

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 22, 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 and led the Pledge of Allegiance to the Flag.

ROLL CALL

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.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the 2021 Single Lot Special Assessment Tax Roll. Mayor Moore called for public comments. The following persons presented their objections: Genoveva Ells, Russell Inman, and Don Jackson.

Mayor Moore called for public comments two more times. There were no additional objections.

Moved by Council Member Scherzer, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the request to amend the Brownfield Plan for the City of Saginaw to include the 700 Court Street Redevelopment and Reuse Project, located at 700 Court Street. Mayor Moore called for public comments. Eric Tankersley of Shaheen Development spoke in favor and presented information on the project. Mayor Moore called again for public comments. Tom Miller of Saginaw Future spoke in favor. Mayor Moore called a third time for public comments. Samantha Seimer of AKT Peerless spoke in favor. No additional comments were made.

Moved by Council Member Scherzer, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public input that addressed the Council: Jackson Nixon.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Zachary Branigan and Ted Lind of the Saginaw Basin Land Conservancy. They presented an update regarding the vacant land use initiative.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. An exception was made to item 9.

1. Approve the February 8, 2021 regular council meeting minutes.
2. Approve the adjusted allocation from the Department of Housing and Urban Development for the Community Development Block Grant Agreement for FY 2020-2021 from \$2,162,219 to \$2,162,004; and the adjusted allocation for the HOME Investment Partnerships Agreement from \$437,069 to \$436,985.
3. Approve the Emergency Solutions Grant COVID-19 Agreement for \$795,509 from the Department of Housing and Urban Development for FY 2021.
4. Approve the Emergency Solutions Grant COVID-19 Subrecipient Agreements to three organizations providing shelters and transitional housing for the homeless for \$795,509 for FY 2021.
5. Approve the Community Development Block Grant COVID-19 Agreement for \$1,532,994 from the Department of Housing and Urban Development for FY 2021.
6. Approve the Community Development Block Grant COVID-19 Subrecipient Contracts and Memorandums of Understanding with various organizations for personal protection equipment, economic development assistance, sanitation supplies, senior meal delivery, public improvements and public service activities for \$1,532,994 for FY 2021.
7. Approve the amendment to the Development Agreement with Staples Building, LLC.
8. Approve the donation of a Multiple Interactive Learning Objectives Range Training System from Saginaw Valley State University to the Police Department.
9. Approve the purchase with DreamSeats, LLC for \$13,162 for office and living quarters chairs for the Fire Department.
10. Approve the purchase with Compass Minerals America, Inc. for \$171,675 for 2,500 tons of seasonal road salt for the Streets Division.
11. Approve the increase the blanket purchase orders issued to various vendors by \$20,000, for a new total of \$39,995, for vehicle parts for the Garage Division.
12. Approve to increase the blanket purchase orders issued to various vendors by \$25,500, for a new total of \$37,700, for vehicle repair services for the Garage Division.
13. Approve to increase the purchase order to Champagne and Marx Excavating by \$26,000, for a new total of \$52,775, for Stone Crete for the Maintenance and Service Division.
14. Approve to increase the purchase order to Fishbeck by \$278,900, for a new total of \$489,120, for the next phase of optimization studies required for the Water Treatment Division.

15. Approve the contract from Consumers Energy for an amount not to exceed \$377,600, for the design and build of a 1,000 kW back-up generator system for the 14th Street Retention and Treatment Basin for the Wastewater and Treatment Division.
16. Approve the 5-year Agreement with Johnson Controls for \$3,455 for annual maintenance and monitoring fees for the Water and Wastewater Treatment Services Administration Building, through the Instrumentation and Process Controls Division.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda items 1 through 8 and 10 through 16 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Council appointment of Kelcei Schultz, Evelyn McGovern, Debra Melkonian, John Milne, and Pastor Bob Davis to the Citizens-Police Advisory Commission each with a term to expire February 28, 2024.
2. Council reappointment of Ricardo Longoria to the Human Planning Commission - District 11 with a term to expire January 31, 2023.
3. Council reappointment of Auguster Alexander to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2024.
4. Council reappointment of Carl Ruth to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2024.

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

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution amending the Brownfield Plan for the City to include the 700 Court Street Redevelopment and Reuse Project, located at 700 Court Street. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Williams 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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