



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
September 9, 2024
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the August 26, 2024 regular council meeting minutes.
2. Approve the purchase with JJ Electric, Inc. for \$4,300 for electrical service at the Bearinger Building, 126 N. Franklin, for the Neighborhood Services and Inspections Department.
3. Approve the Memorandum of Agreement for \$700,000 with the Healing Engagement Love Presence Community Violence Intervention Program for the Police Department.
4. Approve the Memorandum of Agreement for \$910,000 with Victorious Community Development for the Police Department.
5. Approve the Community Energy Grant Agreement with the Michigan Department of Environmental, Great Lakes and Energy for \$80,500 for the Facilities Division, Public Services Department. Further, approve a budget adjustment for FY 2025 to recognize these funds.
6. Approve the purchase with A.I.S. Construction Equipment for \$31,353 for a 2024 Atlas Copco trailer mount air compressor for the Public Services Department, Maintenance and Service Division.
7. Approve the Community Development Block Grant contract with Lois Kay Contracting, Co. for \$668,446 for the N. Bond Street Resurfacing and Janes Avenue ADA Ramps project for the Public Services Department, Engineering Division.
8. Approve the contract with Lois Kay Contracting, Co. for \$813,935 for the 2024 Mill and Resurface project for the Public Services Department, Engineering Division.

9. Approve the purchase with Visual Inspections Systems LLC for an annual amount of \$1,400 for FY 2025; and pending budget approval for FY 2026 and FY 2027, for a total of \$4,200, for pump and motor set vibration analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Acknowledge the Mayoral reappointment of Cecelia Olvera to the Saginaw Housing Commission with a term to expire September 30, 2029.

ORDINANCE INTRODUCTION:

1. An ordinance to create the Roethke Homes Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-204.

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during the specified community event.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

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

From: Timothy Morales, City Manager
Subject: Purchase of Electrical Services
Prepared by: Cassi Zimmerman, Director Planning and Economic Development

Manager's Recommendation:

I recommend the approval of a purchase with JJ Electric, Inc. for \$4,300 for the installation of a 100-amp electrical service to restore power to the Bearinger Building, located at 126 N. Franklin for the Neighborhood Services and Inspections Department.

Justification:

The City was contacted by Consumers Energy (Consumers) for a regular inspection of the gas meter at the Bearinger Building. However, Consumers Energy employees were unable to enter the basement where the meter is located due to standing water. If the inspection is not completed by Consumers, they will cut off the gas hook up, which will be a detriment to the future redevelopment of the building.

All drainage systems are in working order; however, to ensure water does not pool in the basement, the building needs to have a sump pump which requires electricity. The contractor will install a 100-amp electric service to the building; along with a 20-space indoor main breaker, an additional receptacle inside of the building and complete all necessary wiring, grounding and termination of wires per national electrical code.

To provide the best price possible, city personnel obtained three quotes from a variety of proven qualified vendors to install the 100-amp service and necessary electrical work to restore power to the building and enable the installation of a sump pump. The quotes obtained were evaluated based on price as well as the firm's ability to meet production goals within timelines, demonstration of the firm's understanding of the scope of work, readiness to proceed, and availability to complete work assigned. On April 4, 2024, the City received the lowest quote from JJ Electric, Inc.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Neighborhood Services and Inspections, Inspections Division, Professional Services Fund Account No. 101-3865-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: HELP – SPD Memorandum of Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Memorandum of Agreement for \$700,000 with the Healing Engagement Love Presence Community Violence Intervention Program for the Police Department.

Justification:

This agreement will enable the Police Department, in partnership with Healing Engagement Love Presence (HELP), to reduce incidents of community violence and improve the overall safety, well-being, and quality of life for residents. The project will focus on HELP first responders providing training, outreach, mentorship and education to youth, at-risk individuals, and caregivers, focusing on gun violence prevention.

This agreement expires on September 30, 2026. All costs associated with this project will be paid through the 2023 Coronavirus State and Local Fiscal Recovery Fund, approved by City Council on August 12, 2024.

I have approved the agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SPD Memorandum of Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Memorandum of Agreement for \$910,000 with Victorious Community Development for the Police Department.

Justification:

This agreement will enable the Police Department, in partnership with Victorious Community Development (VCD) to reduce incidents of community violence and improve the overall safety, well-being, and quality of life for residents. The project will focus on VCD first responders, providing training, outreach, mentorship and education to youth, at-risk individuals, and caregivers, focusing on gun violence prevention.

This agreement expires on September 30, 2026. All costs associated with this project will be paid through the 2023 Coronavirus State and Local Fiscal Recovery Fund, approved by City Council on August 12, 2024.

I have approved the agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Community Energy Management Grant Agreement and Budget Adjustment

Prepared by: Beth London, Department of Public Services

Manager's Recommendation:

I recommend approval of a Community Energy Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy in the amount of \$80,500 for the Facilities Division, Public Services Department.

