

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 9, 2024, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered a prayer and 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, Brenda Moore: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- Today is the deadline to sign up to volunteer for the fall Team Up to Clean Up event happening this Saturday, September 14, from 9:00 a.m. to noon. The event begins and ends at the Public Works building. Those interested in helping may sign up at www.saginaw-mi.com/cleanup.
- The City's Convenience Station will be open this Saturday from 8:00 a.m. to noon. City residents may utilize the station to drop off bulky items or other miscellaneous items that need to be disposed. of

PUBLIC INPUT

Members of the public that addressed the Council: Jimmy Carter and Matthew Carpus.

Council Member Copeland entered the meeting at 6:40 p.m.

Public Input continued with Rob Brown, Jamar Griffin, Wendy Traylor, Brianna Greene, and Rodney Mitchell.

COUNCIL REMARKS

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

Council Member Balls left the meeting at 7:02 p.m. and returned at 7:04 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

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

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.

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

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Flores to acknowledge the Mayoral reappointment of Cecilia Olvera to the Saginaw Housing Commission with a term to expire September 30, 2029. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to introduce 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. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Copeland, seconded by Council Member Flores to adopt a resolution authorizing the sale and consumption of alcoholic beverages during the 4th Annual Fiesta K?Onda! event. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Moore, seconded by Mayor Pro Tem Boensch that all sub-committee-based allocations be made by September 23, with all remaining unallocated funds after that date to be divided equally between City infrastructure and the City home improvement program. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Silvia to amend the main motion to change September 23 to October 14. Discussion was held.

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

Ayes: Silvia, Williams, Balls, Flores

Nays: Boensch, Ostash, Garcia, Copeland, Moore

Absent:

Motion denied.

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

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

Nays: Silvia, Balls, Flores

Absent:

Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 7:53 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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