
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 11, 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 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, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: William Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that 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.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to consider an Obsolete Property Certificate District at 101 N. Washington Avenue and 111 E. Genesee Avenue. Mayor Moore called for comments. Marilyn Crowley, representative of the applicant spoke in favor of the project. Mayor Moore called for comments two more times. No further comments were made.

Mayor Pro Tem Balls left the meeting at 6:40 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem Balls returned to the meeting at 6:41 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Megan Cottingham-Heath, and Terry Alexander.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Scherzer, Flores, Copeland, Lamar-Silvia, Williams, Boensch, 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 Williams to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the June 20, 2022 regular council meeting minutes and the June 29, 2022 single subject special meeting minutes.
2. Approve Petition 22-04 from Saginaw Art Initiative to erect a banner located at Court Street from July 22 through August 8, 2022 to promote Saginaw Old Town Art Fair.
3. Approve the purchase with Advanced Business Communications, LLC for \$7,425 for a video security system at the Garber Tennis Courts.
4. Approve the purchase with Best Technology Systems, Inc. for \$6,475 for clean-up of the small arms range for the Police Department.
5. Approve the purchase with Magnum K9 for \$12,500 for a police canine for the Police Department. Further, approve a budget adjustment for FY 2023 to recognize these funds.
6. Approve the purchase with Municipal Emergency Services, Inc., a sole source, for \$2,535 for firefighter turnout gear for the Fire Department.
7. Approve the purchase with Clean Team, Inc. for \$76,236 for janitorial services at City Hall and Public Services for the Public Services Department, Facilities Division.
8. Approve the agreement with Control Solutions, Inc. for \$2,545 for the software maintenance renewal for the Public Services Department, Facilities Division.
9. Approve the blanket purchases with specified vendors for an amount not to exceed \$15,000 for FY 2023; and pending budget approval for 2024, for shop supplies for the Public Services Department, Garage Operations Division.
10. Approve the blanket purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$250,000 for FY 2023; and pending budget approval for FY 2024, for hot mix asphalt for the Public Services Department, Maintenance and Service Division.
11. Approve the purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for \$5,000 each for trees for the Public Services Department, Streets Division.
12. Approve the purchase with The Master's Touch for \$10,477 for the printing and mailing of rubbish bills for the Public Services Department, Streets Division.
13. Approve the blanket purchases with Edw. C. Levy Co., dba Ace Saginaw Paving Company and Pyramid Paving and Contracting Company for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division.
14. Approve the purchase with Polydyne, Inc. for \$22,800 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the blanket purchases with specified vendors for a total of \$30,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

16. Approve the blanket purchase order with specified vendors for a total of \$17,000 for electrical and plumbing parts and supplies for the Water and Wastewater Treatment Services Department, Water Treatment Division.
17. Approve the purchase with HACH Company for \$5,268 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.
18. Approve the purchase with Trace Analytical Laboratories, Inc. for \$57,720 for laboratory testing for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
19. Approve the Real Estate Development and Exchange Agreement with Landmark Saginaw, LLC related to the properties located at 101 N. Water Street and 113 N. Washington Avenue.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to approve the Mayoral reappointment of John Humphreys to the Riverfront Development Commission with a term to expire April 1, 2027. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced the Mayoral reappointment of Lisa Coney to the Saginaw Housing Commission with a term to expire September 30, 2027.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Copeland to adopt the resolution approving an Obsolete Property Rehabilitation Certificate for 101 N. Washington Avenue and 111 E. Genesee Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Williams to adopt the resolution establishing a Study Committee to research the creation of the Roethke Homes Local Historic District. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution authorizing publication of the notice of intent to issue bonds. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Copeland to adjourn the meeting at 7:14 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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