



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
April 22, 2024
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring April 26, 2024 as "Arbor Day."

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Overview of Engineering projects, Travis Hare, City Engineer.

CONSENT AGENDA:

1. Approve the April 8, 2024 regular council meeting minutes.
2. Approve Petition 24-3 from Saginaw Art Initiative to erect banners at Court Street from July 15 through August 12, 2024 to promote the Saginaw Art Fair on Ojibway Island.
3. Approve Petition 24-4 from American Fireworks Company to display fireworks at 125 Davenport Avenue, 300 and 303 Johnson Street on May 24 and June 1, 2024.
4. Approve the lease agreement with the Saginaw Community Foundation for \$5,794 for FY 2024; \$34,760 for FY 2025, and \$11,587 for FY 2026, pending budget approval, for office space for the Office of Management and Budget, Saginaw Economic Development Corporation, and Community Services Division. Furthermore, authorize the City Manager and/or his designee to sign all required documents.
5. Approve the amendment to the Professional Services Agreement with Michele Allen for legal services.
6. Approve the acceptance of the donation from the Health Advantage Credit Union for office furniture and cubicles for the Police Department.
7. Approve the purchase with Bornor Restoration, Inc. for \$99,850 for the repair of brick and mortar at Fire Station No. 1 for the Fire Department, Fire Suppression Division.
8. Approve the purchase with First Fleet Truck Sales, Inc. for \$287,600 for a 2024 Freightliner 114SD Grapple Crane Truck for the Public Services Department, Streets Division.

9. Approve the purchase with Berger Chevrolet, Inc. for \$94,500 for two 2024 Chevrolet 2500 Silverado double cab 4WD pickup trucks, as specified, for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Applied Innovation for \$6,158 for an FC9000-140 vinyl cutter for the Public Services Department, Traffic Engineering Division.
11. Approve the purchase with Waste Management of Michigan for \$92,786 for FY 2025 and \$97,427 for FY 2026, pending budget approval, for the hauling and disposal of grit screenings for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
12. Approve the purchase with JCI Jones Chemical, Inc. for \$29,400 for FY 2025, pending budget approval, for sulfur dioxide for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
13. Approve the purchase with Kendall Electric, a sole source, for \$15,984 for two installs of Rockwell Automation AB Studio 5000 full licenses for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council reappointment of Erik Rasmussen to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
2. Approve the Council appointment of Steve Hensley to the Riverfront Development Commission with a term to expire April 1, 2029.
3. Approve the Mayoral appointment of Cecilia Olvera to the Saginaw Housing Commission with a term to expire September 30, 2024.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Authorize the ballot language for the Saginaw Transit Authority Regional Services proposal.

UNFINISHED BUSINESS:

1. Establish a study committee to research the creation of the East Saginaw Historic Business district.

MISCELLANEOUS BUSINESS:

1. Consideration of a motion to go into closed session to discuss pending litigation in Collison v. City of Saginaw per MCL 15.268(e).

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and is now observed throughout the Nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil caused by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, and for our fires. Trees also increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal. In 2023, the City of Saginaw, Streets, Section of the Right of Way Division pruned 337 trees and removed 272 trees.

NOW THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim April 26, 2024 as “**ARBOR DAY**” in the City of Saginaw; and

FURTHERMORE, I urge all citizens to plant trees to gladden the heart and promote the wellbeing of this and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 22nd day of April in the year of our Lord two thousand twenty-four.



April 22, 2024

Brenda F. Moore, Mayor

Councilpersons

Annie Boensch, Mayor Pro Tem,
Michael D. Balls, George Copeland, Jr.,
Michael Flores, Monique Lamar-Silvia, Bill Ostash,
Priscilla Garcia, and Reggie Williams II

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 8, 2024, 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 Pro Tem 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 Silvia, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Reggie Williams, Bill Ostash: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced the following:

- The Convenience Station will be open this Saturday, April 13th, from 8 a.m. to noon. Residents may utilize the station to dispose of bulky items or other miscellaneous items that need to be disposed of.
- Yard Waste collection has begun for the 2024 season and pickup is on your regular trash day. Yard waste should be placed in biodegradable paper yard waste bags or in a 33-gallon trash bin, marked with a yard waste sticker. Stickers are available in the City Clerk's office.
- The item listed on the agenda under miscellaneous business has been removed due to the FOIA appeal being withdrawn by the requestor.

Council Member Williams entered the meeting at 6:35 p.m.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the 2024-2025 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for public comments. Commissioner Valerie Toney of the Human Planning Commission spoke in favor. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the proposed Drinking Water and Clean Water State Revolving Fund Project Plans. Mayor Moore called for public comments. Representatives of Fishbeck Engineering and Consultants Meghana Kamath, Andrew Austin, and Brian VanZee all spoke in favor. Mayor Moore called for public comment two additional times. No further comments were made.

Council Member Silvia left the meeting at 6:41 p.m. and returned at 6:44 p.m.

Council Member Flores left the meeting at 6:51 p.m. and returned at 6:54 p.m.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco.

Council Member Copeland left the meeting at 7:00 p.m. and returned at 7:01 p.m.

Public Input continued with John Ayala, Tammy Camel, Mary Givan Lewis, Kristie Phillips, Frederick Stewart, Michael Hentemann.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Flores, Copeland, Silvia, Williams, Balls, Garcia, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Balls left the meeting at 7:32 p.m. and returned at 7:36 p.m.

City Manager Tim Morales introduced Alex Mixter, Historic District Commission Chair. Mr. Mixter presented an update on the Historic District Commission and its existing study committees.

Council Member Williams left the meeting at 7:57 p.m. and returned at 7:59 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland 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 18, 2024 regular council meeting minutes.
2. Approve the acceptance of the grant award of \$1,000 from the Saginaw Community Foundation for the City's 2024 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2024 to recognize the additional grant monies.
3. Approve the Purchase and Development Agreement for 124 and 132 S. Baum Street with Audreanna Thompson.
4. Approve the increase to the purchase order with Avalon by \$16,561, for a new total of \$46,961, for scanning and document management services for the Neighborhood Services and Inspections Department.
5. Approve the purchase with Thermo Scientific Portable Analytical Instruments, Inc., a sole source, for \$41,033 for a TruNarc handheld narcotics analyzer kit for the Police Department
6. Approve the purchase with Wisecom Technologies, Inc. for \$3,871 for ear protection and Govsmart, Inc. for \$2,321 for rifle suppressor covers for the Police Department, Emergency Services Team.
7. Approve the blanket purchase with Angel Armor, LLC, a sole source, for \$19,000 for FY 2025, pending budget approval, for ballistic vests and carriers for the Police

Department.

8. Approve the blanket purchase with KSS Enterprises for \$3,500 for FY 2025, pending budget approval, for janitorial supplies for the Police Department, Support Services Division.
9. Approve the blanket purchase with M & R Auto Electronics for \$6,000 for FY 2025, pending budget approval, for in-car camera repair services for the Police Department, Patrol Division.
10. Approve the purchase with CMP Distributors, Inc. for \$10,756 for FY 2025, pending budget approval, for Point Blank tactical body armor and body armor plates for the Police Department Emergency Services Team.
11. Approve the purchase with Warwick Cleaners for \$9,000 for the Police Department and \$4,300 for the Fire Department for FY 2025 through FY 2027, pending budget approval, for dry cleaning services for the Police and Fire Departments.
12. Approve the purchase with Summit Companies for \$2,946 for fire extinguisher maintenance and replacement for the Public Services Department, Facilities Division.
13. Approve the purchase with MTech Company for \$2,288 for a 16"x120" suction hose for the leaf vacuum for the Public Services Department, Streets Division.
14. Approve the purchase with Bandit Industries, Inc. for \$81,284 for a 2024 Bandit Intimidator 18XP brush chipper, as specified, for the Public Services Department, Streets Division.
15. Approve the renewal of the Professional Services Agreement with Mark Segovia for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.
16. Approve the Professional Services Agreement with Roy Arango for an amount not to exceed \$55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.
17. Approve the Agreement with the County of Saginaw for the Transfer of SLFRF Funds for restoration and improvements to the stage located at Ojibway Island.
18. Approve the Addendum to the existing lease agreement with Friends of Hoyt Park.
19. Approve the contract with Mid-State Earthworks, Inc. for \$317,638 for the Hoyt Park Pavement Improvements project for the Public Services Department, Engineering Division.
20. Approve the purchase with Advanced Business Communications, LLC for \$5,971 for security cameras for the Andersen Enrichment Center.

