
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 6, 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 Boensch 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, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Autumn Scherzer: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- 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 materials are encouraged to utilize this service. Items that can be dropped off include recyclables, building materials, furniture, trash, etc. The station will be open this Saturday, June 11.
- The City is hosting a Job Fair at City Hall on Wednesday, June 15 from 3:00 p.m. to 6:00 p.m.

Council Member Ostash read a proclamation declaring June as "Pride Month." Lee Ann Keller-Rouse, Great Lakes Pride President and Gregg Barrick, Great Lakes Pride Vice President, accepted the proclamation.

Council Member Lamar-Silvia read a proclamation declaring June 19, 2022 as "Juneteenth." The proclamation was accepted by Renee Hawkins-Morris.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the proposed Elevated Water Storage Project. Mayor Moore called for public comments. Paul Reinsch, Director of Water and Wastewater spoke in favor of the project and presented details regarding the need of the elevated water storage. Mayor Moore called for comments. John Milne spoke in favor of the project. Mayor Moore called for comments for the third and final time. No further comments were made.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Willie Humphrey.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Williams, Boensch, Ostash, Flores, Copeland, Lamar-Silvia, 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 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 May 23, 2022 regular council meeting minutes.
2. Approve the polling location change for precinct 3 to the Saginaw Public School District-Success Academy located at 1000 Tuscola.
3. Approve the polling place agreements with the New Birth Missionary Baptist Church, Christ the Good Shepherd Church, St. Dominic Church, the Y.M.C.A., and the Saginaw Public School District.
4. Approve the acceptance of the 2022 First Responder Training and Recruitment Grant for \$170,000 from the State of Michigan for Community Public Safety-Police and Fire. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
5. Ratification of the purchase with Braddock's Demolition Cleaning and Hauling, LLC for \$8,500 for the additional emergency repairs to the Bearinger Building, 126 N. Franklin Street for the Office of Management and Budget.
6. Approve the grant award of \$7,373 from the 100 Club of Saginaw County to the Police Department for four ballistic shields and one mountable shield light for the Police Emergency Services Team. Further, approve a budget adjustment for FY 2022 to recognize these funds.
7. Approve the purchase with Kiesler Police Supply, Inc. for \$7,373 for ballistic shields and a mountable shield light for the Saginaw Police Emergency Services Team.
8. Approve the blanket purchase with CFS Inspections for \$2,500 for annual ground and aerial ladder testing for the Fire Department for FY 2023.
9. Approve the blanket purchase with Phoenix Safety Outfitters for \$30,000 for turnout gear for the Fire Department for FY 2023.
10. Approve the blanket purchase with Phoenix Safety Outfitters for \$5,000 for annual maintenance of the breathing compressor systems for the Fire Department for FY 2023.
11. Approve the blanket purchases to various vendors for a total of \$12,000 for vehicle services and repairs for the Fire Department for FY 2023.
12. Approve the purchase with Nye Uniform Co. for \$18,500 for uniforms for the Fire Department for FY 2023.
13. Ratification of a purchase with Hammer Restoration, Inc. for \$3,489 for mitigation dry out services at the Public Works Building.

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14. Approve the purchase with Garpiel Group for \$10,000 for landscaping renovation for the Public Services Building for the Public Services Department, Facilities Division.
 15. Approve the renewal of the Farmland Rental Agreement with Wasmiller Farms for lease of property at 1615 Williamson Street.
 16. Approve the purchase with Marshall E. Campbell for \$11,277 for LED light fixtures and motion sensors for the Public Works Building parking garage for the Public Services Department, Facilities Division.
 17. Approve to increase the blanket purchase orders issued to various vendors by \$9,000, for a new total of \$51,500, for vehicle parts for the Public Services Department, Motor Pool Division.
 18. Approve the purchase with Todd Wenzel Buick GMC for \$37,863 for a 2022 GMC Sierra 3500 4X4 Double Cab Pickup truck for the Public Services Department, Maintenance and Service Division.
 19. Approve the purchase with Waste Management for \$30,590 for FY 2023; and pending budget approval, for \$33,038 for FY 2024, for trash containers and disposal at the City's Convenience Station for the Public Services Department, Streets Division.
 20. Approve the purchase with Waste Management for \$137,500 for FY 2023; and pending budget approval for \$148,500 for FY 2024, for the hauling and disposal of street sweeping debris for the Public Services Department, Streets Division.
 21. Approve the purchase with Wirt Saginaw Stone Dock for \$8,100 for crushed stone for the Durapatch machine for the Public Service Department, Streets Division for FY 2023.
 22. Approve the purchase with Bit-Mat Products of Michigan for \$18,895 for tack coat and emulsified asphalt for the Public Services Department, Streets Division for FY 2023.
 23. Approve the blanket purchases with various vendors for a total amount of \$750,000 for FY 2023; and pending budget approval for FY 2024 for service and repair parts for water main appurtenances for the Public Services Department, Maintenance and Service Division.
 24. Approve the blanket purchases with various vendors for a total amount of \$100,000 for FY 2023; and pending budget approval for FY 2024 for maintenance and repair parts for the City's storm sewer systems for the Public Services Department, Maintenance and Service Division.

25. Approve the purchase with Unique Paving Material, a sole source, for \$200,000 for cold patch asphalt for the Public Services Department, Maintenance and Service Division for FY 2023.
26. Approve the purchase with Unique Paving Material, a sole source, for \$50,000 for cold patch asphalt for the Public Services Department, Streets Division for FY 2023.
27. Approve the purchase with Hymmco, LLC for \$15,000 for concrete restoration supplies for the Public Services Department, Streets Division for FY 2023.
28. Approve the purchase with Holzberg Communications, Inc. for \$4,729 for parts to repair the chemical feed system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
29. Approve a purchase with PVS Technologies, Inc. for Ferric Chloride for \$177,400 for the Water Treatment Division and \$51,446 for the Wastewater Treatment Division for FY 2023.
30. Approve the purchase with PVS Nolwood Chemicals, Inc. for Sodium Hypochlorite for \$235,200 the Water Treatment Division and \$343,000 for the Remote Facilities Division for FY 2023.
31. Approve the purchase with JCI Jones Chemical, Inc. for \$97,740 for chlorine for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division for FY 2023.
32. Approve the purchase with Midwest Municipal Instrumentation, Inc. for \$7,600 for two magnetic flow meters for the Water and Wastewater Department, Remote Facilities Division.

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt the resolution approving the emergency Election Polling Location change for precinct 3. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to adopt the resolution approving the final Project Plan for water system improvements and designating an authorized project representative. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Williams to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk