

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 29, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Brenda F. Moore offered a prayer and 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, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: William Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed Monday, September 5 for the Labor Day Holiday.
- The Citizens-Police Advisory Commission has two vacancies to fill. One is for a local high school youth representative, and one is for a mental health professional. Applications are available on the city website and in the Clerk's Office. Must be a City resident.
- The City's Waste Convenience Station is open the second Saturday of the month from 8:00 a.m. to noon. City residents who wish to dispose of large, bulky materials are encouraged to utilize this service. Items that can be dropped off include recyclables, building materials, furniture, trash, etc. The station will be open next Saturday, September 10.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding a request to terminate Brownfield Plan 16 – Staples Building, aka Michigan Photo Redevelopment and Reuse Project, located at 119 and 127 South Jefferson Avenue and 124 South Baum Street. Mayor Moore called for public comments three times. No comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Carly Hammond, Lesley Foxx, Jeffrey Bulls, Craig Tatum, Saleem Mannan, Denita Dorsey, Eric Eggleston, Bishop Larry Camel, Roy Manning, Lynn Vela, John Milne, Atwin Davis, Joseph Konsdorf, Alexis Thomas, Christopher Pryor, Mya Williams, Robert Brown, Corion Pritchett, Angie Miller, and Peter Anderson.

Council Member Copeland left the meeting at 7:07 p.m. and returned at 7:09 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager

Morales introduced David Sernick, Project Manager, Guidehouse, Inc. Mr. Sernick presented an overview of the ARPA Advisory Committee Funding Recommendation Report.

Council Member Williams left the meeting at 7:59 p.m. and returned at 8:00 p.m.

Council Member Lamar-Silvia left the meeting at 8:23 p.m. and returned at 8:24 p.m.

CONSENT AGENDA:

1. Approve the August 15, 2022 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Juanita Oviedo as employee delegate and Jen Tafel as alternate employee delegate, to attend the Municipal Employees Retirement System's 76th Annual Meeting.
3. Approve the purchase with Kielser Police Supply, Inc. for \$38,873 for duty and training ammunition for the Police Department. Further, approve a budget adjustment for FY 2023 to recognize these funds.
4. Approve the purchase with Dover and Company for \$13,500 for annual overhead door maintenance service; and pending budget approval for FY 2024 and FY 2025, for the Public Services Department, Facilities Division.
5. Approve the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority for \$100,000 from July 1, 2022 through June 30, 2023. Further, approve a budget adjustment for FY 2023 to recognize these funds.
6. Approve the purchase with Marshall Campbell Company for \$8,229 for street light repair material for the Public Services Department, Traffic Maintenance Division.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item 5. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve item 5, 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 will soon have additional benefits for those who qualify.

Council Member Copeland reported that the Saginaw Housing Commission will have more vouchers for homes due to the RAD Program.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Manager's appointment of Demiyah Barlow to the Downtown Development Authority - student representative with a term ending December 31, 2023.

2. Mayoral appointment of Grady Holmes, Jr. to the Housing Board of Appeals with a term ending December 31, 2023.

8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt the resolution Terminate Brownfield Plan 16 – Staples Building, aka Michigan Photo Redevelopment and Reuse Project, located at 119 and 127 South Jefferson Avenue and 124 South Baum Street. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Boensch to adjourn the meeting at 8:42 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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