
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 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, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Santos announced that City Hall will be closed Monday, January 17, 2022 for the Martin Luther King Holiday.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the official intent to reimburse project expenditures with bond proceeds and authorizing publication of notice of intent to issue bonds. Mayor Moore called for public comments. Paul Reinsch, Director of Water and Wastewater, spoke in favor and summarized the prior approval of the project. Mayor Moore called for public comments two more times. No other comments were made.

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

Clerk Santos announced the public hearing regarding the proposed draft of the City of Saginaw Five Year Parks and Recreation Plan. Mayor Moore called for public comments. Cynthia Todd, Director of Planning with Spicer Group, spoke in favor of the plan and provided a recap of steps taken for consideration of items included in the draft plan. Mayor Moore called for additional comments two more times. No other comments were made.

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

PUBLIC INPUT

Members of the Public that addressed the Council: Angie Miller, Indigo Dudley, Jessie Addison, Patrice Boulware, Dawn Hinton, Audrey Beatty.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Audrey Beatty by forty-five (45) seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Henry Hill, and Apral Williams.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City 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 December 20, 2021 regular council meeting minutes.
2. Approve the professional services agreement with Dickinson Wright, PLLC for \$15,000 to act as bond counsel in connection with the issuance of bonds for the purpose of designing, acquiring, and constructing improvements to the City's water supply system, including lead service line replacement.
3. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2022.
4. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2022.
5. Approve the proposed traffic regulation changes for the Public Services Department, Engineering Section of the Right of Way Division.
6. Approve the increase to the blanket purchase order with Engels Auto Body by \$17,000, for a new total of \$32,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
7. Approve the purchase with Ferguson Enterprise for \$9,450 for Portland cement for the Public Services Department, Maintenance and Service Division.
8. Approve to increase the purchase order with Waste Management by \$13,430, for a new total of \$27,650, for trash containers and disposal at the City's Convenience Station for the Public Services Department, Street Division.
9. Approve the purchase with HACH Company for \$7,609 for SC200 Controllers for the Water and Wastewater Treatment Services Department, Water Treatment Division.
10. Approve the purchase with Ferguson Waterworks for \$18,015 for valve operators for the Water and Wastewater Treatment Services Department, Water Treatment Division.
11. Approve the increase to the purchase order with JCI Jones Chemicals, Inc. by \$13,320, for a new total of \$57,960, for chlorine for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
12. Approve the increase to the purchase order with JCI Jones Chemicals, Inc. by \$52,863, for a new total of \$227,285, for Sodium Hypochlorite for the Water and Wastewater Treatment Services Department, Remote Facilities Division; and approve the increase to the purchase order with JCI Jones Chemicals, Inc. by \$25,927, for a new total of \$140,284 for Sodium Hypochlorite for the Water Treatment Division.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Copeland, seconded by Council Member Lamar-Silvia to introduce an ordinance to add "Low Income Housing Tax Exemption for Amurcon Corporation," to "Table VIII: Low Income Housing Tax Exemption," by amending "Ordinance O-44," of 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 Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution declaring official intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

This page is intentionally left blank.