
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 22, 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 Balls offered a prayer and Council Member Ostash 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, Reggie Williams, Michael Balls, Annie Boensch, Bill Ostash, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Priscilla Garcia: 1.

ANNOUNCEMENTS

Council Member Williams read a proclamation declaring April 26, 2024, as Arbor Day. Tyrone Harge of the Green Team accepted the proclamation.

PUBLIC INPUT

Members of the public that addressed the Council: Tonya Jones, Kimberly Horne, Crystal Sanders, Kendall McElway, Evelyn McGovern, Rhonda Farrell-Butler, Melanie Velasco.

Council Member Flores left the meeting at 6:56 p.m. and returned at 6:59 p.m.

Public Input continued with Angie Miller, Matthew Carpus.

COUNCIL REMARKS

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

Council Member Balls left the meeting at 7:18 p.m. and returned at 7:21 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced State Representative Amos O'Neal. Representative O'Neal presented a State of Michigan recognition plaque to Mayor Moore for her dedication to service in the City of Saginaw.

Manager Morales introduced Travis Hare, City Engineer. Mr. Hare provided an overview of current and upcoming Engineering projects.

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 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.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to approve the following appointments:

1. Council reappointment of Erik Rasmussen to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
2. Council appointment of Steve Hensley to the Riverfront Development Commission with a term to expire April 1, 2029.

3. Mayoral appointment of Cecelia Olvera to the Saginaw Housing Commission with a term to expire September 30, 2024.

8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt the resolution authorizing the ballot language for the Saginaw Transit Authority Regional Services proposal. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt the resolution establishing a study committee to research the creation of the East Saginaw Historic Business district. Discussion held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Silvia, Williams, Balls, Boensch, Ostash, Flores, Copeland

Nays: Moore

Absent: Garcia

7 ayes, 1 nay, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Flores to allow Women of Colors to use the ARPA allocation of programming dollars for capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Williams to go into closed session to discuss pending litigation in Collison v. City of Saginaw per MCL 15.268(e).

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Silvia, Williams, Balls, Boensch, Ostash, Flores, Copeland, Moore

Nays:

Absent: Garcia

Motion approved.

Council entered closed session at 8:17 p.m.

Moved by Council Member Silvia, seconded by Council Member Flores to return to regular session at 8:24 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to approve legal recommendation as discussed in closed session regarding the Collison pending litigation. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Copeland to adjourn the meeting at 8:25 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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