A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 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 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.

ANNOUNCEMENTS

City Clerk Janet Santos announced that Yard Waste pick up will resume April 1 on your regular trash day. Place yard waste in 35-gallon or smaller cans or in paper yard waste bags for collection. Cans must be labeled with "Yard Waste Only" stickers, available from the City Clerk's Office. Cans and bags must weigh less than 50 pounds each. Twigs and grasses cannot extend more than 12″ above the container.

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 Saturday, April 10.

City Council will return to in-person meetings beginning with the next meeting on April 12.

PUBLIC INPUT

Public input that addressed the Council: Adrian Rodriguez, and Marcus Muhammad.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Louis J. Taylor, P.E., City Engineer, and Tanya M. Moore, Landscape Architect, Spicer Group, Inc. They presented an update regarding the Wickes Park Drive conversion project.

~~Council Member Flores left the meeting at 7:02 p.m. and returned at 7:04 p.m.~~
~~Council member Scherzer left the meeting at 7:15 p.m. and returned at 7:20 p.m.~~
~~Council Member Boensch left the meeting at 7:34 p.m. and returned at 7:36 p.m.~~
~~Council Member Flores left the meeting at 7:35 p.m. and returned at 7:37 p.m.~~

CONSENT AGENDA:

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

1. Approve the March 8, 2021 regular council meeting minutes.

2. Approve the recommendations for the 2021 Single Lot Assessment Tax Roll.

3. Approve the three-year Service Agreement with NEOGOV for $47,452 for employment application software for the Human Resources Department.

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

5. Approve the purchase with CMP Distributors, Inc. for $3,652 for Simunition non-lethal training ammunition for the Police Emergency Services Team.

6. Approve the purchase with Exercise Warehouse for $24,882 for physical fitness equipment for the Fire Department.

7. Approve the purchase with Firehouse Innovations Corporation, a sole source, for $7,450 for a forcible entry door simulator for the Fire Department.

8. Approve the purchase with Pinnacle Design for $18,715 for the professional services associated with the renovation of the Foreman and Field Inspector's office area for the Maintenance and Service Division.

9. Approve the purchase with Valley Glass Co. for $4,360 for office windows in the Motor Pool Division.

10. Approve the purchase with MTech, The Safety Company for $523,450 for a 2021 Peterbilt GapVax MC1511-3S4X Combination Jet/Vac for the Maintenance and Service Division.

11. Approve to increase the purchase order with Waste Management by $7,500, for a new total of $21,000, for trash disposal from the Convenience Station for the Streets Division.

12. Approve the purchase with Pro-Seal Service Group, a sole source, for $2,925 for a 55-gallon drum of Royal Purple synthetic oil for the Water Treatment Division.

13. Approve the purchase with J.G.M. Valve Corporation, a sole source, for $4,438 for an Auma Manual Valve Gearbox for the Water Treatment Division.

14. Approve the purchase with MLive for $2,631 for the publication of the issuance of the Water Supply System Revenue and Revenue Refunding Bond, Series 2021.

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve consent agenda items 1 through 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Moore reported that the Region VII Area Agency will soon name a new Chair and that she is one of the candidates for the position.

Council Member Scherzer reported that she is now serving as Vice President for the Saginaw Economic Development Corporation.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Council reappointment of Darlean Carpenter to the Human Planning Commission with a term to expire January 31, 2023.
2. Mayoral reappointment of Erin Andrus to the Riverfront Development Commission with a term to expire April 1, 2026.

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

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution certifying the 2021 Single Lot Assessment Tax Roll. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the rehabilitation of the Pump Station located on M-46 and CSX railroad tracks for the Engineering Section, Right of Way Division. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to adopt the resolution authorizing to seek FY 2024 Local Bridge Program Funds from the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Boensch to adopt the resolution authorizing issuance of Water Supply System Revenue and Revenue Refunding Bonds, Series 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

~~Council Member Balls left the meeting at 7:56 and returned at 7:57 p.m.~~

MISCELLANEOUS BUSINESS

Council Member Boensch requested the City Manager direct staff to amend the Council Rules of Order to require members of Council keep their cameras on during a virtual meeting. Discussion was held.

~~Council Member Flores left the meeting at 8:02 p.m. and returned at 8:03 p.m.~~

Council Member Boensch requested the City Manager to draft a resolution to support legislation to expand the protection for the LGBTQ+ community and further requested that a meeting of the work group discussing such matters be scheduled.

~~Council Member Flores left the meeting at 8:10 p.m. and returned at 8:14 p.m.~~

Council held discussion regarding the Land Bank and their development and demolition projects

~~Council Member Flores left the meeting at 8:18 p.m. and returned at 8:19 p.m.~~
~~Council Member Flores left the meeting at 8:28 p.m. and returned at 8:29 p.m.~~

ADJOURNMENT

Moved by Council Member Flores, seconded by Mayor Pro Tem Balls to adjourn the meeting at 8:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk