

A SINGLE-SUBJECT SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD WEDNESDAY, JUNE 29, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Brenda F. Moore opened with 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, William Ostash, Michael Flores, and Brenda Moore: 8. Council Members absent: George Copeland: 1.

Mayor Moore stated that the Single-Subject Special meeting is for the purpose to consider the Lead Service Line Replacement contract.

PUBLIC INPUT

Members of the Public that addressed the Council: John Milne, Eric Eggleston, Maurice Hopgood, Monty Brown, Jim Koski.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Jim Koski by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Patricia Clark.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Patricia Clark by one and one half minute. 8 ayes, 0 nays, 1 absent.

Public Input continued with Jamie Forbes, Brenda Beckom, and John Stemple.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for John Stemple by one and one half minute. 8 ayes, 0 nays, 1 absent.

REMARKS OF COUNCIL

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

CONSENT AGENDA:

1. 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.

Moved by Council Member Boensch, seconded by Council Member Scherzer to 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. Discussion was held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to call for the question. Moore Mayor asked Clerk Santos to conduct a roll call vote.

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

Nay: Flores

Absent: Copeland

Motion approved.

Moore Mayor asked Clerk Santos to conduct a roll call vote on the main motion to 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

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

Nay: Flores, Lamar-Silvia

Absent: Copeland

Motion approved.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution to tentatively award a construction contract to Rohde Brothers Excavating, Inc. for water system improvements. Moore Mayor asked Clerk Santos to conduct a roll call vote.

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

Nay: Flores

Absent: Copeland

Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adjourn the meeting at 7:48 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk