A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 8, 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 Brenda 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, George Copeland, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 9. Council Members absent: 0.

ANNOUNCEMENTS

Clerk Santos announced that the City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 am to 12:00 pm, which is located at the Public Works Building and can be accessed using Holland Avenue. City residents may dispose of items that would otherwise be taken to the landfill that curbside does not pick up, such as building materials, with recycling for glass, plastic and paper. The next collection day will be Saturday, February 13th.

Council Member Copeland read a proclamation recognizing February 2021 as "Black History Month."

PUBLIC INPUT

Public input that addressed the Council: Andrew Harris, Laura Mackey, Jessica Reuven, Noah Harfouche, Margarita Tsalyuk, and Kirill Merkulov.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Alan Bean Senior Project Planner at Spicer Group, Inc. Mr. Bean presented an update regarding the City Master Plan review project.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. Exceptions were made to items 4, 5, 6, and 7.

1. Approve the January 25, 2021 regular council meeting minutes.

2. Approve the revised guidelines for applicants requesting Poverty Exemptions.

3. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the January period.

4. Approve the purchase with Advanced Business Communications, LLC for $14,605 for the installation of security cameras at the Fire Stations and Fire Training Facility.

5. Approve the purchase with Todd Wenzel Chevrolet for $46,648 for a 2021 Chevrolet Tahoe for the Fire Department.

6. Approve the purchase with McDonald Ford for $28,406 for a 2021 Ford F-250 Pickup truck that is eligible for the Municipal Vehicle Buy-Back program for the Motor Pool Division.

7. Approve the trade-in of four 2020 F-250 Pickup trucks to McDonald Ford for a trade-in value of $113,624, and approve the purchase with McDonald Ford for $113,624 for four 2021 F-250 Pickup trucks through the Municipal Vehicle Buy-Back Program for the Facilities and Weed Abatement Divisions. Further, approve a budget adjustment to recognize these funds.

8. Approve the purchase with National Business Furniture for $10,899 for office furniture for the Public Services Department.

9. Approve the purchase with Hamlett Environmental Technologies, a sole source, for $12,745 for a 4,150 gallon sodium hypochlorite tank at the Fitzhugh retention and treatment basin for the Remote Facilities Division.

Moved by Council Member Boensch, seconded by Council Member Williams to approve consent agenda items 1, 2, 3, 8, and 9 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council member Flores to postpone consent agenda item 4 until the next meeting. No second was given.

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: Balls, Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Moore
Nays: Flores
8 ayes, 1 nay, 0 absent. Motion approved.

Moved by Council member Flores to postpone consent agenda item 5 until the next meeting. No second was given.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda item 5 as presented. Mayor Moore asked for a roll call vote.
Ayes: Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Moore
Nays: Flores
8 ayes, 1 nay, 0 absent. Motion approved.

Moved by Council member Flores to postpone consent agenda item 6 until the next meeting. No second was given.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda item 6 as presented. Mayor Moore asked for a roll call vote.

Ayes: Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Boensch, Moore
Nays: Flores
8 ayes, 1 nay, 0 absent. Motion approved.

Moved by Council member Flores to postpone consent agenda item 7 indefinitely. No second was given.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda item 7 as presented. Mayor Moore asked for a roll call vote.
Ayes: Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Boensch, Ostash, Moore
Nays: Flores
8 ayes, 1 nay, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to Adopt the 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.

RESOLUTIONS

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to adopt the resolution approving the request from Oracle Brewing Company, LLC, located at 122 North Michigan Avenue, for Outdoor Service to be held in conjunction with a 2015 Microbrewer and Small Wine Maker licensed business. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Balls to adopt the resolution approving the request from Oracle Brewing Company, LLC, located at 122 North Michigan Avenue, to permit the service of alcoholic beverages on public property. Mayor Moore asked for a roll call vote.
Ayes: Copeland, Lamar-Silvia, Williams, Balls, Boensch, Ostash, Scherzer, Moore
Nays: Flores
8 ayes, 1 nay, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Flores, seconded by Council Member Boensch to adjourn the meeting at 8:00 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

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