordinance to Chapter 12, of Title I, "Administrative Code," by adding §12.043 Titled, "Saginaw Human Rights Commission," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Pro Tem Balls announced that the ordinance will be laid over under Charter provision.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution designating Assistant City Engineer Travis Hare as the single Street Administrator with the Michigan Department of Transportation. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution authorizing the extension of the Master Plan until June 1, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Lamar-Silvia to re-evaluate the set-backs in the marihuana establishment ordinance. No second was given. Discussion was held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to have the City Manager draft a resolution to establish an American Rescue Plan Act (ARPA) study committee. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to expend \$950,000.00 of ARPA funds to City employees for premium pay. Discussion held.

Moved by Council Member Flores to amend the motion to "exclude City Council members." No second was given. Discussion held.

Mayor Pro Tem Balls asked Clerk Santos to conduct a roll call vote on the main motion to expend \$950,000.00 of APRA funds to City employees for premium pay.

Ayes: Lamar-Silvia

Nays: Williams, Boensch, Scherzer, Ostash, Flores, Copeland, Balls

Absent: Moore

Motion is denied.

Moved by Council Member Boensch, seconded by Council Member Williams to have the City Manager review options for the possibility of premium pay for City Employees.

Moved by Council Member Scherzer, seconded by Council Member Flores to amend the motion to add "excluding City Council." 8 ayes, 0 nays, 1 absent. Motion approved.

Vote taken on the main motion, as amended to have the City Manager review options for the possibility of premium pay for City Employees, excluding City Council. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Boensch to adjourn the meeting at 8:42 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk