

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 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 Silvia 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, 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:

- Tomorrow, 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 Nov. 5 ballot. Petition sheets and Affidavit of Identity forms are available at the City Clerk's Office.
- The Clerk's Office will be open Saturday, August 3 from 8:00 a.m. to 4:00 p.m. for absentee voting.
- The Saginaw County Early Vote Center, located at 618 Cass, will be open beginning this Saturday, July 27 for voters that wish to tabulate their ballot. The center will be open daily from 9:00 a.m. to 5:00 p.m. until August 4. Wednesday, July 31, the hours are 11:00 a.m. to 7:00 p.m.
- Tuesday, August 6th is the State Primary Election. Polls will be open from 7:00 a.m. to 8:00 p.m.
- A resolution has been added to the agenda for the establishment of an emergency polling location for precincts 12 and 15. Notice was received on July 17 that the new high school, formerly SASA, will not be usable on August 6 due to circumstances surrounding the construction of the parking lot. The temporary location will be at the Andersen Enrichment Center, at 120 Ezra Rust. Required signage notifying voters of the change will be placed at the school and all affected voters will be mailed a notice this week. Media platforms will also be made aware of the change.

PUBLIC INPUT

Members of the public that addressed the Council: Alisha Arnoldi, Jimmy Carter, Samantha Jones, Evelyn McGovern, Bishop Hurley Coleman Jr.

Moved by Council Member Flores, seconded by Council Member Silvia to suspend the rules of order. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Silvia to allow Bishop Coleman to continue his oratory. Discussion was held.

Moved by Council Member Balls, seconded by Council Member Copeland to amend the motion to allow the speaker one additional minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion as amended. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Terra Riley-Watson and Debbie Melkonian.

Council Member Flores left the meeting at 7:00 p.m. and returned at 7:02 p.m.

Public Input continued with Craig Tatum, Betty Holmes, Bishop Larry Camel, Inez Williams, Matthew Carpus, Saleem Mana'an, and Tina Swanton.

COUNCIL REMARKS

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

Council Member Williams left the meeting at 7:32 p.m. and returned at 7:34 p.m.

Council Member Copeland left the meeting at 7:36 p.m. and returned at 7:38 p.m.

Council Member Balls left the meeting at 7:41 p.m. and returned at 7:44 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Flores left the meeting at 7:48 p.m. and returned at 7:50 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to items 2, 3, and 4. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the July 8, 2024 regular council meeting minutes.
2. Approve to amend the agreement with Guidehouse, Inc. by \$351,000, for a new total not to exceed \$1,201,000, for consulting services related to funds received under the American Rescue Plan Act grant.
3. Approve to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and any and all other documents, related to the proposed partial settlement of the national opioid litigation with Kroger.
4. Approve the termination of the Subrecipient Agreement with World Outreach Campus for funding received under the American Rescue Plan Act.
5. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the July period.
6. Approve the Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the sale of fire apparatus for the Fire Department.
7. Approve the purchase with Summit Fire Protection for an amount not to exceed \$8,609 for city wide fire extinguishers and service for all departments.
8. Approve the purchase with United Rotary Brush Corp. for an amount not to exceed \$34,595 for sweeper brooms for the Public Services Department, Motor Pool Division.

9. Approve the blanket purchases with specified vendors for an amount not to exceed \$30,000 for the annual supply of fluids for the Public Works Department, Motor Pool Operations Division.
10. Approve the purchase with Republic Services for \$143,013 for FY 2025 and \$157,315 for FY 2026, pending budget approval, for the hauling and disposal of street sweeping debris for the Public Services Department, Streets Division.
11. Approve the purchase with Michigan CAT Power Systems Division for \$66,988 for a 34-foot articulating boom with winch for the Water and Wastewater Treatment Services Division, Treatment and Pumping Division.
12. Approve the purchase with Monarch Welding and Engineering for \$54,400 to replace a hot water storage tank for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
13. Approve the purchase with Kerr Pump and Supply for \$28,476 for a return activated sludge pump impeller and wear rings for the Water and Wastewater Services Department, Treatment and Pumping Division.

Moved by Council Member Flores, seconded by Council Member Copeland to approve consent agenda item 2. Discussion was held.

Moved by Council Member Copeland, seconded by Council Member Silvia to amend the motion to state that it is related to "interest" funds received under the American Rescue Plan Act grant. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion as amended. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Flores to approve consent agenda item 3. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item 4. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to introduce an ordinance to amend §153.021 "Definitions," and §§153.226 Principal Permitted Uses, 153.426, "Uses and Parking Standards," and by adding a new section titled, "Short-Term Rentals," by adding §§153.651 "Title," 153.652 "Purpose," 153.653 "Definitions," 153.654 "Short-Term Rental Unit General Provisions," 153.655 "Short-Term Rental Unit License and Fees," 153.656 "Short-Term Rental Unit Requirements," and 153.657 "Prohibited Acts and Penalties," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to introduce and ordinance to amend §151.003 "Definitions," and §151.III "Definitions of Chapter 151, "Property Maintenance Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore announced that both ordinances will be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt a resolution for the establishment of an emergency polling location for the August 6, 2024, election. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Council Member Balls stated that he is no longer employed by Come Out Stay Out or Changing Situations, any work performed will be on a volunteer basis, and that he is not receiving any funds.

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

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to amend the motion to have all ARPA applicants in the Workforce Development portal vetted by Guidehouse to provide a fair and accurate answer as to why they were not chosen. Discussion was held.

Council Member Flores left the meeting at 8:33 p.m. and returned at 8:35 p.m.

Council Member Silvia left the meeting at 8:36 p.m. and returned at 8:40 p.m.

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

Ayes: Boensch

Nays: Silvia, Williams, Balls, Ostash, Garcia, Flores, Copeland, Moore

Absent:

Motion denied.

Moved by Council Member Balls, seconded by Council Member Flores to postpone until Council Member Silvia gets further information. Discussion was held.

Moved by Council Member Ostash, seconded by Council Member Copeland to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the motion to postpone.

Ayes: Silvia, Balls, Flores

Nays: Williams, Boensch, Ostash, Garcia, Copeland, Moore

Absent:

Motion denied.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the main motion.

Ayes: Balls, Flores

Nays: Silvia, Williams, Boensch, Ostash, Garcia, Copeland, Moore

Absent:

Motion denied.

Moved by Council Member Flores, seconded by Council Member Silvia to allocate \$65,000 to Women of Colors for capital expenses from ARPA Workforce Development. Discussion was held.

Moved by Council Member Balls, seconded by Council Member Copeland to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the main motion.

Ayes:

Nays: Silvia, Balls, Williams, Boensch, Ostash, Garcia, Flores, Copeland, Moore

Absent:

Motion denied.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Copeland to adjourn the meeting at 9:05 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk