A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 21, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered 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.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the Yard Waste program will being April 1 and is collected on the regular trash service day.

PUBLIC INPUT

Members of the Public that addressed the Council: John Vowell, Renee Hawkins-Morris, Marcus Muhammad, Jeffrey Bulls, Tyrell Brown.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Tyrell Brown by forty-five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public Input continued with Audrey Beatty.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Audrey Beatty by forty-five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

REMARKS OF COUNCIL

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

Council Member Ostash left the meeting at 7:09 and returned at 7:11 p.m.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Mayor Moore by forty-five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced City Engineer Travis Hare. Mr. Hare presented an overview of engineering projects.

CONSENT AGENDA:

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the March 7, 2022 regular council meeting minutes.

2. Approve the increase of the hourly rates for the services of Amy Lusk and the attorneys of Gilbert and Smith, P.C., to $130 per hour for City Attorney legal services and $100 per hour for Workers' Compensation legal services, effective July 1, 2022.

3. Approve the recommendations for the 2022 Single Lot Assessment Tax Roll.

4. Approve the agreements with I.T.I., Inc. for $17,190 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.

5. Approve the transfer of the property known as 519 Nimons Street to the Saginaw County Land Bank for $1.

6. Approve the transfer of ownership of retired K-9, Deebo, to his handler Police Sergeant Robert Adams.

7. Approve the purchase with Motorola Solutions, Inc. for $46,485 for Watchguard helmet-worn body cameras for the Police Department Emergency Services Team.

8. Approve the purchase with Wobig Construction Company, Inc. for $8,228 for the excavation and installation of a foundation for the Fire Department's live fire training building.

9. Approve to increase the blanket purchase orders issued to various vendors by $4,500, for a new total of $10,900, for vehicle parts for the Public Services Department, Motor Pool Division.

10. Approve the purchase with Global Industrial for $15,967 for five electric chain hoists for the Public Services Department, Motor Pool Division.

11. Approve the purchase with 3M for $2,844 for various rolls of vinyl sign material for the Public Services Department, Traffic Maintenance Section, Right of Way Division.

12. Approve the contract with Rohde Brothers Excavating, Inc. for $438,454 for the Wadsworth Avenue Reconstruction project for the Public Services Department, Engineering Division.

13. Approve the contract with Cipparrone Contracting, Inc. for $534,927 for the East Holland Avenue & East Remington Street Concrete Repair project for the Public Services Department, Engineering Division.

14. Approve the purchase with Nelson Electric, Inc. for $10,350 for replacement of the electrical feed at the 14th Street Retention and Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

15. Approve the purchase with USA Blue Book for $2,600 for an emergency "B" kit for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

16. Approve the purchase with Monarch Welding and Engineering for $15,555 to replace a boiler tube bundle for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport has approved to use ARPA funds for runway expansion and that they are working to recruit new carriers.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Boensch, seconded by Council Member Scherzer to approve the Council reappointment of Brenda F. Moore to the Region VII Area Agency on Aging with a term to expire March 31, 2025. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to introduce an ordinance to amend the official City map to vacate entire blocks 12, 13, 19, 20, 27, 28, 34 & 35, frl. blks. 29, 26, 21, 18, 33 & 30, Williams N. Littles Addition. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt the resolution certifying the 2022 Single Lot Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt the resolution to approve the Community Development Block Grant Program Submission Program for Year 2022-2023. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt the resolution to approve the HOME Program Submission Program for Year 2022-2023. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to adopt the resolution to approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for Year 2022-2023. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Scherzer to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the preventative maintenance project on the Holland Avenue Bridge for the Public Services Department, Engineering Division 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt the resolution authorizing to seek FY 2025 Local Bridge Program Funds from the Michigan Department of Transportation. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Boensch to adjourn the meeting at 8:03 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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