

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 15, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Mayor Moore led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

PUBLIC INPUT

Members of the Public that addressed the Council: Alex Clark and Debbie Melkonian.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Debbie Melkonian by 30 seconds. 8 ayes, 0 nays, 1 absent.

Public Input continued with Hurley Coleman III.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Hurley Coleman III by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Abraham Allen.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Abraham Allen by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Victor Moncada.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Victor Moncada by one minute. 8 ayes, 0 nays, 1 absent.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:06 p.m. and returned at 7:08 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. An exception was made to item 7. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the July 25, 2022 regular council meeting minutes.

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2. Approve the software license agreement for \$6,100 with eSkills Corporation for the Human Resources Department.
 3. Ratification of a purchase with Pro-Tech Cabling Systems, Inc. for \$7,066 for repair of the fiber optic cable connected to the Police and Central Fire Departments for the Technical Services Department.
 4. Approve the Donation Agreement with Consumers Energy for two speed trailers for the Public Services, Department, Engineering Division.
 5. Approve the blanket purchase with Larry's Auto Supply for \$7,500 for shop supplies for the Public Services Department, Garage Operations Division.
 6. Approve the blanket purchases with specified vendors for a total amount of \$165,000 for vehicle services and repairs for the Public Services Department, Garage Operations Division.
 7. Approve the blanket purchases with specified vendors for a total amount of \$443,000 for vehicle parts and supplies for the Public Services Department, Garage Operations Division.
 8. Approve the blanket purchases with Ritter Technology, LLC for \$4,000 for maintenance supplies for the Public Services Department, Maintenance and Service Division.
 9. Approve the blanket purchase with Jack Doheny Company, a sole source, for \$12,000 for parts and supplies for the Vactor/Hydro-excavation units for the Public Services Department, Maintenance and Service Division.
 10. Approve the blanket purchase with ETNA Supply Company, a sole source, for \$100,000 for water meters and meter reading components for the Public Services Department, Maintenance and Service Division.
 11. Approve the blanket purchase with Grainger, Inc. for \$8,000 for various tools and supplies the Public Services Department, Maintenance and Service Division.
 12. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for various supplies for the Public Services Department, Maintenance and Service Division.
 13. Approve the blanket purchase with Wohlfeil Hardware for \$4,000 for various supplies for the Public Services Department, Maintenance and Service Division.
 14. Approve the purchase with Clean Team, Inc. for \$11,796 for janitorial services at Public Services Department, Traffic Engineering Division.
 15. Approve the purchase with Republic Services of Michigan, dba Tri County Refuse, for \$27,900 for FY 2023; and pending budget approval for \$29,100 for FY 2024, for catch basin and sewer debris hauling for the Public Service Department, Maintenance and Service Division.
 16. Approve the blanket purchase with T.T. Technologies, Inc. for \$6,000 for preventative maintenance and repairs to the Horizontal Boring Tools for the Public Services Department, Maintenance and Service Division.

17. Approve the Agreement with Kendall Electric, a sole source, for \$5,553 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.
18. Approve the blanket purchase with Nalco Pretreatment Solutions, LLC for \$2,586 for annual deionized water system service for the Water and Wastewater Treatment Department, Water Treatment Division.

Moved by Council Member Flores, seconded by Mayor Pro Tem Balls to approve item 7 to approve the blanket purchases with specified vendors for a total amount of \$443,000 for vehicle parts and supplies for the Public Services Department, Garage Operations Division. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the Saginaw Economic Development Corporation is having a Small Business Expo on August 25 and every Wednesday they have a Small Business Mixer at the CMURC in the SVRC Market Place.

Council Member Ostash reported that the next Planning Commission meeting will be August 23 and the draft City Master Plan is available for public comments.

Council Member Boensch stated that the City/County/School Liaison Committee will meet this Thursday at 5:30 p.m. at the Saginaw Public School Board room.

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt the resolution amending supplemental resolution authorizing issuance of Water Supply System Revenue and Revenue Refunding Bonds, Series 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adjourn the meeting at 7:48 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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