

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 25, 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 SGT.V.

OPENING PRAYER

Council Member Copeland 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, George Copeland, attending remotely from Saginaw, MI, Brenda Moore, attending remotely from Saginaw, MI: 8. Council Members absent: Michael Flores: 1.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the Urban Cooperation Agreement with Spaulding Township to provide building inspection, planning and zoning services. Mayor Moore called for public comment. John Stemple, Director of Neighborhood Services, spoke in favor of the agreement. Mayor Moore called for comments two more times. No additional comments were made.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

There was no public input that addressed the Council.

Council Member Michael Flores joined the meeting at 6:35 p.m. attending remotely from Saginaw, MI.

REMARKS OF COUNCIL

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

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. No exceptions were made.

1. Approve the January 11, 2021 regular council meeting minutes.
2. Approve the filing of the 2021 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 22, 2021.

3. Approve the insurance policy renewal with Chubb/Federal Insurance Company; Hanover Insurance Group; Cincinnati Insurance Company; and Scottsdale Insurance Company effective February 1, 2021 to February 1, 2022, for a total of \$415,385.
4. Approve the grant award of \$3,667 from the 100 Club of Saginaw County to the Police Department for simunition, non-lethal training ammunition, for the Police Emergency Services Team. Further, approve a budget adjustment for FY 2021 to recognize these funds.
5. Approve to increase the blanket purchase order with Nagel and Shippers Products, Inc. by \$1,000, for a new total of \$2,500, for cleaning supplies for the Police Department.
6. Approve the purchase with WM. F. Nelson Electric, Inc. for \$20,280 for the replacement of electric and lighting at the Fire Department's Training Facility.
7. Approve the purchase with Stryker Medical, a sole source, for \$42,179 for three LUCAS-3 mechanical chest compression devices for the Fire Department.
8. Approve the Urban Cooperation Agreement with Spaulding Township for building inspection, planning and zoning services.
9. Approve the purchase with Canada Ticket, Inc. for \$4,876 for parking ticket media and envelopes for the Parking Operations and Maintenance Division.
10. Approve the purchase with WatchGuard for \$3,900 for body cameras for the Inspections Division.
11. Ratification of a purchase with G W Heating and Air Conditioning Co., Inc. for \$7,238 for a rooftop furnace unit in the Motor Pool area in the Public Works building for the Facilities Division.
12. Ratification of a purchase with Control Solutions, Inc. for \$4,265 for a Jace unit for the Energy Management System at the Public Works Building for the Facilities Division.
13. Approve the purchase with Standard Electric for \$28,427 for Whatley street light poles for the Traffic Maintenance Section, Right of Way Division.
14. Approve the purchase with Todd Wenzel Buick GMC for \$38,637 for a 2021 GMC Sierra 2500 Double Cab 4x4 Pickup truck for the Wastewater Treatment Division.
15. Approve the purchase with Todd Wenzel Buick GMC for \$25,167 for a 2021 GMC Terrain AWD vehicle for the Instrumentation and Process Controls Division.
16. Approve the purchase with Todd Wenzel Buick GMC for \$25,167 for a 2021 GMC Terrain AWD for the Water and Wastewater Treatment Divisions.
17. Approve the purchase with Westin Technology Solutions, LLC, a sole source, for \$6,000 for the e-Ris Reporting Software Medium Partner renewal fee for the Instrumentation and Process Controls Division.

18. Approve to increase the blanket purchase order with Clean Team, Inc. by \$10,000, for a new total of \$20,000, for weekly disinfection of common use areas for the Wastewater Treatment Division.
19. Approve the purchase with Hotsy of Mid-Michigan, a sole source, for \$5,035 for a pressure washer for the Wastewater Treatment Division.
20. Approve the purchase with Val-Matic, a sole source, for \$4,900 for four 6' swing-flex check valves for the Wastewater Treatment Division.
21. Approve the Electrical Service Agreements with Consumers Energy.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve consent agenda items 1 through 21 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 last week and conducted routine business.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to approve the following appointments:

1. Manager appointment of Brenda Kolka to the Brownfield Redevelopment authority with a term to expire December 31, 2023.
2. Manager reappointment of Herbert Spence to the Downtown Development Authority with a term to expire December 31, 2024.
3. Manager reappointment of Jim Hill to the Downtown Development Authority with a term to expire December 31, 2024.
4. Mayoral appointment of Andrew Naumann to the Housing Board of Appeals with a term to expire December 31, 2022.
5. Council appointment of Eric Braddock to the Human Planning Commission - District 1 with a term to expire December 31, 2022.
6. Council reappointment of James Wagner to the Human Planning Commission - District 20 with a term to expire December 31, 2022.
7. Council appointment of George Copeland to the Board of Appeals on Zoning with a term to expire December 31, 2023.
8. Council appointment of Brandell Adams to the Board of Appeals on Zoning with a term to expire December 31, 2021.
9. Council appointment of Andrew Naumann to the Historic District Commission with a term to expire July 31, 2023.
10. Council appointment of Natalie Davis to the Historic District Commission with a term to expire July 31, 2023.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to introduce an ordinance to amend Chapter 70, of title XII, "Traffic Regulations," by amending §70.03 titled, "Rules and Regulations," 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 under Charter provision.

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt the resolution approving the Community Development Block Grant COVID-19 Program Submission for FY 2021 for \$260,964. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Williams to adjourn the meeting at 7:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk