

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 11, 2021, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

OPENING PRAYER

Mayor Moore offered the opening prayer.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Michael Balls, attending remotely from Saginaw, MI, Annie Boensch, attending remotely from Saginaw, MI, Bill Ostash, attending remotely from Saginaw, MI, Autumn Scherzer, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores, attending remotely from Saginaw, MI, Brenda Moore, attending remotely from Saginaw, MI: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

Clerk Janet Santos announced that City Hall will be closed on Monday, January 18 for the Martin Luther King Holiday.

PUBLIC INPUT

Public input that addressed the Council: Raymond Deleon.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. Exceptions were made to items 4, 5, and 6.

1. Approve the December 21, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the December period.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2020 Family Self Sufficiency Program.
4. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$7,900 for ten traffic signal GPS time clocks for the Traffic Maintenance Section, Right of Way Division.
5. Approve the purchase with MD Solutions for \$11,617 for sign posts for the Traffic Maintenance Section, Right of Way Division.

6. Approve the purchase with Todd Wenzel Buick GMC for \$55,046 for a 2020 GMC Sierra 3500HD Mini Dump truck equipped as specified for the Streets Division.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve consent agenda items 1, 2 and 3 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 4 as presented. Mayor Moore asked for a roll call vote.

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

Nays: Lamar-Silvia

Absent: Copeland

Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Flores to approve consent agenda item 5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, 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 Moore reported that the Region VII Area Agency on Aging have completed the mobile flu shot program and will offer COVID-19 vaccinations when they become available.

Mayor Moore reported that the Saginaw County 911 Authority will meet this week with the interim Director.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Balls to approve the City Manager appointment of Adam Tompa to the Downtown Development Authority with a term to expire December 31, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Ostash to enter a closed session pursuant to MCL 15.268(h) to consider material, the written opinion of legal counsel, exempt from discussion or disclosure by state or federal statute. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Copeland

Motion approved.

Council entered a closed session at 7:12 p.m.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Balls to return to regular session at 7:27 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

A Freedom of Information Act (FOIA) appeal filed by Daniel Rudd was considered.

Moved by Council Member Boensch, seconded by Council Member Scherzer to issue a written notice to Daniel Rudd affirming the grant in part and denial in part of his FOIA request, but reducing the total good faith fee estimate associated with his FOIA request to \$361.40. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Flores to adjourn the meeting at 7:30 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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