In addition, I recommend a budget adjustment be completed in the Andersen Enrichment Center Fund, Donations Account No. 236-0000-580.003 in the amount of \$80,500. To offset the increase in revenues there will be an increase to the Andersen Enrichment Center Operations Fund, Repairs and Replacement Account No. 236-7540-974.000 in the same amount.

Justification:

In April 2024, City staff submitted a Community Energy Grant application to Michigan Department of Environment, Great Lakes and Energy (EGLE) for the installation of energy efficient windows and HVAC system at the Andersen Enrichment Center. The City received notice of award for the grant on June 13, 2024. The Community Energy Grant is a federal grant awarded as part of the State Energy Program (SEP). The SEP provides grants to states and directs funding to state energy offices from technology programs in DOE's Office of Energy Efficiency and Renewable Energy. States use grants to address their energy priorities and program funding to adopt emerging renewable energy and energy efficiency programs.

The Andersen Enrichment Center was built in the early 1970's and the windows are original to the building. The HVAC system was installed in the early 1990's and is one of three systems that heats and cools the building. The other two HVAC systems were recently replaced. The replacement of the windows and the remaining HVAC system will lead to substantial energy savings on annual energy costs and allow the Andersen Enrichment Center to allocate more resources towards community programming and events.

I have approved this agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Air Compressor
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with A.I.S. Construction Equipment for \$31,352.20 for a 2024 Atlas Copco Trailer Mount Air Compressor for the Public Services Department, Maintenance and Service Division.

Justification:

On July 29, 2024, a quote was received for the purchase of a 2024 Atlas Copco trailer mount air compressor. The Maintenance and Service Division has budgeted for FY 2025 to replace a 1990 compressor that is past its life expectancy. This compressor is used daily and in emergency situations to maintain and repair the City's water and sewer infrastructure system that serves Saginaw and parts of Bay and Tuscola Counties. This purchase will be made using SourceWell contract no. 032515-ACC pricing.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus Division, Maintenance Equipment Account No. 591-4740-978.000 \$15,676.10, and the Sewer Operations and Maintenance Fund, Sewer Surplus Division, Maintenance Equipment Account No. 590-4840-978.000 \$15,676.10.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2024 CDBG Mill & Resurface and ADA Ramps (C-1703)
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant contract with Lois Kay Contracting, Co. for \$668,445.16 for the N. Bond Street Resurfacing and Janes Avenue ADA Ramps project for the Public Services Department, Engineering Division.

Justification:

On August 27, 2024, the City received two qualified bids for the N. Bond Street Resurfacing and Janes Avenue ADA Ramps (C-1703) project. This project is partially funded by FY25 CDBG funds. The contract includes pavement milling & resurfacing, miscellaneous curb & gutter replacement, and ADA sidewalk ramps on N. Bond Street from Houghton Avenue to Weiss Street. Also included are ADA sidewalk ramps on Janes Avenue from 18th to 23rd.

The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Lois Kay Contracting, Co. Saginaw, MI (out-city)	\$668,445.16
Rohde Brothers Excavating Saginaw, MI (out-city)	\$866,308.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Community Development Block Grant Fund, Special Projects Division's Street Resurfacing Account No. 275-6511-821.000 \$430,000, Major Street Fund, Street Projects Division's Resurfacing Account No. 202-4614-821.000 \$140,000, and the Local Street Fund, Street Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 \$98,445.16.

I have approved the contract as to substance and is subject to City Attorney approval as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2024 Mill & Resurface Contract
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Lois Kay Contracting, Co. for \$813,934.22 for the 2024 Mill & Resurface project for the Public Services Department, Engineering Division.

Justification:

On August 27, 2024, the City received one qualified bid for the 2024 Mill & Resurface Contract C-1700. The contract includes pavement milling & resurfacing, miscellaneous curb & gutter replacement, and ADA sidewalk ramps on N. Webster Street from Court Street to Madison Street, N. Harrison Street from Hancock Street to Madison Street, N. Fayette Street from Court Street to Madison Street, Hancock Street from N. Webster Street to N. Michigan Avenue, Ames Street from N. Webster Street to N. Michigan Avenue, Cleveland Street from N. Webster Street to N. Michigan Avenue, and Madison Street from N. Webster Street to N. Michigan Avenue.

The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Cost</u>
Lois Kay Contracting, Co. Saginaw, MI (out-city)	\$813,934.22

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Street Projects Division's Street Resurfacing Account No. 202-4614-821.000 \$357,556.63 and the Local Street Fund, Street Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 \$456,377.59.

