
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 20, 2021, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Balls 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, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Santos announced the following:

- City Hall will be closed Thursday and Friday, December 23 and 24 for the Christmas Holiday and closed Thursday and Friday, December 30 and 31 for the New Year Holiday.
- The holidays will not delay trash service pick-up.

PUBLIC INPUT

Members of the Public that addressed the Council: Nancy Koepke.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Nancy Koepke by forty-five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public Input continued with Thor Rasmussen, and Apral Williams.

Council Member Williams entered the meeting at 6:39 p.m.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Apral Williams by forty-five (45) seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Kwame Akowuah, and Henry Hill.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Henry Hill by forty-five (45) seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Shawntella Williams, and Alexander Verdoni.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:11 p.m. and returned at 7:13 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Jamie Rivette, CPA, CGFM, Principal, Yeo & Yeo CAP's and Business Consultants. Ms. Rivette presented the results of the Fiscal Year 2021 Annual Audit.

*Council Member Williams left the meeting at 7:22 p.m. and returned at 7:25 p.m.
Council Member Lamar-Silvia left the meeting at 7:23 p.m. and returned at 7:26 p.m.
Council Member Copeland left the meeting at 7:36 p.m. and returned at 7:38 p.m.*

CONSENT AGENDA:

Moved by Council Member Ostash, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. Exceptions were made to items # 11, 17, and 19. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the December 6, 2021 regular council meeting minutes.
2. Approve the purchase with Municipal Emergency Services, Inc. for \$4,032 for two Tempest gas powered blowers for the Fire Department.
3. Approve the transfer of ownership of retired K-9, Mitch, to his handler Police Officer Jonathon Beyerlein.
4. Approve the Software as a Service Agreement with PowerDMS, Inc. for internet-based document hosting software for \$4,550 for FY 2022, and pending budget approval, for \$5,828 for FY 2023 and \$8,158 for FY 2024 for the Police Department.
5. Approve the purchase with Innovative Exteriors, Inc. for \$27,500 for the replacement of the roof at the Boxwood Storage Building for the Police Department.
6. Ratification of the purchase with G.W. Heating and Cooling, Inc. for \$3,684 for the furnace replacement at the Andersen Enrichment Center.
7. Approve the purchase with Gorno Ford for \$24,180 for a 2022 Ford Transit Connect Passenger Wagon for the Water and Wastewater Treatment Services Department, Water Treatment Division.
8. Approve the purchase with Todd Wenzel Buick GMC for \$33,795 for a 2022 GMC 1500 Double Cab 4x4 Pickup truck for the Fire Department.
9. Approve the increase to blanket purchase orders to specific vendors by \$6,500, for a new total of \$16,800, for vehicle parts for the Public Services Department, Motor Pool Division.
10. Approve the Internet Auction Agreement with Biddergy.com for a pilot program for the Public Services Department, Motor Pool Division.
11. Approve the Professional Services Agreement with Mandy Borsenik for an annual amount not to exceed \$18,720 for FY 2022 through FY 2028 for the Saginaw Arts and Enrichment Commission.

12. Approve the proposal from Soil and Materials Engineers, Inc. for \$7,000 for the professional services associated with preparing a no further action report for the Weiss Street retention basin site for the Public Services Department.
13. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Bilateral Application and Permit with Air Advantage, LLC for the Public Services Department, Right of Way Division.
14. Approve the purchase with DTN, LLC, a sole source, for \$4,644 to provide weather services for the Water and Waste Water Treatment Services Department, Water Treatment Division.
15. Approve the purchase with Hexagon, a sole source, for \$5,184 for EAM Reporting Licenses and Annual Support for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
16. Approve the purchase with DuBois-Cooper and Associates, a sole source, for \$4,338 for dewatering pump parts for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
17. Approve the purchase with Kraft Power Corporation, a sole source, for \$90,020 for repairs to Generator No. 1 at the Water Plant for the Water and Wastewater Treatment Services Department, Water Treatment Division.
18. Approve the purchase with Absolute Security and Investigations, Inc. for \$80,927 for add-ons to the Avigilon Intersection Surveillance System for the Police Department. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
19. Approve to grant the City Manager the authority to review and, if deemed appropriate, execute any and all documents related to the proposed partial settlement of the national opioid litigation with Johnson & Johnson, Amerisource, Cardinal, and McKesson.

Moved by Council Member Scherzer, seconded by Council Member Flores to approve consent agenda item #11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Boensch to approve consent agenda item #17 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Williams to approve consent agenda item #19 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport Commission met and are working to obtain new flights.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Lamar-Silvia to approve the following:

1. the Council reappointment of Joseph Turner to the Board of Review with a term to expire December 31, 2026.
2. the Council reappointment of Diane Makl to the Board of Review with a term to expire December 31, 2026.
3. the Mayoral appointment of Michael Hanley to the Riverfront Development Commission with a term to expire April 1, 2024.

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

ORDINANCE INTRODUCTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to introduce an ordinance to add "Low Income Housing Tax Exemption for Amurcon Corporation," to "Table VIII: Low Income Housing Tax Exemption," by amending "Ordinance O-44," of the "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

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

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Copeland, seconded by Council Member Williams to adopt 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. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Copeland to adopt an ordinance to amend Chapter 153, "Zoning Code," of Title XV, "Land Usage," by amending §153.538 "Historic District Commission," §153.541 "Establishing New Districts and Identifying Historic Resources/Landmarks," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution establishing the American Rescue Plan Act Advisory Committee. Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Flores, Lamar-Silvia

Absent: None

Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Scherzer, seconded by Council Member Boensch to postpone indefinitely premium pay consideration for non-City employees. Discussion held. Mayor Moore asked Clerk Santos to conduct a roll call.

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

Nays: Flores, Copeland, Lamar-Silvia

Absent: None

Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk