

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 9, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Balls offered a prayer and Mayor Moore 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, George Copeland, and Brenda Moore: 8. Council Members absent: Michael Flores: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made announcements as follows:

- Yard waste is collected on the regular trash service day. Residents must use a separate container and yard waste stickers are available in the City Clerk's Office.
- The City's Waste Convenience station is open the second Saturday of the month from 8:00 a.m. to 12:00 p.m. City residents who wish to dispose of large bulky items are encouraged to utilize this service. Items that can be dropped off include recyclables, building materials, furniture, trash, etc.

Council Member Scherzer read a proclamation declaring May 9-13, 2022 as Public Service Recognition Week. City Union Presidents accepted the proclamation as follows: Barb Rasche, SEUI; Chris Seager, AFSCME; Jim Fourman, IAFF; and Phillip Graves, POAM.

PUBLIC INPUT

Members of the Public that addressed the Council: Gary Beckert, Felicia Hogan.

Moved by Council Member Williams, seconded by Council Member Lamar-Silvia to extend the time for Felicia Hogan by forty five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public Input continued with Courtney Smothers.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Renee Johnston, Chair of the American Rescue Plan Act (ARPA) Advisory Committee. Ms. Johnston presented an update of the committee's process and the official ARPA proposal submittal portal available to the public May 1 through May 31.

Manager Morales introduced Yolanda Jones, Director of the Office of Management and Budget. Ms. Jones presented a recap of the fiscal year 2022-2023 budgets.

CONSENT AGENDA:

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the April 18, 2022 regular council meeting minutes.
2. Approve Petition #22-02 to approve the capital expenditure items for the 2022-2023 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the acceptance of the grant award of \$3,000 from the Saginaw Community Foundation for the City of Saginaw's 2022 Team Up to Clean Up efforts. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
4. Approve the acceptance of the grant award of \$1,000 from the Saginaw Community Foundation for the City of Saginaw's 2022 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
5. Approve the purchase with SAFEWARE for \$5,993 for an Arizona Vortex Rescue Kit for the Fire Department.
6. Approve to increase the blanket purchase with Michigan CAT by \$9,500, for a new total of \$22,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
7. Approve the purchase with Westside Decorating Center for \$6,807 for the replacement of flooring in the Public Services building for the Public Services Department, Motor Pool Division.
8. Approve the purchase with Standard Electric, a sole source, for \$27,758 for Whatley street light poles for the Public Services Department, Traffic Maintenance Division.
9. Approve the purchase with AIS Construction Equipment for \$124,205 for a 2022 John Deere 324L Wheel Loader for the Public Services Department, Streets Division.
10. Approve the purchase with Corrpro Companies, Inc. for an annual amount of \$1,860 for FY 2022, and pending budget approval, for FY 2023 and FY 2024, for a 3-year total of \$5,580, for preventative maintenance services of the cathodic protection systems for the Water and Wastewater Treatment Services Department, Water Treatment Division.
11. Approve the purchase with Advanced Rehabilitation Technology for \$98,000 for the rehabilitation of primary settling tank No. 4 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
12. Approve the purchase with Kerr Pump & Supply for \$38,379 to replace the front head on raw sewage pump No. 4 for the Water and Wastewater Treatment Department, Wastewater Treatment Division.

13. Approve the purchase with Bay Farm Services, Inc. for \$5,780 for a vehicle swing gate at the Webber Street Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Services Division.
14. Approve the purchase with CDW-G for \$36,203 for Cisco network equipment to complete a SCADA Main Network switch upgrade at the Water and Wastewater Treatment Divisions, for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.
15. Approve the purchase with Kendall Electric, a sole source, for \$53,393 for Rockwell network equipment to complete a SCADA Remote Network switch upgrade at the Water and Wastewater Treatment Divisions for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Divisions.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport is conducting a search to expand its carriers.

Council Member Ostash reported that the Planning Commission has received and is reviewing the draft City Master Plan.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to approve the appointments as follows:

1. the Manager's appointment of Floyd Kloc to the Planning Commission with a term to expire December 31, 2024.
2. the Manager's appointment of John Milne to the Planning Commission with a term to expire December 31, 2024.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Williams to introduce an ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt an ordinance to vacate entire blocks 12, 13, 19, 20, 27, 28, 34 & 35, fractional blocks 29, 26, 21, 18, 33 & 30, Williams N. Littles Addition. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to adopt an ordinance to amend Chapter 153, "Zoning Code," of Title XV, "Land Usage," by adding §153.534 "Definitions," and amending §153.537 "Regulation of Structures," §153.538 "Historic District Commission," §153.539 "Procedure for the Review of Plans," §153.540 "Appeals," §153.541 "Establishing New Districts and Identifying Historic Resources, Modifying or Eliminating Existing Districts," and by adding §153.545 titled "Violation; Fine; Payment of Costs," and §153.546 "Acquisition of Historic Resources," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to enter a closed session to discuss pending litigation in Bradley v. City of Saginaw per MCL 15.268 (e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Flores

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

Council entered a closed session at 8:06 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to return to regular session at 8:09 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding the Bradley case. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to provide premium pay/ COVID hazard pay to city employees with guidelines as recommended for the period of March 23, 2020 through March 22, 2021, based on 2080 hours worked: 519 or less receive 25%; 520-1039 hours receive 50%; 1040-1569 receive 75%; and over 1570 hours worked receive 100% with a \$3,000 maximum total paid from the ARPA funds. Discussion was held.

Motion to amend by Council Member Boensch, seconded by Council Member Scherzer by adding that the ARPA funds utilized be from the revenue loss portion and to exclude the City Manager and City Council. Discussion was held. 8 ayes, 0 nays, 1 absent. Motion approved.

The vote was taken on the main motion as amended. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Boensch to adjourn the meeting at 8:29 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk