A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 17, 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, Priscilla Garcia, Michael Flores, Brenda Moore: 7. Council Members absent: Reggie Williams, George Copeland: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced that City Offices will be closed on Thursday July 4th, for Independence Day.

PUBLIC INPUT

Members of the public that addressed the Council: Shatoris Jackson, Evelyn McGovern, Dr. Tracy Weber, Katelyn Day, Samantha Jones, Jamie Forbes, Julie Malesky, Terra Riley-Watson, Pam Clark.

Council Member Flores left the meeting at 6:50 p.m. and returned at 6:52p.m.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Diane Kloc. Diane Kloc presented updates regarding Public Libraries of Saginaw.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item 31. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the June 3, 2024 regular council meeting minutes.

2. Approve Petition 24-7 from Pups in the Park to erect a banner in the 200 Block of W. Genesee from July 29 to August 26, 2024 and the 500 block of Court Street from August 13, 2024 to August 26, 2024 to promote “2nd Annual Pups in the Park.”

3. Receive and file Petition 24-8 from Tri County Community Adjudication Program to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license Petition.

4. Approve the insurance renewals with Saginaw Bay Underwriters under Princeton Excess and Surplus Insurance Company, Hanover Insurance Company, Arch

Insurance Company, Navigators Specialty Insurance Company, and Houston Casualty Company for a total cost of $1,016,830.

5. Approve to extend the professional services agreement with Phil Eich, d/b/a Storyville Social Media, through FY 2025 for $57,000 to provide social media content for the City.

6. Approve the blanket purchase with Avalon for $9,000 for scanning and document management services for the Fiscal Services Department, Purchasing Division for FY 2025.

7. Approve the purchase with TruGreen, Inc. for an annual amount not to exceed $19,765 for FY 2025 through FY 2027 for annual lawn fertilization services for all City Departments.

8. Approve the purchase with specified vendors for an amount not to exceed $11,000 for window replacements, per home, for the ARPA Saginaw Home Rehabilitation Program, funded the American Rescue Plan Act Funds.

9. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the May period.

10. Approve the blanket purchase with ServPro for $18,000 for emergency board up services for the Neighborhood Services and Inspections Department, Inspections Division for FY 2025.

11. Approve the blanket purchase with specified vendors for $126,000 for apparatus services and repairs for the Fire Department for FY 2025.

12. Approve the blanket purchase with specified vendors for a total of $15,000 for vehicle services and repairs for the Fire Department for FY 2025.

13. Approve the purchase with Municipal Emergency Services for $43,000 for firefighter turnout gear, helmets and boots for the Fire Department for FY 2025.

14. Approve the purchase with MSDSonline, dba, Velocity/EHS, for $2,673 for FY 2025, $2,806 for FY 2026, and $2,947 for FY 2027, pending budget approval, for the renewal of annual software maintenance for the Michigan Safety Data Sheets online software for the Public Services Department.

15. Ratification of a purchase with Dover and Company for $4,550 for the repair of an overhead door at the Public Services building for the Public Services Department, Facilities Division.

16. Approve the blanket purchase with Hoffman’s Power Equipment, Inc. for $5,000 for lawn mower parts for the Public Services Department, Facilities Division for FY 2025.

17. Ratification of a purchase with Clockwork Collision for $5,103 for repairs to a 2021 Ford Explorer Police Interceptor and a 2019 Ford Explorer Interceptor for the Police Department.

18. Approve the increase to the blanket purchase with A.I.S. Equipment by $1,000, for a new total of $35,000, for the Public Services Department, Motor Pool Division.

19. Approve the purchase with GFL Environmental for $29,750 for FY 2025, and $30,800 for FY 2026, pending budget approval, for trash container and disposal at the City's Convenience Station for the Public Services Department, Streets Division.

20. Approve the purchase with Abele Greenhouse, Inc. and Kluck Nursery, Inc. for $5,000 each for trees for the right-of-way for the Public Services Department, Streets Division for FY 2025.

21. Approve the purchase with The Master's Touch for $2,689 for the printing and mailing of the rubbish bills for the Public Services Department, Streets Division for FY 2025.

22. Approve the blanket purchase with Ace-Saginaw Paving Company for $250,000 for hot mix asphalt for the Public Services Department, Maintenance and Service Division for FY 2025.

23. Approve the blanket purchase with ETNA Supply Company, a sole source, for $200,000 for replacement water meters and meter reading components for the Public Services Department, Maintenance and Service Division for FY 2025.

24. Approve the purchase with Unique Paving Materials Corporation, a sole source, for $200,000 for cold patch asphalt for the Public Services Department, Maintenance and Service Division for FY 2025.

25. Approve the blanket purchase with Ferguson Waterworks for $10,000 for replacement parts and supplies for Neptune meters for the Public Services Department, Maintenance and Service Division for FY 2025.

26. Approve the blanket purchase with Jack Deheny Company for $22,000 for Vactor/Hydro-excavation parts and supplies for the Public Services Department, Maintenance and Service Division for FY 2025.

27. Approve the blanket purchase with Begick Nursery and Garden Center, Inc. for $12,000 for grass seed for the Public Services Department, Maintenance and Service Division for FY 2025.

28. Approve the Professional Engineering Services Agreements with various vendors for $1,250,000 for the Public Services Department and $750,000 for the Water and Wastewater Treatment Department, for an annual amount not to exceed $2,000,000, for engineering services for FY 2025 through FY 2029.

29. Approve the blanket purchase with Marshall E. Campbell Company and Standard Electric Company for $6,000 each for electrical parts and supplies for the Public Services Department, Traffic Engineering Division for FY 2025.

30. Approve the blanket purchase with Carrier and Gable, Inc. for $12,000 for repair services of traffic signals for the Public Services Department, Traffic Engineering Division for FY 2025.

31. Approve the proposal with Spicer Group for $1,372,000 for the design of the infrastructure improvements related to the Medical Diamond Development for the Public Services Department, Engineering Division.

32. Approve the acceptance of the Michigan Department of Environment, Great Lakes and Energy - State Revolving grant award for $15,000,000 for the construction of a 3-million-gallon elevated water storage tank. Further, authorize the City Manager to disburse funds related to this project in accordance with the grant agreement.

33. Approve the contract with Landmark Structures I, LP for $16,122,000 for the Elevated Water Storage Tank project for the Public Services Department, Engineering Division.

34. Approve the contract with Rohde Brothers Excavating, Inc. for $7,818,635 for the Elevated Water Storage Tank Transmission Main Connections Project for the Public Services Department, Engineering Division.

35. Approve the acceptance of the Michigan Department of Environment, Great Lakes and Energy Affordability and Planning grant award for $500,000 for detailed planning studies for the water system. Further, authorize the City Manager to disburse funds related to this project in accordance with the grant agreement.

36. Approve the purchase with Spicer Group, Inc. for an annual amount of $2,500,000 for FY 2025 through FY 2027, pending budget approval, for construction administration, inspection and engineering services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

37. Approve the blanket purchase with specified vendors for a total of $142,000 for supplies and electrical and mechanical repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2025.

38. Approve the blanket purchase with Chicago Underwater for $30,000 for underwater repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2025.

39. Approve the purchase with Holzberg Communications, Inc. for $3,808 for a mixing pump motor for the Water and Wastewater Treatment Services Department, Water Treatment Division.

40. Approve the blanket purchase with specified vendors for a total of $232,200 for supplies for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Division for FY 2025.

41. Approve the blanket purchase with specified vendors for a total of $50,000 for services for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Division for FY 2025.

42. Approve the purchase with Q-Mation, a sole source, for $39,834 for one year of AVEVA software customer first support for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services

Department, Water Treatment, Wastewater Treatment and Remote Facilities Divisions through the Instrumentation and Process Controls Division.

43. Approve the blanket purchase with Michigan Department of Environment, Great Lakes, and Energy for $4,000 for laboratory analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division for FY 2025.

44. Approve the agreement with Optimization Solutions Environmental, LLC, a sole source, for an annual amount of $10,000 for FY 2025 and FY 2026, pending budget approval for computer model technical support for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Move by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 31. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the motion that all future ARPA allocations be for capital expenses only, not programming.
Ayes: Silvia, Balls, Boensch, Ostash, Garcia, Moore
Nays: Flores
Absent: Williams, Copeland
Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Approve the Council reappointment of Diane Kloc to the Public Libraries of Saginaw with a term to expire June 30, 2028.
2. Approve the Council appointment of Stephanie Domina to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
3. Approve the Council appointment of Mark Turpin to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.
4. Approve the Council appointment of Tom Miller to the Hospital Finance Authority with a term to expire June 30, 2029.
   7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Silvia to adopt the resolution recognizing the Tri County Community Adjudication Program as a non-profit organization for the purpose of obtaining a charitable gaming license. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the preventative maintenance on the Center Street Bridge. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to establish that all future ARPA allocations be for capital expenses only, not programing. Discussion was held.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to call the question.
Mayor Moore asked Clerk Bolzman to conduct a roll call vote
Ayes: Silvia, Balls, Boensch, Ostash, Garcia, Flores, Moore
Nays:
Absent: Williams, Copeland
Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the motion that all future ARPA allocations be for capital expenses only, not programming.
Ayes: Boensch, Garcia
Nays: Silvia, Balls, Ostash, Flores, Moore
Absent: Williams, Copeland
Motion denied.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 8:16 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk