

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 21, 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 led the pledge of allegiance of the United States of America.

City Clerk Janet Santos announced the Council Member Elects: Brenda F. Moore, Autumn Scherzer, Michael Balls, and Priscilla Garcia. Clerk Santos announced that all members have previously taken their oath of office.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, Priscilla Garcia, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

The first order of business was the election of a Mayor. Clerk Santos called for nominations. Council Member Boensch nominated Council Member Moore, which she accepted. Clerk Santos called for nominations two additional times and hearing no other nominations, closed the nominations for Mayor. Deputy Clerk Kris Bolzman proceeded with a roll call vote as follows:

Council Member Balls	Brenda Moore
Council Member Boensch	Brenda Moore
Council Member Copeland	Brenda Moore
Council Member Flores	Brenda Moore
Council Member Garcia	Brenda Moore
Council Member Scherzer	Brenda Moore
Council Member Silvia	Brenda Moore
Council Member Williams	Brenda Moore

Having received the majority vote, Brenda Moore was elected as the Mayor of the City of Saginaw. Clerk Santos administered the oath of office. Mayor Moore took her seat and proceeded with the election of Mayor Pro Tem.

Mayor Moore called for nominations for Mayor Pro Tem. Council Member Flores nominated Council Member Silvia, which she accepted. Council Member Scherzer nominated Council Member Boensch, which she accepted. Council Member Silvia nominated Council Member Balls, which he accepted. Mayor Moore called for nominations two additional times and hearing no other nominations closed the nominations. Deputy Clerk Bolzman conducted a roll call vote as follows:

Council Member Balls	Michael Balls
Council Member Boensch	Annie Boensch
Council Member Copeland	Annie Boensch
Council Member Flores	Monique Silvia
Council Member Garcia	Annie Boensch
Council Member Scherzer	Annie Boensch
Council Member Silvia	Monique Silvia

Council Member Williams
Mayor Moore

Annie Boensch
Annie Boensch

Having received the least amount of votes, Michael Balls was eliminated. Deputy Clerk Bolzman continued with a roll call vote for the remaining nominees as follows:

Council Member Balls	Monique Silvia
Council Member Boensch	Annie Boensch
Council Member Copeland	Annie Boensch
Council Member Flores	Monique Silvia
Council Member Garcia	Annie Boensch
Council Member Scherzer	Annie Boensch
Council Member Silvia	Monique Silvia
Council Member Williams	Annie Boensch
Mayor Moore	Annie Boensch

Having received the majority vote, Annie Boensch was elected as Mayor Pro Tem of the City of Saginaw. Clerk Santos administered the oath of office.

ANNOUNCEMENTS

Clerk Santos made announcements as follows:

- A revised agenda has been issued. The revision is the addition of a Public Hearing regarding resolution #4 authorizing the submission of the MDOT Transportation Alternative Program Grant for the Cass Street Reconstruction Project.
- Yard Waste pick-up continues on your regular collection day through December 2.
- Collection of old Christmas lighting is being accepted at the City Public Works Building located at 1435 S. Washington Ave. Collection will run through January 15, 2023.
- City Council will hold a Special Single-Subject Meeting on Monday, November 28 at 5:30 p.m. The Single-Subject is ARPA Funding for Public Health.
- The next regular Council meeting will be Monday, November 28 at 6:30 p.m.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to amend the Brownfield Plan to include 2205 N. Michigan Avenue. Mayor Moore called for public comments. Ginny Dougherty, Project Consultant for PM Environmental and the representative for Michigan Garage, LLC, spoke in favor of the amendment and provided information regarding the redevelopment of the site. Mayor Moore called for additional comments. Tom Miller of Saginaw Future spoke in favor of the amendment. Mayor Moore called for additional comments. No other comments were given.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Transportation Alternatives Program Grant with the State of Michigan for the proposed reconstruction of Cass Street. Mayor Moore called for public comments three times. No comments were given.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Vincent McMillon, Porche Spiller, Gwendolyn McMillon, Betty Chaney, Rhonda Butler, Eugene Seals, Jamie Forbes, Cecilia Olvera, Denise Meyer, Terry Alexander, Victoria Harris, Alex Mixter, Jacob Way, and Paul Nugent.

Council Member Copeland left the meeting at 7:30 p.m. and returned at 7:31 p.m.

REMARKS OF COUNCIL

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

Council Member Williams left the meeting at 7:42 p.m. and returned at 7:45 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Allen Rabideau, Environmental Investigator. Mr. Rabideau presented information regarding the Blight Elimination and Environmental Clean Up program.

Manager Morales introduced Yolanda M. Bland, Director of Office of Management and Budget and Community Services. Director Bland presented an update regarding the ARPA Home Rehabilitation Program.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item #7 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the October 24, 2022 regular council meeting minutes.
2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the five-year lease agreement with Saginaw County Mental Health Agency for 1901 Maple Street.
4. Approve the purchase with Beck's Trailer Store for \$16,305 for an enclosed trailer for the Police Department, K-9 Division.
5. Approve the purchase with Hoffman's Power Equipment for \$40,650 for three Toro mowers as specified for the Public Services Department, Weed Abatement Division.
6. Approve the purchase with Pinnacle Design for \$34,523 for the professional services associated with the renovation of the Administrative Professional front office for the Public Services Department, Maintenance and Service Division.
7. Approve the purchase with Kendall Electric, a sole source, for \$292,437 for Allen Bradley Programmable Logic Controllers and equipment to upgrade the Supervisory

Control and Data Acquisition panels for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions.

8. Approve the purchase with Detroit Pump and Manufacturing for \$25,650 for a replacement impeller and wear rings on Raw Sewage Pump No. 1 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
9. Ratification of a purchase with Kendall Electric, Inc. for \$20,295 for replacement of an uninterruptable power supply units for the Technical Services Department, Instrumentation and Process Controls Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to approve item #7 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Williams, seconded by Council Member Flores to approve appointments as follows:

1. Manager's reappointment of John Milne to the Brownfield Redevelopment Authority with a term to expire December 31, 2025.
2. Manager's reappointment of John Strzynski to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2025.
3. Council appointment of Viloshinee Murugan to the Building Authority with a term to expire December 31, 2024.
4. Manager's reappointment of John Markey to the Downtown Development Authority with a term to expire December 31, 2026.
5. Council reappointment of Jamie Forbes to the Board of Appeals on Zoning with a term to expire December 31, 2025.
6. Manager's reappointment of Jack Nash to the Planning Commission with a term to expire December 31, 2025.
7. Council reappointment of Jack Nash to the Board of Appeals on Zoning with a term to expire December 31, 2025.
8. Manager's reappointment of Wasyl Fred Czerewko to the Planning Commission with a term to expire December 31, 2025.
9. Manager's appointment of Bill Ostash to the Planning Commission with a term to expire December 31, 2024.

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

ORDINANCE INTRODUCTION

Moved by Council Member Silvia, seconded by Council Member Williams to introduce an ordinance to amend O-157, "Low Income Housing Tax Exemption for Brookwood 60 Limited Dividend Housing Association, L.L.C.," of the "Table of Special Ordinances," section VIII, of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Scherzer to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt the resolution to amend the Brownfield Plan for the City of Saginaw to include 2205 North Michigan Avenue, located at 2205 North Michigan Avenue, Saginaw, MI. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Scherzer to adopt the resolution to appoint Phil Karwat as trustee and Beth London as alternate trustee to the Mid Michigan Waste Authority Board. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt the resolution authorizing the submission of the MDOT Transportation Alternative Program Grant for the Cass Street Reconstruction Project. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Williams to adjourn the meeting at 9:04 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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