A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 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 Council Member Williams 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, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

## ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The Council Communication for Consent Agenda item 15 has been revised to include the addition of transportation costs for the Fire Department Rescue Vehicle.
- The City Convenience Station will be open this Saturday, July 13, from 8:00 a.m. to noon. Residents may utilize the station to drop off bulky items or other miscellaneous items that need to be disposed of.
- July 23 at 4:00 p.m. is the deadline to file to be a candidate for City Council or the Saginaw School Board. City Council will have five 4-year terms and one 2-year term. The Saginaw School District Board will have three 6-year terms. These positions will appear on the November 5 ballot.
- Petition sheets and Affidavit of Identity forms are available at the City Clerk's Office, Monday through Friday, 8:00 a.m. to 4:00 p.m.

## PUBLIC INPUT

Members of the public that addressed the Council: Deborah Huddleston, Jimmy Carter, Ryan Lee, Craig Tatum, Inez Williams, Keymiyah Brooks, Jordan Bibb, Jamarion Holmes, Betty Holmes, Larry Camel, Delena Spates-Allen, Robert Brown, Gerald Kariem, Patrice Boulware.

*Council Member Flores left the meeting at 7:08 p.m. and returned at 7:09 p.m.*

Public Input continued with Steven Gaddy and Hurley Coleman III.

*Council Member Copeland left the meeting at 7:12 p.m. and returned at 7:15 p.m.*

Public Input concluded with Ayrah Mitchell.

## COUNCIL REMARKS

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

*Council Member Balls left the meeting at 7:28 p.m. and returned at 7:33 p.m.*

## REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services. Mr. Steffens provided an update on statistics of services provided recently by STARS with results of surveys taken after the Memorial Cup.

*Mayor Moore left the meeting at 7:39 p.m. and returned at 7:42 p.m.*

*Council Member Silvia left the meeting at 7:41 p.m. and returned at 7:45 p.m.*

*Council Member Flores left the meeting at 8:09 p.m. and returned at 8:11 p.m.*

*Council Member Williams left the meeting at 8:28 p.m. and returned at 8:30 p.m.*

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to items 10, 15, 16, 24, and 25. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the June 17, 2024 regular council meeting minutes.

2. Approve the submission of the application for the Michigan Department of Treasury, MI Local Retirement Grant for the City's pension and retirement health benefit systems.

3. Approve the purchase with Priority Waste for $10,494 for trash pick-up services for City departments.

4. Approve the purchase with AKT Peerless for $25,000 for inspection of environmentally hazardous materials for residential and commercial demolitions for the Neighborhood and Inspections Services Department.

5. Approve the blanket purchase order to specified vendors for an amount not to exceed $350,000 for FY 2025, and pending budget approval for FY 2026, for demolition services for the Neighborhood and Inspections Services Department.

6. Approve the second amendment to the program Subrecipient HOME Agreement for Program Year 2021-2022 with Saginaw Shiawassee Habitat for Humanity for the new construction of a property located at 1221 Cooper Street.

7. Approve the first amendment to the program Subrecipient HOME Agreement for Program Year 2022-2023 with Saginaw Shiawassee Habitat for Humanity for the new construction of properties located at 1221 Cooper Street and 1413 N. Fayette Street.

8. Approve the first amendment to the Subrecipient HOME Agreement for Program Year 2023-2024 with Saginaw Shiawassee Habitat for Humanity for the new construction of properties located at 1413 N. Fayette Street and 1407 N. Fayette Street.

9. Approve the five-year lease with Flock Group, Inc., a sole source, for $229,050 for a Flock Safety Intersection Surveillance System for the Police Department.

10. Approve the Memorandum of Agreement with H.E.L.P. Community Violence Intervention Program for the Police Department.

11. Approve the blanket purchase with CFS Inspections for $3,000 for annual ground and aerial ladder testing for the Fire Department.

12. Approve the purchase with Stryker, a sole source, for an annual amount of $4,125.60, for a total of $12,376.80 for a three-year maintenance agreement for three Lucas III Chest Compression systems for the Fire Department.

13. Approve the blanket purchase with Municipal Emergency Services, a sole source, for $8,000 for self-contained breathing apparatus parts for the Fire Department.

14. Approve the blanket purchase with Phoenix Safety Outfitters for $5,000 for annual maintenance of the breathing air compressor systems for the Fire Department.

15. Approve the purchase with the Village of Cambridge, NY for $40,000 for a 2001 Pierce Walk around Rescue Vehicle and with Falzone Towing Service, Inc. for $3,800 for the transport of the vehicle for the Fire Department.

16. Approve the agreement with Consumers Energy for $8,810,000 for engineering services for the relocation of the aerial electric sub transmission and distribution facilities underground in preparation for the Medical Diamond Project. Further, approve the City Manager and/or his designee to sign all required documents.

17. Approve a one-year Adopt-A-Park Agreement with Annie Boensch and Orlando Jones and authorize the City Manager to approve extensions of the Agreement for subsequent years.

18. Approve the annual purchase with Maurer Textile Rental Services for an amount not to exceed $3,600 for the annual rental supplies for the Andersen Enrichment Center.

19. Approve the blanket purchase with Wohlfeil Hardware for $3,000 for tools and supplies for the Public Services Department, Facilities Division.

20. Approve the blanket purchase with Standard Electric Company for $3,100 for electrical supplies for the Public Services Department, Facilities Division.

21. Approve the blanket purchase with Lansing Sanitary Supply for $5,000 for general janitorial supplies for the Public Services Department, Facilities Division.

22. Approve the purchase with Great Lakes Window Cleaning for $8,320 for annual window cleaning services at various city facilities.

23. Approve the purchase with Webster Garner for $4,796 for propane service at Green Point Nature Center and Oakwood Cemetery for the Public Services Department.

24. Approve the blanket purchase with specified vendors for $394,500 for local fleet parts and supplies for the Public Services Department, Motor Pool Division.

25. Approve the blanket purchase with specified vendors for $321,000 for vehicle services and repairs for the Public Services Department, Motor Pool Division.

26. Approve the purchase with Young's Environmental Cleanup, Inc. for $3,090 for the removal of contaminated fuel for the Public Services Department, Motor Pool Division.

27. Approve the blanket purchase with Larry's Auto Supply for $5,000 for shop supplies for the Public Services Department, Garage Operations Division.

28. Approve the purchase with Eggers Excavating LLC for $25,000 for receiving excavated spoils for the Public Services Department, Maintenance and Service Division.

29. Ratification to increase the contract with Lois Kay Contracting, Co by $228,177 for a new total of $938,210 for the 3rd and 10 Street mill and resurface and ADA ramps project for the Public Services Department, Engineering Division.

30. Approve the purchase with Trace Analytical Laboratories, Inc. for $57,720 for outside laboratory toxicity testing for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

31. Approve the purchase with Johnson Controls for $12,258 for annual maintenance and service of the Ccure door and gate access systems located at various City facilities.

Moved by Council Member Copeland, seconded by Council Member Williams to approve consent agenda item 10. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to approve consent agenda item 15. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to approve consent agenda item 16. 9 ayes, 0 nays, 0 absent. Motion approved.

*Council Member Copeland left the meeting at 8:43 p.m. and returned at 8:44 p.m.*

Moved by Council Member Flores, seconded by Council Member Silvia to approve consent agenda items 24 and 25. 9 ayes, 0 nays, 0 absent. Motion approved.

## BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the Site Plan Review for 303 Adams was approved at the last Planning Commission meeting.

## APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Approve the Council appointment of James Nightingale to the Zoning Board of Appeals with a term to expire December 31, 2024.
2. Approve the Council appointment of Tyler Danek to the Saginaw Economic Development Corporation with a term to expire June 30, 2027.
   9 ayes, 0 nays, 0 absent. Motion approved.

## UNFINISHED 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.

*Council Member Silvia left the meeting at 9:05 p.m. and returned at 9:08 p.m.*

Moved by Council Member Copeland, seconded by Council Member Silvia to amend the motion to add “in partnership with Changing Situations.” Discussion was held

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the amendment.
Ayes: Silvia, Ostash, Flores, Copeland, Moore
Nays: Williams, Boensch, Garcia
Abstain: Balls
Absent:
Motion approved.

Moved by Council Member Garcia, seconded by Council Member Copeland to postpone adoption of the resolution until further research can be done on Changing Situations as a partner. Discussion was held.

Moved by Council Member Copeland, seconded by Council Member Flores to amend the motion to add “with a detailed partnership agreement provided.” 8 ayes, 0 nays, 0 absent, 1 abstention (Balls). Motion approved.

Mayor Moore conducted the vote on the motion to postpone, as amended. 8 ayes, 0 nays, 0 absent, 1 abstention (Balls). Motion approved.

## MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution allocating ARPA funds to Emmaus House in the amount of $100,000 for eligible capital expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

## ADJOURNMENT

Moved by Council Member Flores, seconded by Council Member Copeland to adjourn the meeting at 9:22 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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