A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 12, 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 Ostash 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 announced that the agenda has been revised to include a resolution regarding an initiatory petition received from Back the Blue for a ballot proposal to amend the City Charter.

PUBLIC INPUT

Members of the public that addressed the Council: Diane Keenan, Samantha McKenzie, Angela Bush, Jane Fitzpatrick, David Parham, Jim Dwyer, Terra Riley-Watson, Ericka Taylor, Jimmy Greene, Alex de Parry, Vicki Hill.

*Council Member Copeland left the meeting at 7:03 p.m. and returned at 7:04 p.m.*

Public input continued with Pam Ross-McClain and Debbie Melkonian.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Joyce Seals, Board Chair, and Deborah Sanchez, Director, of the Saginaw Promise.

Chair Seals and Director Sanchez provided an overview of the history of the Saginaw Promise with an update on current statistics.

*Council Member Williams left the meeting at 7:41 p.m. and returned at 7:42 p.m.*

*Council Member Silvia left the meeting at 7:46 p.m. and returned at 7:50 p.m.*

*Council Member Balls left the meeting at 8:09 p.m. and returned at 8:12 p.m.*

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 3 through 10. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the July 22, 2024 regular council meeting minutes.

2. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Alex Shephard as employee delegate and Jen Tafel as alternate employee delegate, to attend the Municipal Employees Retirement System's 78th Annual Meeting.

3. Approve the Purchase and Development Agreement for 310 Meredith Street and 321 Holden Street with the Saginaw Community Food Club and Kitchen.

4. Approve the amendment to the Parking Lease Agreement with Spicer Group for the use of a portion of the City owned parking lot at 220 Baum Street.

5. Approve the 2023 Coronavirus State and Local Fiscal Recovery Fund Grant Agreement for $2,030,266 for the Police Department, Victim Services Division. Further, approve a budget adjustment for FY 2025 to recognize these funds.

6. Approve the U.S. Department of Justice, Office for Victims of Crime, Child Victims and Witnesses Support Materials Grant for $5,166 for the Police Department, Victim Services Division. Further, approve a budget adjustment for FY 2025 to recognize these funds.

7. Approve the purchase with Print Express Products for $5,166 for child/victim witness support booklets for the Police Department, Victim Services Division.

8. Approve the agreement with Dow Chemical Company for access to Wickes Park and the boat launch for an environmental remediation project for the Engineering Section, Right of Way Division. Further, approve a budget adjustment for FY 2025 to recognize these funds.

9. Approve the Professional Services Agreement and purchase with SCAPE Landscape Architecture DPC for $1,367,400 for the design of the Riverfront Park improvements related to the Medical Diamond Development for the Public Services Department, Engineering Division.

10. Approve the Grass Cutting Services Agreement with the Saginaw County Land Bank Authority for an annual amount of $50,000 from July 1, 2024 through June 30, 2027.

11. Approve the blanket purchase with Arrow-Magnolia International, Inc., a sole source, for $5,000 for ARC-250 Tack Cleaner for the Public Services Department, Maintenance and Service Division.

12. Approve the purchase with Allied, Inc. for $31,105 for two post mobile column lift systems for the Public Services Department, Motor Pool Division.

13. Approve the purchase with Power Line Supply for $2,806 for pole setting equipment for the Public Services Department, Traffic Engineering Division.

14. Approve the Professional Services Agreement and purchase with Arbre Croche Cultural Resources, LLC for $50,750 for archaeological monitoring services in conjunction with the Adams Street and Cass Street reconstruction project for the Public Services Department, Engineering Division.

15. Approve the Agreement with Kendall Electric, a sole source, for $8,590 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

16. Approve the purchase with Hexagon, a sole source, for $23,446 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

17. Approve the purchase with EQ Industrial Services, Inc. for $99,029 for the removal and disposal of the two underground chemical storage tanks for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

18. Approve the purchase with Airgas USA LLC for $6,627 for a Tig Welder for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

19. Approve the blanket purchase with R.W. Mercer, Co. for $2,200 for underground storage tank inspection for the Water and Wastewater Treatment Services Department, Water Treatment Division.

20. Approve the Demand Response Program Agreement with Consumers Energy for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

21. Ratification to increase the purchase order with Spicer Group by $61,433.06, for a new total of $910,433.06, for the professional engineering services for the design phase of the new high service pump station and transmission main piping connections for the Water and Wastewater Treatment Services Department, Water Treatment Division.

22. Approve the blanket purchase with Nalco Pretreatment Solutions, LLC for $2,692 for the annual deionized water system service for the Water and Wastewater Treatment Services Department, Water Treatment Division.

23. Approve the purchase with YSI, Inc. for $4,415 for a YSI ProQuatro portable multiparameter water quality meter system for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Silvia, seconded by Council Member Copeland 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.

Moved by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item 5. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to approve consent agenda items 6 and 7. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item 8. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Silvia, seconded by Council Member Williams to approve consent agenda item 10. 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 conducted the vote on the main motion. 9 ayes, 0 nays, 0 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. the Council appointment of Mark Greskowiak to the Historic District Commission with a term to expire July 31, 2026.
2. the Council appointment of Viloshinee Murugan to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
3. the Council appointment of Thomas Raines to the Historic District Commission with a term to expire July 31, 2027.

9 ayes, 0 nays, 0 absent. Motion approved.

## RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Copeland to adopt a resolution approving a Neighborhood Enterprise Zone Certificate for 1407 N. Fayette Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt a resolution approving a Neighborhood Enterprise Zone Certificate for 1413 N. Fayette Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Flores to adopt a resolution authorizing the sale and consumption of alcoholic beverages during the Rides on the Riverfront community event. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt a resolution accepting the CMF/DNR Spark Grant Agreement for the Rehabilitation of the Riverfront/Iron Belle Trail from Wickes Park to Ojibway Island. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to adopt a resolution authorizing the ballot language for a proposal to amend the City Charter.

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

MISCELLANEOUS BUSINESS

Moved by Council Member Williams, seconded by Council Member Copeland to go into closed session to discuss pending litigation in Sanchez/Drake v. City of Saginaw per MCL 15.2689(e).
Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia, Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Nays:
Absent:
Motion approved.

Council entered closed session at 8:55 p.m.

Moved by Council Member Williams, seconded by Council Member Copeland to return to regular session at 9:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to approve legal recommendation as discussed in closed session regarding the Sanchez/Drake pending litigation. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adjourn the meeting at 9:17 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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