21. Approve the purchase with Corby Energy Service, Inc. for an annual amount of \$1,900,000 for FY 2025 through FY 2027, pending budget approval, for water distribution and sewer collection maintenance services for the Public Services Department, Maintenance and Service Division.
22. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$13,380 for two Driver Feedback signs for the Public Services Department, Traffic Maintenance Division.
23. Approve the purchase with Ennis-Flint, Inc. for \$2,740 for pavement marking paint for the Public Services Department, Traffic Maintenance Division.
24. Approve the purchase with Trace Analytical Laboratories, Inc. for \$8,700 for Lead and Copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.
25. Approve the purchase with J.E. Johnson, Inc. for \$39,414 for the replacement of the boiler heating system at the remote plant station in Kochville Township for the Water and Wastewater Treatment Services Department, Water Treatment Division.
26. Approve the purchase with Air Design Incorporated, a sole source, for \$11,680 for the replacement of two wall heaters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
27. Approve the purchase with Delta Controls for \$7,341 for three level transmitters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
28. Approve the purchase with Jet Pump and Valve for \$10,488 for the replacement of the fall retrieval system for the Water and Wastewater Treatment Services Department, Remote Facilities and Treatment Pumping Divisions.
29. Approve the increase to the blanket purchase order with The Macomb Group by \$12,000 for a new total of \$20,000 for parts and supplies for the Water and Wastewater Treatment Services Department, Treatment and Pumping and Remote Facilities Divisions.
30. Approve the purchase with Kennedy Industries, a sole source, for \$4,682 for a replacement DeZURIK Valve liner for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
31. Approve the purchase with Fischer Scientific Co. for \$2,700 for a replacement water bath for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
32. Approve the purchase with Etna Supply Company, a sole source, for \$63,700 for a Sensus M400B Tower Gateway Base Station for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Copeland, seconded by Council Member Williams to approve the following appointments:

1. Council appointment of Jimmy Greene to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
 2. Council reappointment of Carl Ruth to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
 3. Council reappointment of Albert Harvey to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
 4. Council reappointment of Thelma Ruffin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
 5. Council reappointment of Viloshinee Murugan to the Riverfront Development Commission with a term to expire April 1, 2029.
 6. Council reappointment of Jamie Forbes to the Local Officers Compensation Commission with a term to expire March 1, 2031.
 7. Council appointment of Misty Moriarty to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
 8. Council reappointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2029.
 9. Council reappointment of Michael Hanley to the Riverfront Development Commission with a term to expire April 1, 2029.
- 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Community Development Block Grant Program Submission Program for Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution approving the HOME Program Submission Program for Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Garcia to adopt the resolution approving the MDOT Contract 24-5181 for maintenance and operation of the underbridge lighting on the Henry Marsh Bridge. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution adopting the final Project Plan for drinking water system improvements and designate an authorized project representative. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution adopting a final Project Plan for wastewater system improvements and designate and authorized project representative. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution to amend the allocation to the Mexican American Council from \$270,000 to \$330,000 for eligible capital expenses. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Copeland to amend the motion to adopt a resolution to allow the current allocation of programming dollars to be used for capital or programming expenses and to strike any language from the main motion increasing the amount of the allocation. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore called for the vote on the main motion, as amended. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 8:19 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

24-3

Petition for Banner



PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at one or two locations marked below. We understand that the **\$150.00 banner fee per location** must be paid to prior to display at either the Engineering Department or the Treasurer's Office. Banners must be made to City specifications. Display start and end dates cannot be on a weekend and cannot exceed a 30-day span.

- | | |
|---|--|
| ☒ 500 Block of Court Street | ☐ 300 Block of South Michigan |
| ☐ 200 Block of West Genesee | ☐ 1000 Block of East Genesee Avenue |

Saginaw Art Fair (Planned by Saginaw Art Initiative)

Organization Name

Advertise for the Saginaw Art Fair, a community event free for the public to attend

Purpose of Banner

BANNER MESSAGE: Saginaw Art Fair on Ojibway Island
August, Fri. 9 & Sat. 10 | 10a-5p

DISPLAY: 7/15/2024 to 8/12/2024
Deliver to Engineering Dept. within 2 weeks of this date Pick-up within 10 days after this date or they will be disposed of

PETITIONER/S:

1 Lauren Collison

Gary Patterson

CONTACT:

NAME Lauren Collison PHONE 989-295-3010
ADDRESS 4200 Harbour Towne Dr. Apt. 1 Saginaw 48603
EMAIL saginawartfair@gmail.com

----- CLERK'S OFFICE USE ONLY -----

EMAIL: Engineer@saginaw-mi.com BY: _____ DATE: _____

COUNCIL APPROVED: _____

Janet Santos, MMC
CITY CLERK

Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY

DATE PERMIT(S) EXPIRE:

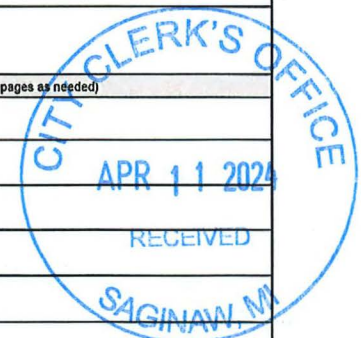
Authority: 2011 PA 256

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.

TYPE OF PERMIT(S) (Select all applicable boxes)

- ☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☐ Display Fireworks
- ☒ Public Display ☐ Private Display
- ☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes

NAME OF APPLICANT SAGINAW SPIRIT		ADDRESS OF APPLICANT 6321 STATE STREET, SAGINAW, MI 48603	AGE OF APPLICANT 18 YEARS OR OLDER ☒ YES ☐ NO
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER
NAME OF PYROTECHNIC OPERATOR AMERICAN FIREWORKS COMPANY - ROBERT HENNINGS		ADDRESS OF PYROTECHNIC OPERATOR 2409 RIDGE ROAD, HINCKLEY, OH 44233	AGE OF PYROTECHNIC OPERATOR 18 YEARS OR OLDER ☒ YES ☐ NO
NO. YEARS EXPERIENCE 20+ YEARS	NO. DISPLAYS 200+	WHERE THROUGHOUT MICHIGAN, OHIO, MARYLAND	
NAME OF ASSISTANT DAN BILBREY		ADDRESS OF ASSISTANT 14604 CARLETON WEST ROAD, CARLETON, MI 48117	AGE OF ASSISTANT 18 YEARS OR OLDER ☒ YES ☐ NO
NAME OF OTHER ASSISTANT JOHN CROSS		ADDRESS OF OTHER ASSISTANT 20201 MARCHMONT RD., SHAKER HEIGHTS, OH 44122	AGE OF OTHER ASSISTANT 18 YEARS OR OLDER ☒ YES ☐ NO
EXACT LOCATION OF PROPOSED DISPLAY Lot Near -125 Davenport Ave, Saginaw, MI 48602 (FIREWORKS DISPLAY) 300 JOHNSON ST., SAGINAW, MI 48607 AND 303 JOHNSON ST., SAGINAW, MI 48607 (FOR COLD SPARKS)			
DATE OF PROPOSED DISPLAYS MAY 24, 2024 AND JUNE 1, 2024		TIME OF PROPOSED DISPLAY APPROX 10:00 PM EACH FIREWORKS DISPLAY APPROX 5:25 PM FOR MAY 24 COLD SPARKS DISPLAY APPROX 10 PM FOR JUNE 1 COLD SPARKS DISPLAY	
MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT THERE WILL BE NO STORAGE NECESSARY AS THE PRODUCT WILL BE DELIVERED TO THE SITE ON THE DAY OF DISPLAY AND NOT BE LEFT UNATTENDED			
AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) \$10,000,000		NAME OF BONDING CORPORATION OR INSURANCE COMPANY Everest Indemnity Ins. Co. & Everest Danali Ins. Co.	
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY Britton-Gallagher Assoc., Inc., One Cleveland Center - Floor 30, 1375 East 9th Street, Cleveland, OH			
NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)		
800	1.5" " ASSORTED AERIAL SHELLS		
312	2.5" " ASSORTED AERIAL SHELLS		
120	3" " ASSORTED AERIAL SHELLS		
6	SPARKULATOR MACHINES		
SIGNATURE OF APPLICANT 		DATE 04/10/24	
AMERICAN FIREWORKS CO. Roberto Sotgi, PRESIDENT			



Application for Fireworks Other Than Consumer or Low Impact

[illegible]

2024

Permit for Fireworks Other Than Consumer or Low Impact
 Michigan Department of Licensing & Regulatory Affairs
 Bureau of Fire Services
 P.O. Box 30700
 Lansing MI 48909
 (517) 241-8847

Authority Compliance Penalty	2011 PA 256 Voluntary Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.
------------------------------------	---	---

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only

Display Fireworks			
ISSUED TO SAGINAW SPIRIT HOCKEY CLUB		AGE (18 or over)	
ADDRESS 6321 STATE STREET, SAGINAW, MI 48603			
NAME OF ORGANIZATION GROUP, FIRM OR CORPORATION			
ADDRESS			
NUMBER AND TYPES OF FIREWORKS			
LOT NEAR - 125 DAVENPORT AVE, SAGINAW, MI-DISPLAY SITE @ APPROX. 10 PM			
8	1.5" SPECIAL EFFECT BARRAGES		
312	2.5" ASSORTED AERIALS SHELLS		
120	3" ASSORTED AERIALS SHELLS		
300 Johnson Street, Saginaw, MI 48607 FOR COLD SPARKS DISPLAY		@ APPROX. 5:25 PM	
6	SPARKULATOR MACHINES		
EXACT LOCATION OF DISPLAY OR USE SEE ABOVE FOR DISPLAY SITES			
CITY VILLAGE, TOWNSHIP		DATE MAY 24, 2024	TIME SEE ABOVE
BOND OR INSURANCE FILED ☒ YES ☐ NO		AMOUNT \$ 10,000,000	
Issued by action of the Legislative Body of a ☐ City ☐ Village ☐ Township of _____ on the _____ day of _____ (Signature and Title of Legislative Body Representative)			

THIS FORM IS VALID FOR THE YEAR SHOWN ONLY



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/11/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Acrisure, LLC dba Britton Gallagher 3737 Park East Dr. STE 204 Beachwood OH 44122	CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 E-MAIL ADDRESS: info@brittongallagher.com FAX (A/C, No): 216-658-7101																					
INSURED American Fireworks Company 7041 Darrow Road P. O. Box 1447 Hudson OH 44236-2254	<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A : Everest Indemnity Insurance Co.</td><td></td><td>10851</td></tr><tr><td>INSURER B : Everest Denali Insurance Company</td><td></td><td>16044</td></tr><tr><td>INSURER C : Axis Surplus Ins Company</td><td></td><td>26620</td></tr><tr><td>INSURER D : Accident Fund Ins. Co.</td><td></td><td></td></tr><tr><td>INSURER E :</td><td></td><td></td></tr><tr><td>INSURER F :</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : Everest Indemnity Insurance Co.		10851	INSURER B : Everest Denali Insurance Company		16044	INSURER C : Axis Surplus Ins Company		26620	INSURER D : Accident Fund Ins. Co.			INSURER E :			INSURER F :		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A : Everest Indemnity Insurance Co.		10851																				
INSURER B : Everest Denali Insurance Company		16044																				
INSURER C : Axis Surplus Ins Company		26620																				
INSURER D : Accident Fund Ins. Co.																						
INSURER E :																						
INSURER F :																						

COVERAGES**CERTIFICATE NUMBER:** 1364318942**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☐ LOC OTHER:			SI8ML02518-241	4/1/2024	2/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS			SI8CA00291-241	4/1/2024	2/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	☒ UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$			P-001-000841157-03	4/1/2024	2/1/2025	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y / N ☐ N / A			ARP12001125200 (MI)	4/19/2024	4/19/2025	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Excess Liability #2			SI8EX02318-241	4/1/2024	2/1/2025	Each Occ/ Aggregate \$5,000,000 Total Excess Limits \$9,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.

Display Dates: May 24, 2024 & June 1, 2024 Rain Dates: TBD

Display Sites: Lot Near -125 Davenport Ave, Saginaw, MI 48602 , 303 Johnson Street, Saginaw, Michigan 48607, & 300 Johnson St, Saginaw, MI 48607

Additional Insureds: Saginaw Spirit Hockey Club, Dow Jones Center, Jolt Credit Union Event Park, ASM Global, and The City of Saginaw, Michigan

Coverage is primary and non-contributory in regard to above listed policies.

CERTIFICATE HOLDER**CANCELLATION**

Saginaw Spirit Hockey Club 6321 State Street Saginaw MI 48603 United States	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---

© 1988-2014 ACORD CORPORATION. All rights reserved.

From: Timothy Morales, City Manager

Subject: Lease agreement with Saginaw Community Foundation

Prepared by: Kanah Franklin, Deputy Director of Community Services

Manager's Recommendation:

I recommend the approval of the lease agreement with the Saginaw Community Foundation for \$5,793.32 for FY 2024; \$34,759.92 for FY 2025, and \$11,586.64 for FY 2026, pending budget approval, for a total amount of \$52,139.88, for office space for 18 months. Furthermore, authorize the City Manager and/or his designee to sign all required documents.

Justification:

The City Hall HVAC renovation is starting on May 1, 2024. Throughout the various phases of the renovation, offices will become unavailable for use. There are not enough empty spaces in the building to accommodate the entire staff once the project begins to rotate between safe, accessible office space. The Office of Management and Budget (OMB), Saginaw Economic Development Corporation, and Community Services Division occupy offices that abut the atrium. Those offices are needed for equipment and material access to the atrium and will be inaccessible at the onset. Vacating the offices on the second floor will allow that area to be used by other divisions as their areas become inaccessible.

The Community Foundation Building located at 1 Tuscola Street is open to the public Monday through Friday and is ADA accessible. Moving the Office of Management and Budget, the Saginaw Economic and Development Corporation (SEDC) as well as the Community Services Division to the Saginaw Community Foundation building will permit continuous delivery of OMB, SEDC, and Community Development Block Grant services.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Community Development Block Grant Fund, Administration Division, Rent and Taxes Account No. 275-6510-945-000 \$1,738 for FY 2024, CDBG Residential Loan Fund, Residential Loan Division, Rent and Taxes Account No. 276-6540-945-000 \$1,158.66 for FY 2024 and in the Office of General Government, Office of Management and Budget, Rents and Taxes Account No. 101-1735-945.000 \$2,896.66 for FY 2024 and will be budgeted in the same account for FY 2025 and FY 2026, pending budget approval.

I have approved this agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Agreement with Michele Allen for Legal Services
Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend the approval of the amendment to the Professional Services Agreement with Michele Allen for legal services.

Justification:

Michele Allen was previously employed by the City for many years as the Chief Assistant City Attorney and has provided legal counsel since September 2010. Ms. Allen is very familiar with all operations of the City. The amendment to the agreement includes an increase to Ms. Allen's rate from \$110 to \$130 per hour and removes the provision to provide office space and supplies. The area of concentration will involve Community Development Block Grant, Saginaw Economic Development, as well as appearances before the Michigan Tax Tribunal and any other additional assignments in labor contracts, and others as needed by the City Attorney. The agreement will be effective May 1, 2024, pending Council approval, and may be terminated by either party upon thirty days' written notice to the other.

I have approved this contract as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Desk and Cubicle Donation
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the acceptance of the donation from the Health Advantage Credit Union of office furniture and cubicles for the Police Department.

Justification:

The Health Advantage Credit Union (HACU) located at 4550 State Street is preparing for a building remodel. As a result of the remodel, HACU has generously offered to donate office desks and cubicles, in like-new condition, to the Police Department. These items will first be utilized by City Hall employees during the City Hall renovations.

The City Attorney previously declared that State law allows a city to accept any gift of real or personal property. Per MCL 123.905 "A municipality may receive, own, and enjoy any gift of real, personal, or intangible personal property, made by grant, devise, or bequest, or in any other manner, for public parks, grounds, cemeteries, public buildings, or other public purposes."

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fire Station No. 1 Brick and Mortar Repair
Prepared by: Brandon Hausbeck, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Bornor Restoration, Inc. for \$99,850.00 for the repair and replacement of brick and mortar at Fire Station No. 1 for the Fire Department, Fire Suppression Division.

Justification:

On March 26, 2024, three qualified bids were received for brick and mortar repair work at Fire Station No.1. Fire Station No.1 was built in 1937 and it was recently noticed that several areas on the exterior of the building are allowing for water intrusion. This intrusion can damage interior components of the building and result in costly repairs. To prevent further damage, the exterior brick and mortar must be repaired, and when necessary, replaced. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Bornor Restoration, Inc. Lansing, MI	\$99,850.00
Grit Services Wixom, MI	\$148,900.00
RAM Construction Services of Michigan, Inc. Livonia, MI	\$210,168.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Community Public Safety - Fire, Fire Operations Division, Repairs and Replacements Account No. 101-3551-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Grapple Truck Replacement
Prepared by: Daniel Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with First Fleet Truck Sales, Inc. for \$287,600.00 for a 2024 Freightliner 114SD Grapple Crane Truck for the Public Services Department, Streets Division.

Justification:

On March 21, 2024, a quote was received for the purchase of 2024 Freightliner 114SD Grapple Crane Truck from First Fleet Truck Sales, Inc. Lake Worth, FL. This is the only dealer with a unit in stock that meets our specifications.

On November 8, 2021, City Council approved the purchase of a HV607 SBA Chassis with Tri County International to replace a 2008 Claw Truck with over 60,000 miles. Production delays for the ordered chassis resulted in the inability to purchase this replacement. Due to these delays, the purchase with Tri County International has been canceled. This has caused a reduction in the number of in-service vehicles available to the Streets Department for the maintenance of parkway trees. This grapple truck will be used by the Streets Division to pick up and remove tree trunks, branches and limbs when trimming and removing parkway trees.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Routine Maintenance Division, Vehicles Account No. 202-4651-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Pickup Trucks
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Berger Chevrolet, Inc. for \$94,500.00 for two 2024 Chevrolet 2500 Silverado work truck double Cab 4WD pickup trucks, equipped as specified, for the Public Services Department, Maintenance and Service Division.

Justification:

On April 9, 2024, a quote was received for the purchase of two 2024 Chevrolet 2500 Silverado pickup trucks from Berger Chevrolet, Inc. The Maintenance and Service Division has budgeted for FY 2024 to replace a 2007 GMC pickup with 107,200 miles, and a 2012 Ford with 108,000 miles, that are both past their life expectancy. These trucks are used daily and in emergency situations to maintain and repair the City's water and sewer infrastructure system that serves Saginaw and parts of Bay and Tuscola Counties. This purchase will be made using MiDeal contract # 071B7700177.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus Division Vehicles Account No. 591-4740-982.000 \$47,250.00, and the Sewer Operations and Maintenance Fund, Sewer Surplus Division Vehicles Equipment Account No. 590-4840-982.000 \$47,250.00

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: FC9000-140 Vinyl Cutter
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Applied Innovation for \$6,157.50 for a FC9000-140 vinyl cutter for the Public Services Department, Traffic Engineering Division.

