

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 26, 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 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, Brenda Moore: 7. Council Members absent: Michael Flores, George Copeland: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The contract for the Bypass Valve Improvement Project for the Water Treatment Plant was removed from the consent agenda and is pending further review.
- City offices will be closed next Monday, September 2 for the Labor Day holiday.
- Trash, recycling and yard waste pick-up next week will be delayed by one day also due to Labor Day.
- The splash park will close for the season on September 2 at 7pm. Daily hours until then are from 10:00 a.m. to 7:00 p.m.

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco and Jimmy Carter.

*Council Member Flores entered the meeting at 6:36 p.m.*

*Council Member Copeland entered the meeting at 6:37 p.m.*

Public input continued with Stacy Hawkins, Torian Kemp, Hurley Coleman III, Rochelle Laffoon, Cassen Gates, Alexis Thomas, Jake Lounsbury, Ty Mier, Dante Davis, Tyri Watson, Tyrease Watson, Kahlease Watson, Kevin Gregory, Armond Conley, V Michael Sims, and Elle Sims.

COUNCIL REMARKS

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

*Council Member Flores left the meeting at 7:15 p.m. and returned at 7:17 p.m.*

*Council Member Balls left the meeting at 7:32 p.m. and returned at 7:35 p.m.*

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Fire Chief Brandon Hausbeck.

Chief Hausbeck presented an overview of a proposal for the addition of a Community Engagement Coordinator to facilitate public education programs.

*Council Member Williams left the meeting at 7:39 p.m. and returned at 7:40 p.m.*

*Council Member Flores left the meeting at 8:11 p.m. and returned at 8:14 p.m.*

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the August 12, 2024 regular council meeting minutes.
2. Approve the lease agreement with Applied Innovation, Inc. for an annual amount of \$7,314.12, for a total of \$36,570.60, for a five-year lease of two multi-function copiers and a large format scanner/printer for the various City departments.
3. Approve the purchase with DW Government, Inc. for \$2,242 for an iPad and accessories for the Police Department, Emergency Services Team.
4. Approve the purchase with Safeware, Inc. for \$49,551 for tactical equipment for the Police Department, Emergency Services Team.
5. Approve the purchase with D & K Truck Company for \$101,367 for a 2024 Freightliner 108SD Plus cab and chassis; and Truck and Trailer Specialties, Inc. for \$56,990 for equipment installation for the Public Services Department, Maintenance and Service Division.
6. Approve the purchase with Bostick Truck Center for \$7,784 for a Western MVP3 snowplow for the Department of Neighborhood Services and Inspections, Parking Operations Division.
7. Approve the purchase with Leica Geosystems, Inc. for \$2,776 for the renewal of a software contract for three Leica CS20 LTE data collectors for the Public Services Department, Engineering Division.
8. Approve the annual purchase with Great Lakes Tower for \$20,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.
9. Approve the blanket purchase with Kendall Electric, a sole source, for \$12,000 for parts and supplies for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.
10. Approve the purchase with Tintometer, Inc., a sole source, for \$68,727 for PTV 1000 Process Turbidimeters for the Water and Wastewater Treatment Services Department, Water Treatment Division.
11. Approve the agreement with Ixom Watercare, Inc., a sole source, for \$10,500 for FY 2025; and pending budget approval for an annual amount of \$13,000 for FY 2026 and FY 2027, for the Solarbee Service Program for the Water and Wastewater Treatment Services Department, Water Treatment Division.
12. Approve the contract with John E. Green Company for \$1,307,000 for the Gratiot Road Booster Station Improvements project for the Water and Wastewater Treatment Services Department, Water Treatment Division.

13. Approve the Second Addendum to the Water Service Agreement with Thomas Township.
14. Approve the purchase with Kennedy Industries, a sole source, for \$17,780 for DeZurik valve plug liner repairs and replacements for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
15. Approve the purchase with Midwest Municipal Instrumentations, a sole source, for \$10,830 for two magnetic flow meters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
16. Approve the purchase with North American Overhead Door, Inc. for \$14,990 for the replacement of the Salt Fraser Retention Treatment Basin coil up wetwell door for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
17. Approve the purchase with West Michigan Tool for \$4,316 for a sand blaster for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
18. Approve the purchase with Heinz Tree Service and Landscaping for \$9,900 for the removal of a cottonwood tree at the near the Wickes Park Pump Station for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

#### APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Williams to approve the City Manager appointment of Mason Sarosi to the Downtown Development Authority with a term to expire December 31, 2027. 9 ayes, 0 nays, 0 absent. Motion approved.

#### ORDINANCE ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt 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 Fifteen (XV), "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adopt an ordinance to amend §151.003 "Definitions," and §151.III "Definitions of Chapter 151, "Property Maintenance Code," of Title Fifteen (XV), "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

#### RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Copeland to adopt a resolution authorizing sponsors of specified community events to use amplifying equipment. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to issue a written notice upholding the partial disclosure denial in a FOIA appeal submitted by Matthew Schenk. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to go into closed session to discuss pending litigation in Jaimes v. City of Saginaw per MCL 15.268(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 8:25 p.m.

Moved by Council Member Silvia, seconded by Council Member Williams to return to regular session at 8:31 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to approve legal recommendation as discussed in closed session regarding the Jaimes pending litigation. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Silvia to allocate ARPA funds to Women of Colors in the amount of \$63,000 for capital expenses from Workforce Development. Discussion was held.

Moved by Council Member Silvia, 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: Silvia, Flores

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

Absent:

Motion denied.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Garcia to adjourn the meeting at 8:45 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC  
City Clerk