

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 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 Pro Tem Balls offered the opening prayer and led the Pledge of Allegiance to the Flag.

#### ROLL CALL

Council Members present: 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: 8. Council Members absent: Reggie Williams II: 1.

#### ANNOUNCEMENTS

City Clerk Janet Santos announced that a correction has been made to the Citizens-Police Advisory Commission appointment of Kelcei Schultz. The change is for her term to expire on February 28, 2022, rather than 2024. As provided by ordinance O-255, §12.042 (E), (1) "Membership," this position is a one-year term.

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. The station 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 this coming Saturday, March 13<sup>th</sup>.

#### PUBLIC INPUT

Public input that addressed the Council: Hayley Rivera, and Calvin Gill.

#### REMARKS OF COUNCIL

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

#### REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Dr. Eric Scorsone, Director of MSU Extension Center for Local Government Finance and Policy. Dr. Scorsone presented an update regarding the economic outlook.

#### CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the February 22, 2021 regular council meeting minutes.

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2. Approve the purchase with Data Supplies Company for \$17,500 for the replacement of the raised floor workspace in the Technical Services-Information Services Division.
  3. Approve the purchase with West Side Decorating, Inc. for \$7,611 for carpet installation in the Technical Services-Information Services Division.
  4. Approve the purchase with Pinnacle Design for \$14,698 for the professional services associated with the renovation of the Technical Services-Information Services Division.
  5. Approve the transfer of ownership of retired K-9, Nvee, to his handler retired Police Officer, Douglas Stacer.
  6. Approve the contract with Consumers Energy to provide law enforcement support with the 2021 Grid Project in the City.
  7. Approve the purchase with Primera Technology, Inc. for \$5,390 for two Bravo 4202 Disc Publishers for the Police Department Support Services Division.
  8. Approve the Light Pole Attachment Agreement with the YMCA of Saginaw.
  9. Approve to increase the blanket purchase order with Jack Doheny Supplies, a sole source, by \$6,500, for a new total of \$19,000, for vehicle parts for the Garage Division.
  10. Approve the purchase with Signature Ford Lincoln for \$204,276 for four 2021 Police Interceptor Utility vehicles and one 2021 Super Crew Police Responder for the Police Department.
  11. Approve the purchase with Ferguson Waterworks for \$4,315 for a Mueller B101 Tap Machine with accessories for the Maintenance and Service Division.
  12. Approve the purchase with Michigan Cat for \$18,920 for the voltage change, inspection and testing of the Kochville generator for the Water Treatment Division.
  13. Approve the purchase with Trace Analytical Laboratories, Inc. for \$6,600 for laboratory analysis for the Water Treatment Plant.
  14. Approve the purchase with USA Blue Book for an electromagnetic flow meter for \$2,173 for the Wastewater Treatment Division.
  15. Approve the purchase with Kerr Pump and Supply, a sole source, for \$11,386 for wear rings on raw sewage pump No. 2 for the Wastewater Treatment Division.
  16. Approve the purchase with Hesco, a sole source, for \$70,905 for an Accusonics flow meter for the Wastewater Treatment Division.
  17. Approve the purchase with Mr. Asphalt for \$8,368 for parking lot seal coating and line striping for the Wastewater Treatment Division.

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Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve consent agenda items 1 through 17 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 is currently giving COVID-19 vaccines in Bay County and will be coming to Saginaw County shortly.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve the Council appointment of Timothy Holden to the Citizens-Police Advisory Commission with a term to expire February 28, 2024. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Copeland to adjourn the meeting at 7:25 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC  
City Clerk

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