Justification:

On March 19, 2024, five qualified bids were received for a new vinyl sign cutting plotter machine. The plotter machine is used daily to make the necessary signs to maintain over 19,000 street and traffic signs throughout the city. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Applied Innovation Clio, MI	\$6,157.50
Avante Enterprises LLC Livonia, MI	\$6,529.00
Taza Supplies, Inc. South Holland, IL	\$6,644.00
Sign Warehouse Denison, TX	\$6,984.00
Kim Group LLC Holland, MI	\$7,068.61

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Traffic Engineering Division Parts and Supplies Account No. 202-4621-742-000 \$3,078.50 and the Local Street Fund, Traffic Engineering Division Parts and Supplies Account No. 203-4621-742.000 \$3,078.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Grit and Screenings Hauling
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Waste Management of Michigan for \$92,785.20 for FY 2025 and \$97,426.80 for FY 2026, pending budget approval, for the hauling and disposal of grit and screenings for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

Grit and screenings are removed from the incoming wastewater stream at the beginning of the treatment process at the Wastewater Treatment Plant. Vendors supply a 30-yard container for grit and screenings storage and then haul this waste to landfills as needed. One multiyear bid was received on March 26, 2024.

<u>Vendor</u>	<u>FY2025</u>	<u>FY2026</u>
Waste Management of Michigan Saginaw, MI	\$92,785.20	\$97,426.80

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Operating Services Account No. 590-4830-805.000 for FY 2025 and will be budgeted in the same account for FY 2026, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Sulfur Dioxide, One Year Extension
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with JCI Jones Chemicals, Inc., for \$29,400.00 for sulfur dioxide for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment Division uses sulfur dioxide to neutralize the chlorine remaining in the water after disinfection. Removal of chlorine is required under the City's National Pollutant Discharge Elimination System Permit. On March 6, 2024, the city received a letter to extend the FY 20 24 bid pricing to FY 2025, with no increases.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment & Pumping Division, Chemicals Account No. 590-4830-727.000 for FY 2025, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Kendall Electric, AB Studio 5000 Purchase
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Kendall Electric, a sole source, for \$15,983.78 for two installs of Rockwell Automation AB Studio 5000 Full Licenses for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

On March 5, 2024, a quote was received for two installs of Rockwell Automation AB Studio 5000 Full PLC Programming software to be installed on the SCADA Servers at the Water and Wastewater Treatment Plants. Kendall Electric is the distributor for Rockwell Automation products and the sole provider of this purchase.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division, Computer Software Account No. 590-4815-741.000 \$7,991.89 and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division, Computer Software Account No. 591-4715-741.000 \$7,991.89.

Council Action:

Motion to approve the recommendation of the City Manager.

BALLOT LANGUAGE FOR STARS MILLAGE PROPOSAL

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the Saginaw Transit Authority Regional Services (STARS) was created pursuant to Public Act No. 196 of 1986, as amended, to operate a transit system; and

WHEREAS: Public Act No. 196 of 1986, as amended, provides that a tax may be levied by STARS to provide public transportation if approved by a majority of the registered electors; and

WHEREAS: at an election held March 10, 2020, voters approved a millage increase and renewal of up to 3.2 mills, being \$3.20 per \$1,000 of taxable value on all taxable property within the City of Saginaw for a period of five (5) years; and

WHEREAS: said five-year period expires in December 2025; and

WHEREAS: STARS requires a levy of a tax pursuant to Public Act No. 196 of 1986, as amended, to continue to provide public transportation services; and

WHEREAS: at its meeting on March 25, 2024, STARS Board of Directors resolved that the following question be placed on the ballot for consideration by the electorate at the Primary Election to be held Tuesday, August 6, 2024, and that it shall be substantially in the following form:

PROPOSAL 2

Saginaw Transit Authority Regional Services Millage Proposal

Shall Saginaw Transit Authority Regional Services renew the existing millage of 3.2 mills (\$3.20 per \$1,000 of taxable value) against all taxable property within the City of Saginaw and levy it for five (5) years, 2026 through 2030 inclusive, for the purpose of operations to provide public transportation, which levy would collect an estimated \$1,818,675 in the first year the millage is levied.

YES _____
NO _____

WHEREAS: The Articles of Incorporation for STARS provide that STARS shall levy no tax or authorize a vote for a millage unless the resolution to do same is approved by a majority vote of the Saginaw City Council.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw approves the levying of a tax and submission of a proposed millage to the electorate of the City by the STARS Board of Directors.

