

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 7, 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 Janet Santos made the announcements as follows:

- the City's Waste Convenience station is open this Saturday, March 12 from 8:00 a.m. to 12:00 p.m. for city residents to drop off items such as building materials, and recycling of glass, plastic and paper. Access to the station is on Holland Avenue. Must provide proof of residency.
- the March 21 City Council meeting will be begin at 6:30 p.m. due to the cancellation of Student Government Day.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for the 2022-2023 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for comments. Leticia Trevino, Block Grant Specialist spoke in favor of and explained the purpose of each program.

Mayor Moore called for public comments two more times. There were no additional comments.

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

PUBLIC INPUT

Members of the Public that addressed the Council: Dorothy Wicker, Bradford Wicker, Mark Pussehl, and Dr. Fenobia Dallas.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:07 p.m. and returned at 7:08 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #2, 4 and 8. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the February 21, 2022 regular council meeting minutes.
2. Approve the Professional Services Agreement with Attorney Adam Flory of Smith Bovill, P.C.
3. Approve the Amortization Extension Agreement with Michigan Employees' Retirement System.
4. Approve the Community Development Block Grant COVID-19 additional Subrecipient Agreements and Amendment Agreements for FY 2020-21 for \$173,692.
5. Approve the purchase with The Masters Touch, LLC for \$9,504 for the printing and mailing of utility bills for FY 2023.
6. Approve the purchase with Nationwide Construction Group for \$39,380 to replace two powered gates and openers at the Public Works building for the Public Services Department, Facilities Division.
7. Approve the purchase with Dover & Company for \$41,653 for the replacement of four overhead garage doors for the Public Services Department, Maintenance and Service Division and the Facilities Division.
8. Approve the purchase with M D Solutions, Inc. for \$21,996 and Dornbos Sign and Safety for \$11,099.45 and Vulcan Signs for \$12,104.36, for a total of \$45,199.81, for sign materials for the Public Services Department, Traffic Division.
9. Approve the purchase with Ennis-Flint, Inc. for \$4,351 for pavement marking paint for the Traffic Maintenance Section, Right of Way Division.
10. Approve the Community Development Block Grant contract Lois Kay Contracting, Co. for \$387,041 for the 12th Street Resurfacing and Walnut Street ADA Ramps project for the Public Services Department, Engineering Division.
11. Approve the purchase with Trace Analytical Laboratories, Inc. for \$6,600 for lead and copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.
12. Approve the purchase with Monarch Welding & Engineering for \$17,800 for replacement of disinfection system piping for Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
13. Approve the purchase with SUEZ SES North America, Inc., a sole source, for \$6,000 for the e-Ris Reporting Software Medium Partner renewal fee for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

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

Ayes: Copeland, Lamar-Silvia, Williams, Boensch, Balls, Scherzer, Ostash, Moore
Nay: Flores
Absent: None

8 ayes, 1 nay, 0 absent. Motion approved.

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

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve consent agenda item #8. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that he is now NAHRO certified for the Saginaw Housing Commission. This is a HUD certification program for Housing Commission members.

Mayor Moore reported that she attended a Meetings and Parliamentary Procedures 101 training session presented by City Clerk Santos and Deputy Clerk Bolzman.

Council Member Ostash reported that the Planning Commission received the Historic District Commission - Pere Marquette Potter Street Station Study Committee's report.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Scherzer to approve the Council reappointment of Quincy Hayes to the Board of Review with a term to expire December 31, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone 2138 N. Carolina from R-1, Single Family Residential to R-3, Low Density Multi-Family Residential. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to introduce an ordinance to amend the official city map to rezone 3617 Mackinaw St. from R-1, Single Family Residential to R-2, Two Family Residential. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone the area between N. Washington Avenue and Farwell and from Roosevelt Austin to N. 10th Street from the current zoning to M-1, Light Industrial. Discussion was held.

Moved by Council member Flores to postpone the introduction until the City can hear from the residents. No second was given. Motion denied.

Mayor Moore asked Clerk Santos to conduct a roll call vote on the motion to introduce and ordinance to amend the official city map to rezone the area between N. Washington Avenue and Farwell and from Roosevelt Austin to N. 10th Street from the current zoning to M-1, Light Industrial.

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

Nays: Copeland, Lamar-Silvia, Flores

Absent: None

6 ayes, 3 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the ordinance to amend §153.426, "Uses and Parking Standards," of Chapter 153, "Zoning Regulations," Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution authorizing issuance of Water Supply System Junior Lien Revenue Bonds, Series 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Flores, seconded by Council Member Boensch to adjourn the meeting at 8:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk