A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 20, 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 Lamar-Silvia offered a prayer and Council Member Copeland 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, Annie Boensch, Michael Balls, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 7. Council Members absent: Reggie Williams, Autumn Scherzer: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The deadline to file for City Council and Saginaw School District Board is July 26 at 4:00 p.m. Petitions and Affidavit of Identity forms are available at the City Clerk's Office, Monday through Friday, 8:00 a.m. to 4:00 p.m. The required documents must be filed with the City Clerk.
- City Hall will be closed Monday, July 4 for the Independence Day Holiday.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 101 N. Washington Avenue and 111 E. Genesee Avenue. Mayor Moore called for comments. Tom Miller of Saginaw Future and representing the applicant spoke in favor of the project. Mayor Moore called for comments two more times. No further comments were made.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Thomas Roy, Martha Brown.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Martha Brown by one and one half minute. 7 ayes, 0 nays, 2 absent.

Public Input continued with George Brown.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for George Brown by one minute. 7 ayes, 0 nays, 2 absent.

Public Input continued with Josh Sincissen.

REMARKS OF COUNCIL

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

Council Member Flores left the meeting at 7:04 p.m. and returned at 7:06 p.m.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. Manager Morales introduced David Sernick of Guidehouse. Mr. Sernick presented an update regarding the American Rescue Plan Act (ARPA) proposals received and the progress of the ARPA Committee.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item #25. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the June 6, 2022 regular council meeting minutes.

2. Approve Petition 22-03 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2022 at dusk.

3. Approve the insurance renewals with Saginaw Bay Underwriters under Princeton Excess and Surplus Insurance Company, Hanover Insurance Company, Gemini and Arch Insurance Company, and Houston Casualty Company for a total cost of $844,726.

4. Approve the Workers Compensation Insurance Renewal with Midwest Employers Casualty Company for an annual premium of $113,072, for a term of July 1, 2022 through June 30, 2023.

5. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the May period.

6. Approve the purchase with AKT Peerless and Intertek-PSI for an annual amount not to exceed $75,000 for inspection of environmentally hazardous materials for residential and commercial demolitions for FY 2023.

7. Approve the blanket purchase order to specified vendors for an amount not to exceed $369,311 for demolition services for FY 2023.

8. Approve the blanket purchases to specified vendors for a total of $125,000 for apparatus services and repairs for the Fire Department for FY 2023.

9. Approve the blanket purchase with MES/Douglass Safety Systems, a sole source, for $8,000 for self-contained breathing apparatus parts for the Fire Department for FY 2023.

10. Approve the blanket purchase with Angel Armor, LLC, a sole source, for $19,000 for ballistic vests for the Police Department for FY 2023.

11. Approve the blanket purchase order with M & R Auto Electronics, a sole source, for $6,000 for in-car camera repairs and replacements for the Police Department for FY 2023.

12. Approve the purchase with UniFirst Corporation for $40,162 for city wide uniform rental services for various city departments for FY 2023.

13. Approve the blanket purchase with Lansing Sanitary Supply for $5,000 for janitorial supplies for the Public Services Department, Facilities Division for FY 2023.

14. Approve the purchase with City Sewer Cleaners for $7,650 for FY 2023; and pending budget approval for $8,100 for FY 2024 and $8,868 for FY 2025, for portable toilet rental and service for the Public Services Department, Facilities Division.

15. Approve the purchase with Great Lakes Elevator for $4,800 for FY 2023 for quarterly elevator inspections services; and pending budget approval for $4,800 for FY 2024 and $8,400, which includes the three-year load tests, for FY 2025 for the Public Services Department, Facilities Division.

16. Approve the purchase with Joseph M. Day Company for $6,738 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for annual boiler inspections for the Public Services Department, Facilities Division.

17. Approve the blanket purchase with Wohlfeil Hardware for $2,950 for tools and supplies for the Public Services Department, Facilities Division for FY 2023.

18. Approve the blanket purchase with Standard Electric Company for $3,100 for electrical supplies for the Public Services Department, Facilities Division for FY 2023.

19. Approve the blanket purchases with the specified suppliers for an annual amount not to exceed $170,000 for FY 2023; and pending budget approval for FY 2024, for fleet vehicle services for the Public Services Department, Garage Operations Division.

20. Approve the blanket purchases with specified suppliers for an annual amount not to exceed $460,654 for FY 2023; and pending budget approval for FY 2024, for vehicle parts and supplies for the Public Services Department, Garage Operations Division.

21. Approve the blanket purchase with Carrier & Gable, Inc. for $12,000 for traffic signal equipment repairs for the Public Services Department, Traffic Division for FY 2023.

22. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for $6,000 each for electrical parts and supplies for the Public Services Department, Traffic Division for FY 2023.

23. Approve the purchase with Professional Services Industries, Inc. for $100,000 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for material testing services for the Public Services Department, Engineering Division.

24. Approve the contract with Edw. C. Levy, Co., dba Ace-Saginaw Paving Company, for $1,628,145 for the 2022 Mill and Resurface project for the Public Services Department, Engineering Division.

25. Approve the contract with Rohde Brothers Excavating, Inc. for $7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division.

26. Approve the one-year Adopt-A-Public Space Agreement with Cassi Zimmerman of the Great Mural Project and authorize the City Manager to approve extensions of the Agreement for subsequent years.

27. Approve the purchase with Wonderware North, a sole source, for $29,194 for software customer support for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division for FY 2023.

28. Approve the purchase with Michigan Department of Environment, Great Lakes, and Energy for $4,000 for laboratory analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2023.

29. Approve the purchase with Univar USA, Inc. for $97,500 for Hydrofluorosilicic Acid for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2023.

30. Approve the purchase with Carmeuse Lime & Stone for Calcium Oxide for $364,400 for the Wastewater Treatment Division and for $56,938 for the Water Treatment Division for FY 2023.

31. Approve the blanket purchases with specified vendors for a total annual amount of $190,500 for various parts, supplies and services needed to operate and maintain the Water and Wastewater Treatment Services Department, Wastewater Treatment and Remote Facilities Divisions for FY 2023.

32. Approve the increase to purchase order with Jacobi Carbon, Inc. by $10,000 for a new total of $62,150, for powdered activated carbon for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Boensch to approve Item #25 approving the contract with Rohde Brothers Excavating, Inc. for $7,154,333 for the Lead Service Line Replacement project for the Public Services Department, Engineering Division. No second was given.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Moore reported that the Saginaw County 911 Communications Center Authority has hired a new director.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Copeland, seconded by Council Member Boensch to approve the appointments as follows:

1. Mayoral reappointment of William Ewald to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2025.
2. Council appointment of Lee Amo to the Historic District with a term to expire July 31, 2023.

7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adopt the resolution approving the Administrative Services Agreement with Michigan Employees' Retirement System. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution establishing an Obsolete Property Rehabilitation District at 101 N. Washington Avenue and 111 E. Genesee Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution to tentatively award a construction contract to Rohde Brothers Excavating, Inc. for water system improvements. Discussion was held. 0 ayes, 7 nays, 2 absent. Motion denied.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Copeland to enter a closed session to discuss pending litigation in the Cynthia Rose, and the Daniel Rice cases per MCL 15.268(e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Balls, Ostash, Flores, Copeland, Lamar-Silvia, Moore
Nays: none
Absent: Scherzer, Williams
7 ayes, 0 nays, 2 absent. Motion approved.

Council entered a closed session at 7:55 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to return to regular session at 8:06 p.m.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve legal counsel's recommendations as discussed in closed session regarding pending litigation in the Cynthia Rose, and the Daniel Rice cases. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Balls, Ostash, Copeland, Lamar-Silvia, Moore
Nays: Flores
Absent: Scherzer, Williams
6 ayes, 1 nay, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:09 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

This page is intentionally left blank.