
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 7, 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, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: William Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the March 21 City Council meeting was scheduled to begin at 12:00 p.m. for Student Government Day. However, due to COVID and out of an abundance of caution, Student Government Day has been cancelled. Therefore, the Council meeting will begin at its regular time of 6:30 p.m.

Mayor Pro Tem Balls read a proclamation recognizing February 2022 as Black History Month.

PUBLIC INPUT

Members of the Public that addressed the Council: Julian Morris, Apral Williams, and Henry Hill.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #2 and 3. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the January 24, 2022 regular council meeting minutes.
2. Approve the agreement and purchase with Guidehouse, Inc. for an amount not to exceed \$850,000 for consulting services related to funds received under the American Rescue Plan Act grant.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2021 Family Self Sufficiency Program.
4. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the November period.

5. Approve the purchase with Applied Imaging for a five-year lease of one multi-function copier for an annual of amount of \$949.68, for a total of \$4,748.40, for the Fiscal Services Department.
6. Approve the purchase with Apollo Fire Equipment Company, a sole source, for \$7,000 for one Hurst Fire Service StrongArm tool package for the Fire Department.
7. Approve the Memorandum of Agreement between the Navy Operational Support Center, Saginaw and the Saginaw Police Department.
8. Approve the agreement with the Saginaw Valley Police Canine Association for the donation of a police canine at no cost to the Police Department.
9. Approve the purchase with Detroit Salt Company, Inc. for \$149,650 for seasonal road salt for the Public Services Department, Streets Division.
10. Approve to increase the purchase with Woodland Industries by \$2,459, for a new total of \$11,576, for an enclosed trailer for the Public Services Department, Maintenance and Service Division.
11. Approve the blanket purchase order with Diesel Truck Sales, a sole source, for \$6,500 for vehicle repair services for the Public Service Department, Motor Pool Division.
12. Approve the proposal with Spicer Group for \$835,000 for the design of the Water System Elevated Storage Improvements for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item #2. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Flores

Absent: Ostash

Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve consent agenda item #3. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the Saginaw Housing Commission does have housing units available and he encouraged those interested to apply. Their next meeting is February 23 at 4:00 p.m. and the Saginaw Housing Administration office.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Copeland, seconded by Mayor Pro Tem Balls to approve the Council appointment of Michael Foust to the Board of Review with a term to expire December 31, 2026. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to introduce an ordinance to amend §153.426, "Uses and Parking Standards," of Chapter 153 "Zoning Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the resolution concurring with the provision of a Brownfield Plan for the Hall Block Redevelopment Project. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Scherzer, seconded by Council Member Copeland to approve a budget adjustment of \$4,000.00 from General Fund - Fund Balance to Training and Development 101-0101-823.003. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Flores

Absent: Ostash

Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adjourn the meeting at 7:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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