A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 24, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor 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, William Ostash, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

PUBLIC INPUT

Members of the Public that addressed the Council: Cecilia Olvera, Philip Graves, and Apral Williams.

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

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Melissa Castro and David Sernick of Guidehouse. The presented information of their experience with communities and services they can provide in assisting with the administration of managing the American Rescue Plan Act process.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item #2. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the January 10, 2021 regular council meeting minutes.

2. Approve the filing of the 2022 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 21, 2022.

3. Approve the insurance policy renewal with Chubb/Federal Insurance Company; Hanover Insurance Group; Cincinnati Insurance Company; and Scottsdale Insurance Company effective February 1, 2022 to February 1, 2023, for a total of $443,661.

4. Approve the revised guidelines for applicants requesting Poverty Exemptions.

5. Approve to increase the blanket purchase order with Cummins, Inc. by $2,500, for a new total of $4,000, for the Fire Department.

6. Approve the purchase with Holland Supply, Inc. for $3,929 for one lowering device for the Public Services Department, Cemeteries Division.

7. Approve the purchase with Gratiot Outdoor Equipment for $28,105 for two zero turn mowers for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Remote Facilities Divisions.

8. Approve the contract increase with Wm. E. Walter, Inc. by $892,200, for a new total contract cost of $2,141,700, for the Kochville Pump Station Phase II Improvement project.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #2. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport has received grant funds to expand a runway and build an additional storage shelter for equipment and also working to meet the requirements for PFAS regulations.

Mayor Moore and Council Member Ostash reported on the recommendation from the Planning Commission to deny the rezoning request for 510 S. Warren.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve appointments 1 through 25 allowing for exceptions. Exceptions were made to 12 through 17, 19, 23 and 24. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the City Manager reappointment of Bryan Weiss to the Brownfield Redevelopment Authority with a term to expire December 31, 2024.

2. Approve the Council appointment of Carla LaMarr to the Historic District Commission with a term to expire July 31, 2024.

3. Approve the Council appointment of Jeffrey Bulls to the Human Planning Commission with a term to expire December 31, 2022.

4. Approve the Council appointment of Henry Porterfield to the Human Planning Commission with a term to expire December 31, 2023.

5. Approve the Council reappointment of Debra Melkonian to the Human Planning Commission with a term to expire December 31, 2023.

6. Approve the Council appointment of Dennis Morrison to the Human Planning Commission with a term to expire December 31, 2023.

7. Approve the City Manager reappointment of James Nightingale to the Planning Commission with a term to expire December 31, 2024.

8. Approve the City Manager reappointment of Robert Hanley to the Planning Commission with a term to expire December 31, 2024.

9. Approve the Council appointment of Kathy Miller to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2023.

10. Approve the Council appointment of Andrea Foster to the Citizens-Police Advisory Commission with a term to expire February 28, 2024.

11. Approve the Mayoral appointment of Christina Jones to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

12. Approve the Mayoral appointment of Kevin Albosta to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

13. Approve the Mayoral appointment of Amy Spadafore to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

14. Approve the Mayoral appointment of Renee Johnston to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

15. Approve the Mayoral appointment of Veronica Horn to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

16. Approve the Mayoral appointment of James Hernandez to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

17. Approve the Mayoral appointment of Sharon Leaman-Case to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

18. Approve the Mayoral appointment of Jeffrey Bulls to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

19. Approve the Mayoral appointment of Hurley Coleman Jr. to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

20. Approve the Mayoral appointment of James Doane to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

21. Approve the Mayoral appointment of Grady Holmes Jr. to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

22. Approve the Mayoral appointment of Calvin Talley to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

23. Approve the Mayoral appointment of Fenobia Dallas to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

24. Approve the Mayoral appointment of Tina Swanton to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

25. Approve the Mayoral appointment of Valerie Toney to the American Rescue Plan Act (ARPA) Advisory Committee with a term to expire upon completion of the ARPA Program.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to approve the Mayoral appointment of items # 12, 15, 16, 17, and 23. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to postpone until the next meeting the Mayoral appointment of item #13. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Lamar-Silvia, Flores
Nays: Williams, Boensch, Balls, Scherzer, Ostash, Copeland, Moore
Absent: None
Motion denied.

Moved by Council Member Scherzer, seconded by Council Member Boensch approve the Mayoral appointment of item #13. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Williams, Boensch, Balls, Scherzer, Ostash, Copeland, Lamar-Silvia, Moore
Nays: Flores
Absent: None
Motion approved.

Moved by Council Member Flores to postpone until the next meeting the Mayoral appointment of item #14. No second was given.

Moved by Council Member Scherzer, seconded by Council Member Boensch approve the Mayoral appointment of item #14. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Boensch, Balls, Scherzer, Ostash, Copeland, Lamar-Silvia, Williams, Moore
Nays: Flores
Absent: None
Motion approved.

Moved by Council Member Flores to postpone until the next meeting the Mayoral appointment of item #19. No second was given.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve the Mayoral appointment of item #19. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores to postpone until the next meeting the Mayoral appointment of item #24. No second was given.

Moved by Council Member Scherzer, seconded by Council Member Boensch approve the Mayoral appointment of item #24.

Ayes: Balls, Scherzer, Ostash, Copeland, Lamar-Silvia, Williams, Boensch, Moore
Nays: Flores
Absent: None
Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to introduce an ordinance to amend the official city map to rezone, lots 1, 2, 3, 12, 13, 14, Blk.25, Glasby, Gallagher and Littles Addition, City of Saginaw, from RO-1, Restricted Office to B-2, General Business. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: None
Nays: Scherzer, Ostash, Flores, Copeland, Lamar-Silvia, Williams, Boensch, Balls, Moore
Absent: None
Motion denied.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Flores to adopt the resolution adopting the Five-Year Parks, Recreation and Open Space Plan. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to adjourn the meeting at 8:39 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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