I have approved the contract as to substance and is subject to City Attorney approval as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Pump Vibration Analysis
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Visual Inspection Systems, LLC for an annual amount of \$1,400.00 for FY 2025, and pending budget approval for FY 2026 and FY 2027, for a total amount of \$4,200, for pump and motor set vibration analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Plant has 15 pump and motor sets used to pump raw water and to deliver potable water to the City's customers. The professional service specified in the bid package is for annual vibration analysis, including a comprehensive report of results. Potential failures to these pump and motor sets may be anticipated based on vibration analysis. The low bid of \$1,400.00 per year is an increase of 16.7% from FY 2024. Following is a tabulation of the bids received on August 20, 2024:

<u>Vendor</u>	<u>Fiscal Year</u>	<u>Total Bid</u>
Visual Inspection Systems, LLC Cranberry Township, PA	FY 2025	\$1,400.00
	FY 2026	\$1,400.00
	FY 2027	\$1,400.00
Menezil Engineering Corp. Saginaw, MI (out-city)	FY 2025	\$7,500.00
	FY 2026	\$7,500.00
	FY 2027	\$7,500.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division Professional Services Account No. 591-4730-801.000 for FY 2025 and will be budgeted in the same account for FY 2026 and FY 2027, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: The Roethke Homes Historic District

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the introduction of an ordinance to create The Roethke Homes Historic District.

Justification:

The Historic District Study Committee completed their final report on The Roethke Homes Historic District August 20, 2024. The committee is requesting a local historic district be established for the site.

The proposed Roethke Homes Historic District meets the National Register criteria in that the property is associated with events that have made a significant contribution, such as the establishment of the Roethke greenhouses and floral shops that operated for 139 years. The house at 1801 Gratiot is associated with the Pulitzer Prize winning poet Theodore Roethke and was his boyhood home from 1911-1925. His uncle's home stands next door at 1759 Gratiot. Both homes' occupants created and ran the large Roethke Greenhouses. The property embodies the distinctive characteristics of a type, period, or method of construction whereby 1759 Gratiot was built with field stones for the majority of the structure's walls; 1801 Gratiot, built some six years later, is sided with wood clapboards. Both contain most of the original elements of the period.

Designation of these properties as a local historic district will further help preserve this significant historical resource. It will protect the character of the area. A public hearing was held in City Council Chambers on June 27, 2024, by the Historic District Study Committee. One public comment was made in support of the establishment of the district.

Council Action:

This Council Communication is for explanation purposes of the ordinances to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."

Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O- _____

AN ORDINANCE TO CREATE THE ROETHKE HOMES HISTORIC DISTRICT, IN THE CITY OF SAGINAW, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES, OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____
to adopt an ordinance introduced September 9, 2024, entitled and reading as follows,
be taken up and enacted:

O- _____

AN ORDINANCE TO CREATE THE ROETHKE HOMES HISTORIC DISTRICT, IN THE CITY OF SAGINAW, TO BE ADDED TO THE TABLE OF SPECIAL ORDINANCES, OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw Ordains:

Section 1. An ordinance to create the Roethke Homes Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-____. A generalized description of the boundaries for the proposed Roethke Homes Historic District include all property boundaries located at commonly described as 1759 Gratiot Avenue and 1805 Gratiot Avenue, Saginaw, Michigan 48602 and more specifically described as: THAT PART OF THE W.1/2 OF E.1/2 OF N.E.1/4 OF S.W.1/4 OF SEC. 27, T.12, N.R.4 E. DESCRIBED AS FOLLOWS. BEG. AT A POINT ON THE E. & W. 1/4 LINE OF SEC. 27, T. 12, N.R. 4, E., 75 FT. E. OF N.W. CORNER OF W. 1/2 OF E. 1/2 OF N.E. 1/4 OF S.W. 1/4 OF SAID SEC. 27, RUNG. THENCE S. 153 FT., THENCE E. PARL. TO SAID 1/4 LINE 75 FT., THENCE N. 153 FT. TO SAID 1/4 LINE, THENCE W. ALONG SAID 1/4 LINE 75 FT. TO PLACE OF BEG. EXC. N. 33 FT. THEREOF TAKEN FOR GRATIOT AVE., & SO MUCH OF LOT 82 AS LIES N. OF A LINE WHICH IS PARL. WITH GRATIOT AVE. & 186 FT. S. OF CENTERLINE OF GRATIOT AVE., GRATIOT VILLAGE; and

W. 75 FT. OF N. 186 FT. OF THE W. 1/2 OF THE E. 1/2 OF N.E. 1/4 OF S.W. 1/4 OF SEC. 27 T. 12, N.R. 4, E. EXC. PART TAKEN FOR GRATIOT AVENUE.; as one contiguous district.

Section 2. The Roethke Homes Historic District is hereby created accordingly.

This ordinance shall take effect on October 24, 2024.

Enacted: October 14, 2024.

Ayes:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Kristine Bolzman, MiPMC/CMC
City Clerk

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 14, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION TO SPONSOR OF COMMUNITY EVENT TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, Miguel Torres plans to hold the 4th Annual Fiesta K?Onda at 133 N Washington Ave; and

WHEREAS, Miguel Torres requests permission to sell alcoholic beverages September 13, 2024 through September 15, 2024; and

WHEREAS, City Council can provide authorization for the sale of alcoholic beverages on public property; and

WHEREAS, City Council authorization is contingent upon the Sponsor obtaining applicable liquor licensing from the Michigan Liquor Control Commission and providing the City with evidence of same.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages during the event listed with the date and location (subject to change), between the hours of 10:00 a.m. and 10:00 p.m., to be held at the location listed above.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on September 9, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk