

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 25, 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 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, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy Clerk Bolzman announced the following:

- The deadline to file for City Council and Saginaw School District Board is tomorrow, July 26 at 4:00 p.m. Petitions and Affidavit of Identity forms are available at the City Clerk's Office. The required documents must be filed with the City Clerk.
- Tuesday, August 2, 2022 is the Primary Election. Polls open at 7:00 a.m. until 8:00 p.m. If you need to vote absentee, absentee ballot applications are available in the Clerk's Office.
- The Clerk's Office will be open Saturday, July 30 at 8:00 a.m. until 4:00 p.m. for absentee ballot requests.

PUBLIC HEARINGS

Deputy Clerk Bolzman announced the public hearing to amend the Brownfield Plan for the City of Saginaw to include the Second National Building Redevelopment Project located at 101 and 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street. Mayor Moore called for comments. Tom Miller of Saginaw Future spoke in favor of the project. Mayor Moore called for comments two more times. No further comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Ralph Martin.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Ralph Martin by one and one half minute. 9 ayes, 0 nays, 0 absent.

Public Input continued with Dante Davis, Gabriella Buerkel, and Audrey Beatty.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Audrey Beatty by one and one half minute. 9 ayes, 0 nays, 0 absent.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Assistant City Manager Dennis Jordan had no updates to report.

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the July 11, 2022 regular council meeting minutes.
2. Approve Petition 22-05 from the Saginaw African Cultural Festival to erect banners at East Genesee and West Genesee Avenues from July 26 through August 15, 2022 to promote the Saginaw African Cultural Festival.
3. Approve the purchase with Warwick Cleaners for \$4,300 for dry cleaning services for the Fire Department.
4. Approve the purchase with Warwick Cleaners for \$9,000 for dry cleaning services for the Police Department.
5. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the Saginaw Police Department K9 Fund.
6. Approve the Ojibway Island User Agreement with Vicki Hill for Gospel Fest on August 6, 2022.
7. Ratification of the purchase with John E. Green for \$24,985 for repairs to the Police Department's cooling system for the Public Services Department, Facilities Division.
8. Approve the purchase with DHT Transport, LLC for \$101,850 for FY 2023; and pending budget approval for \$111,550 for FY 2024 for screened top soil for the Public Services Department, Maintenance and Service Division.
9. Approve the purchase with Rapid Recovery Services East, LLC for \$27,860 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for water meter testing for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Hexagon for \$20,794 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.
11. Approve the blanket purchase with Kendall Electric, a sole source, for \$12,000 for specific parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
12. Approve the purchase with Great Lakes Tower for \$20,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Scherzer reported that the deadline to register for the Saginaw Soup competition is July 31.

Mayor Pro Tem Balls reported that the MBS International Airport Commission continues with recruit efforts to bring other carriers in.

RESOLUTIONS

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to permit the Liquor License Classification transfer at 110 N. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to adopt the resolution to amend the Brownfield Plan for the City of Saginaw to include the Second National Building Redevelopment Project located at 101 and 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,
Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

Janet Santos, MiPMC/MMC
City Clerk

This page is intentionally left blank.