
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 3, 2024, 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 Silvia, Michael Balls, Annie Boensch, Bill Ostash, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Reggie Williams, Priscilla Garcia: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced that the Convenience Station will be open this Saturday, June 8, from 8:00 a.m. to 12:00 p.m. Residents may utilize the station to drop off bulky items or other miscellaneous items that need to be disposed of.

Council Member Ostash read a proclamation declaring June as "Pride Month." Audra Wilson and Andrea Foster accepted the proclamation on behalf of Great Lakes Bay Pride.

Council Member Silvia read a proclamation declaring June 19, 2024, as "Juneteenth." Renee Hawkins-Morris and Linda Burks Jackson accepted the proclamation on behalf of COSBE, Inc.

PUBLIC INPUT

Members of the public that addressed the Council: Ben Frazier, Matthew Carpus, Melanie Velasco.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Robert Ruth, Chief of Police. Chief Ruth presented Police Department crime statistics and an update on police department staffing.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Council Member Silvia to approve the consent agenda, allowing room for exceptions. An exception was made to item 4. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the May 20, 2024 regular council meeting minutes.
2. Approve Petition 24-6 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2024 at dusk.
3. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the April period.

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4. Approve the Professional Services Agreement with Brittany Jeffers for the Police Department.
 5. Approve the blanket purchase with LexisNexis Risk Solutions for \$2,500 for FY 2025 for online investigative services for the Police Department, Investigation Division and Support Services Division for FY 2025.
 6. Approve the purchase with Wirt Saginaw Stone Dock for \$6,300, for FY 2025 for crushed stone for the Durapatch machine for the Public Services Department, Streets Division and FY 2026, pending budget approval.
 7. Approve the blanket purchases with Edw. C. Levy, Co., dba Ace-Saginaw Paving Company and Pyramid Paving Company, for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division for FY 2025.
 8. Approve the blanket purchase with Unique Paving Materials, Corp., a sole source, for \$50,000 for cold patch asphalt for the Public Services Department, Streets Division for FY 2025.
 9. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
 10. Approve the blanket purchase with Hymmco, LLC for \$12,000 for concrete restoration supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
 11. Approve the purchase with Hoffman's Power Equipment, Inc. for \$4,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
 12. Approve the blanket purchase with Grainger, Inc. for \$8,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
 13. Approve the blanket purchase with T.T. Technologies, Inc. for \$6,000 for preventative maintenance and repairs to the horizontal boring tools for the Public Services Department, Maintenance and Service Division for FY 2025.
 14. Approve the blanket purchase with Ritter Technology, LLC for \$4,000 for supplies for the Public Services Department, Maintenance and Service Division for FY 2025.
 15. Approve the purchase with North American Overhead Door, Inc. for \$2,670 for the replacement of an overhead door operator and cables for the Public Services Department, Maintenance and Service Division,
 16. Approve the blanket purchases with specified vendors for \$150,000 for sanitary sewer and storm sewer appurtenances for the Public Services Department, Maintenance and Service Division for FY 2025.
 17. Approve the blanket purchases with specified vendors for \$750,000 for service and repair parts for water main appurtenances for the Public Services Department, Maintenance and Service Division for FY 2025.

18. Approve the purchase with Super-Flite Oil, Co. for \$2,900 for diesel biocide for the diesel generator fuel system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
19. Approve the purchase with Polydyne, Inc. for \$25,200 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2025.
20. Approve the purchase with FCX Performance, Inc. for \$11,632 for replacement wear rings for Raw Sewage Pumps 1 and 2 for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Move by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item 4. 7 ayes, 0 nays, 2 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Council appointment of Kevin Rooker to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
2. Council appointment of Nathan Hanley to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
3. Council appointment of Lee Amo to the Historic District Commission - East Saginaw Historic Business District Study Committee with a term to expire April 22, 2026.
4. Council appointment of Anthony Folino to the Saginaw Water System Advisory Council with a term to expire December 3, 2026.
5. Council reappointment of Deb Melkonian to the Citizen-Police Advisory Commission with a term to expire February 28, 2027.
6. Council reappointment of Floyd Kloc to the Police and Fire Civil Service Commission with a term to expire April 30, 2030.
7. Council reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.
8. Council reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.

7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Copeland left the meeting at 8:14 p.m.

RESOLUTIONS

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adopt the resolution authorizing sponsors of specified community events to use amplifying equipment. 6 ayes, 0 nays, 3 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution authorizing the sale and consumption of alcoholic beverages during specified community events. 6 ayes, 0 nays, 3 absent. Motion approved.

Council Member Copeland returned to the meeting at 8:16 p.m.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Balls to establish a twelve-month moratorium on the acceptance of applications for special use approval for the development of marihuana establishments within the City of Saginaw. Discussion was held.

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

Ayes: Silvia, Balls, Copeland

Nays: Boensch, Ostash, Flores, Moore

Absent: Williams, Garcia

Motion denied.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Copeland to adjourn the meeting at 8:19 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk