

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 10, 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 Council member Williams 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, William Ostash, George Copeland, and Brenda Moore: 8. Council Members absent: Michael Flores: 1.

ANNOUNCEMENTS

Clerk Janet Santos announced that those wanting to vote absentee for the November 8 General Election can do so now. Ballots are available at the Clerk's Office during regular business hours.

PUBLIC INPUT

Members of the Public that addressed the Council: Audrey Searles, Tracy McCloskey, Anna Patton, Chris Pryor, Rev. Hurley Coleman, Mark Paxton, Carly Hammond, Denita Dorsey, and Tarsha Works.

Council Member Flores entered the meeting at 6:54 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, Flores, Copeland, Lamar-Silvia, Williams, Boensch, Scherzer, 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. Exceptions were made to items #2, 3, and 4. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 26, 2022 special and regular council meeting minutes.
2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the August period.
3. Approve the Independent Contractor Agreement with Allen Rabideau for Environmental Investigation, Cleanup, and Blight Remediation Services for \$99,040 through December 31, 2024 for the Department of Neighborhood Services and Inspections, Inspections Divisions.

4. Approve the first amendment to the Research Agreement with Michigan State University for the Police Department.
5. Approve the purchase with Bay Glass Company for \$3,775 for windows for the Police Department.
6. Approve the increase to blanket purchase orders by \$15,000, for a new total of \$41,600, for vehicle parts for the Public Services Department, Motor Pool Division.
7. Approve the purchase with Signature Ford Lincoln for \$152,272 for three 2023 Police Interceptor Utility Vehicles for the Police Department.
8. Approve the purchase with Shults Equipment, LLC for \$2,241 for salter equipment parts for the Public Services Department, Garage Operations Division.
9. Approve the blanket purchase with Summit Companies for \$2,200 for fire extinguisher assessment for the Public Services Department, Maintenance and Service Division.
10. Approve the proposed traffic and regulation changes for the Public Service Department, Engineering Section of the Right of Way Division.
11. Approve the agreement with Optimization Solutions Environmental, LLC for \$10,000 for FY 2023; and pending budget approval for FY 2024 for computer model technical support for the Water and Wastewater Treatment Services Department, Water Treatment Division.
12. Approve the purchase with Cincinnati Valve Company for \$4,365 for a 12" flushing valve for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item #2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the consent agenda item #3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Ostash to approve consent agenda item #4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported updates regarding MBS International Airport projects.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt a resolution adopting the 2022 City Master Plan. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Flores, Lamar-Silvia

Absent: None

Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Williams to adjourn the meeting at 7:56 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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