

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 12, 2022, AT 7:15 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy Clerk Kristine Bolzman announced that the City's Waste Convenience Station will be open from 8:00 a.m. to noon on Saturday, October 8.

Council Member Scherzer read a proclamation designating October 9-15, 2022 as Fire Prevention Week. Chief Raines accepted the proclamation.

PUBLIC INPUT

Members of the Public that addressed the Council: Ronda Nelson, Deshawnda Winters, Julian Morris, Chico Ramos, Denita Dorsey, Roy Llamas, and Mildred Dorsey Bell.

REMARKS OF COUNCIL

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

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 Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 12, 2022 regular council meeting minutes.
2. Approve the purchase with Brady's Business Systems for \$4,608 for a Pressure Seal and Folding system for the Fiscal Services Department.
3. Approve the three-year lease with DataWorks Plus for an annual amount of \$2,087 for a Fingerprint Identification System for the Police Department.
4. Approve the purchases with Hotsy of Mid-Michigan and Super-Flite Oil for a total of \$28,167 for the annual supply of fluids for the Public Services Department, Motor Pool Operations Division.
5. Approve the purchase with Truck and Trailer Specialties and Winter Equipment, Co. for a total of \$19,372 for the annual supply of plow blades and guards for the Public Services Department, Motor Pool Operations Division.

6. Approve to increase the blanket purchase order with Interstate Trucksource by \$9,500, for a new total of \$23,500, for vehicle repair services for the Public Services Department, Motor Pool Division.
7. Approve the purchase with West Shore Services, Inc., a sole source, for \$8,506 for computer and software upgrades for the Public Safety Siren System for the Public Services Department, Traffic Division.
8. Approve to increase the blanket purchase order with ETNA Supply by \$17,627, for a new total of \$205,127, for the annual supply of water main appurtenances for the Public Services Department, Maintenance and Service Division.
9. Approve to increase the blanket purchase order with ETNA Supply Company, a sole source, by \$48,961, for a new total of \$148,961, for the purchase of replacement water meters and meter reading components for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Mid-Michigan Fire Protection for \$7,561 for fire extinguisher services for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
11. Approve the purchase with R.L. Deppmann Company for \$29,330 for a condensate tank for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the next Planning Commission meeting is September 27 at 6:00 p.m.

Mayor Pro Tem Balls reported from the City/County/School Liaison Committee that the current Saginaw High School will be converted into a junior high and community center.

Council Member Copeland reported that the next Saginaw Housing Commission meeting is Wednesday, September 28, at 4:00 p.m.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Lamar-Silvia, seconded by Council Member Ostash to adopt an ordinance to create the Flint & Pere Marquette Potter Street Station Single Entity Local Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt a resolution authorizing the extension of the Master Plan until October 14, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt a resolution authorizing application for certification under the Michigan Certified Local Government Program and to execute the certification agreement with the State of Michigan, Michigan Strategic Fund State Historic Preservation Office. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Boensch, seconded by Council Member Copeland to enter a closed session to discuss pending litigation in the Taylor case per MCL 15.268(e). Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Williams, Boensch, Balls, Scherzer, Ostash, Flores, Copeland, Lamar-Silvia, Moore

Nays: None

Absent: None

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

Council entered a closed session at 8:08 p.m.

Moved by Council Member Boensch, seconded by Council Member Copeland to return to regular session at 8:17 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding the Taylor case. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to set the topic on a Single Subject meeting regarding ARPA funds to address public health. Discussion held.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote on the main motion.

Ayes: Boensch, Scherzer, Ostash, Williams, Moore

Nays: Balls, Flores, Copeland, Lamar-Silvia

Absent: None

5 ayes, 4 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to reconsider the motion approved at the September 12, 2022 regular Council meeting to allocate up to \$1,275,000 in ARPA funds for demolition services and other maintenance activities at the Fairgrounds for the Saginaw Housing Commission, contingent upon the City and the Saginaw Housing Commission entering into an agreement relating to the expenditure of such funds. Discussion held.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Flores, Lamar-Silvia

Nays: Balls, Scherzer, Ostash, Copeland, Williams, Boensch, Moore

Absent: None

2 ayes, 7 nays, 0 absent. Motion denied.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Copeland to adjourn the meeting at 8:31 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,
Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

Janet Santos, MiPMC/MMC
City Clerk