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 22, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

ESTABLISHING A STUDY COMMITTEE TO RESEARCH THE CREATION OF THE EAST SAGINAW HISTORIC BUSINESS DISTRICT

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the City of Saginaw has, within its boundaries, a number of historic resources which reflect its cultural, social, economic, political, and architectural history; and there is great value in recognizing and preserving these resources for future generations; and

WHEREAS: Michigan's Local Historic Districts Act, Public Act 169 of 1970, as amended, allows the City to establish historic districts and acquire certain resources for historic preservation purposes; and

WHEREAS: the Act further allows the City to adopt an ordinance regulating the construction, addition, alteration, repair, moving, excavation, and demolition of resources in historic districts within the limits of the City, and the City has adopted such an ordinance; and

WHEREAS: designation of a local historic district is an important tool in preserving historic resources by stabilizing and improving property values within the district, and fostering civic pride and beauty, strengthening the local economy and promoting the use of historic resources for the education, pleasure and welfare of the citizens of the City; and

WHEREAS: on February 29, 2024, the City's Historic District Commission voted in favor of sending a request to City Council to have a historic district study committee research and report on the potential establishment of the East Saginaw Historic Business District; and

WHEREAS: Section 153.541 of the City's Zoning Code, and Sections 3 and 14 of the Act, grant City Council the authority to appoint a historic district study committee to research and report on the proposed East Saginaw Historic Business District.

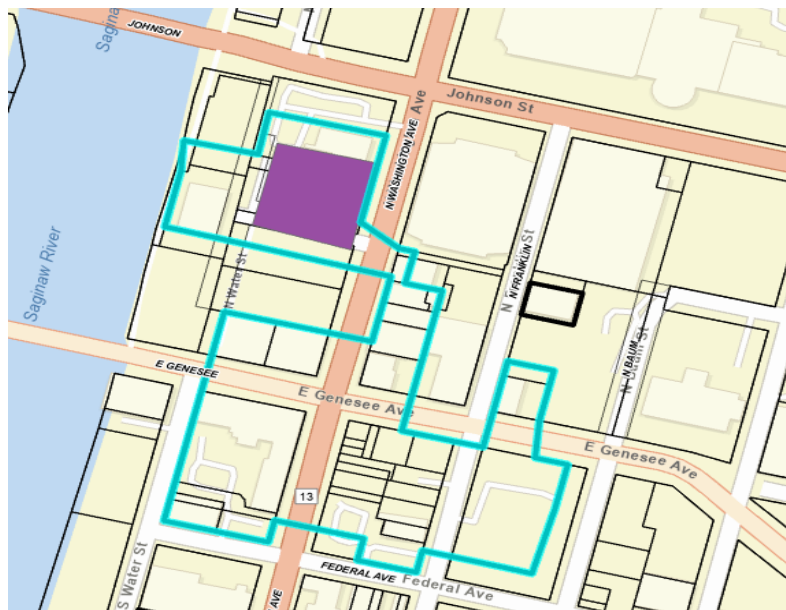
NOW, THEREFORE, BE IT RESOLVED: the City Council for the City of Saginaw hereby determines:

1. A historic district study committee shall be established for the limited purpose of researching and reporting on the potential establishment of the East Saginaw Historic Business District.
2. The historic district study committee shall be comprised of three individuals, the majority of whom shall have a clearly demonstrated interest in or knowledge of historic preservation and shall contain representation from one or more duly organized local historic preservation organizations. Membership shall be by

Council appointment and potential members shall be required to submit an application for membership to the City Clerk's Office in the regular course.

3. The proposed district under study includes the area described and depicted as:

The East Saginaw Historic Business District roughly covers an area two and one-half blocks wide and three blocks long extending from the Saginaw River eastward past Washington Avenue and from Johnson Street southward toward Federal Street. The majority of this district is oriented onto North Washington Avenue although a fine block of smaller commercial buildings faces onto North Water Street.



4. In accordance with Section 14(3) of the Act, all pending and future applications for permits within the proposed historic district will be referred to the City's Historic District Commission.
5. The historic district study committee shall accomplish all of those tasks delineated in Section 3(1)-(3) of Michigan's Local Historic Districts Act, MCL 399.203. Such tasks shall be accomplished within two years of the date of the adoption of this resolution by City Council, including the submission of the committee's final report and recommendation to City Council. Should such tasks not be accomplished within two years of the date of the adoption of this resolution, the actions supported by this resolution shall automatically be rescinded, and the East Saginaw Historic Business District shall not longer be deemed a proposed local historic district.

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 22, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk