
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 20, 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, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced that City Offices will be closed Monday, May 27, 2024, in observance of Memorial Day.

Council Member Ostash read a proclamation declaring May 25, 2024, as "Theodore Roethke Day." Sherrin Frances, Board President of the Friends of Theodore Roethke Foundation, accepted the proclamation.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the request from Hamilton Street Real Estate, LLC for an Obsolete Property Rehabilitation Certificate at 122 S. Hamilton Street. Mayor Moore called for public comments. Tom Miller of Saginaw Future spoke in favor of the topic. Mayor Moore called for public comment two additional times. No further comments were made.

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

Clerk Bolzman announced the public hearing regarding the Fiscal Year 2024-2025 Proposed Budget and Property Tax Millage. Mayor Moore called for public comment three times. No 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 Special Assessment District for a Police and Fire Millage for Fiscal Year 2024-2025. Mayor Moore called for public comment three times. No 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 Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comment three times. No comments were made.

Moved by Mayor Pro Tem Boensch, 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, Rochelle Laffoon, Canika Owen-Robinson.

COUNCIL REMARKS

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

Council Member Flores left the meeting at 7:07 p.m. and returned at 7:09 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Marcel Evans, Senior Consultant, State and Local Government, Guidehouse, Inc. Mr. Evans presented updates on American Rescue Plan Act funds and the status of subrecipients.

Council Member Balls left the meeting at 7:33 p.m. and returned at 7:43 p.m.

Manager Morales introduced Cassi Zimmerman, Planning and Economic Development Director. Mrs. Zimmerman presented an update on the Saginaw County Fairgrounds Demolition.

Council Member Flores left the meeting at 7:51 p.m. and returned at 7:53 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 May 6, 2024, regular council meeting minutes.
2. Approve the lease agreement with Pitney Bowes for an annual amount of \$4,061.16, a total of \$20,305.80, for FY 2025 through FY 2029, pending budget approval for a SendPro MailCenter 2000 postage meter for postage for all City Departments.
3. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the February and March period.
4. Approve the lease agreement with Applied Innovation, Inc. for an annual amount of \$1,898, for a total of \$9,486, for a five-year lease of three multi-function copiers for the Fire Department.
5. Approve the purchase with Heritage Fire Equipment for \$4,275 for a battery-powered ventilation fan for the Fire Department, Fire Suppression Division.
6. Approve the purchase with Todd Wenzel Chevrolet for \$48,668 for a 2024 Chevrolet Silverado 2500 HD for the Fire Department, Fire Suppression Division.

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7. Ratification to increase the blanket purchase order with Cummins Bridgeway by \$3,000, for a new total of \$18,000, for emergency repairs to a 2017 Spartan Fire Engine for the Fire Department, Fire Suppression Division.
 8. Approve the FY 2022-2023 Byrne State Crisis Intervention Program grant through the U.S. Department of Justice, Bureau of Justice Assistance, Michigan State Police and Community Services Division for \$134,900. Further, approve a budget adjustment to recognize these funds.
 9. Approve the Memorandum of Understanding with Saginaw Valley State University for the installation and maintenance of the completed temporary art installations on City owned properties.
 10. Approve the purchase with Champagne and Marx Excavating, Inc. for \$6,300 for FY 2025, pending budget approval, for screened topsoil for the Public Services Department, Cemeteries Division.
 11. Approve the purchase with Bit-Mat Products of Michigan for \$18,895 for tack coat and emulsified asphalt for FY 2025, pending budget approval, for the Public Services Department, Streets Division.
 12. Approve the purchase with Woodland Industries LLC for \$2,580 for a 2024 ST8212TA-030 Sure Trac Trailer for the Public Services Department, Abatement and Nuisances Division.
 13. Approve the purchase with Pomp's Tire Service for \$8,000 for scrap tire recycling for FY 2025, pending budget approval, for the Public Services Department, Streets Division.
 14. Approve the blanket purchase with Hymmco LLC for \$15,000 for FY 2025, pending budget approval, for concrete restoration supplies for the Public Services Department, Streets Division.
 15. Approve the purchase with Champagne and Marx Excavating, Inc. for \$87,300 for FY 2025, pending budget approval, for screened topsoil for the Public Services Department, Maintenance and Service Division.
 16. Approve the purchase with Osburne Associates, Inc. for \$5,849 for aluminum sign blank materials for the Public Services Department, Traffic Engineering Division.
 17. Approve the purchase with Standard Electric for \$15,625 for Lumecon Ring of Fire decorative LED light fixtures for the Public Services Department, Traffic Engineering Division.
 18. Approve the Safe Streets and Roads for All Grant Agreement with the United States Department of Transportation's Federal Highway Administration in the amount of \$278,530 for the Public Services Department, Traffic Engineering Division.
 19. Approve the transfer of control by 123.Net, Inc. to 123Net Holdings LLC.

20. Approve the acceptance of the Water System Advisory Council Mini grant award for \$20,347 and authorize the City Manager to disburse funds in accordance with the grant agreement. Further, approve a budget adjustment to recognize these funds.
21. Approve the purchase with Tetra Tech for \$130,000 for the design and construction of a smoke detection system for the Water and Wastewater Treatment Services Department, Water Treatment Division through the Instrumentation and Process Controls Division.
22. Approve the purchase with PVS Nolwood Chemicals, Inc. for \$322,200 for sodium hypochlorite for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
23. Approve the purchase with Cygnet Enterprises for \$8,460 for sodium percarbonate for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
24. Approve the purchase with Graymont Western Lime for \$62,400 for calcium oxide for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.
25. Approve the purchase with PVS Technologies, Inc. for \$228,600 for ferric chloride for FY 2025, pending budget approval, for the Water and Wastewater Treatment Services Department, Water Treatment Division.

ORDINANCE ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt an ordinance to amend §12.042, "Citizen-Police Advisory Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution establishing an Obsolete Property Rehabilitation Certificate at 122 S. Hamilton Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the establishment of a Sister City with Barrie, Ontario. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adopt the resolution approving the Fiscal Year 2024-2025 Proposed Budget and Property Tax Millage. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Special Assessment District for a Police and Fire Millage for Fiscal Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution approving the request of the Downtown Development Authority to levy a 2-mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for Fiscal Year 2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to approve the resolution authorizing the use of amplifying equipment on Johnson Street during the 2024 Memorial Cup presented by Dow event on May 21, 2024, through June 2, 2024. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Silvia to adopt the resolution allocating ARPA funds to the Saginaw Community Foundation, for the benefit of, and as fiduciary for T.D. Holden Jail and Prison Ministries, Inc., in the amount of \$740,000 for eligible programming or capital expenses for the Come Out Stay Out Workforce Development Program. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to postpone adoption of the resolution until after answers have been received for the questions that have been asked.

Council Member Balls stated that he would abstain from voting due to employment with the program. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Balls to allow the Saginaw African Cultural Festival to use \$50,000 of capital funds for programming, to be used for the Charles McNair Freedom School of Saginaw. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to amend the motion to state that the \$50,000 would be an additional allocation to capital dollars that have already been received.

Council Member Copeland stated that he would abstain because he is the program director.

Discussion was held. Mayor Moore conducted the vote on the amendment. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to state that an additional \$50,000 be allocated. 7 ayes, 0 nays, 1 absent, 1 abstention. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Flores to adjourn the meeting at 8:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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