A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 14, 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:

- The 3rd Annual “We Love Saginaw Businesses” Trunk or Treat Event is Wednesday, October 23, from 4:30 to 6:30 p.m. in the parking lot of the Splash Pad at Celebration Park. The event is free to the public and will feature a Kids Zone and Touch-a-Truck area. Business owners wishing to register for a vendor spot to pass out candy from their decorated vehicle may do so on the city’s website.
- Ballots for the November 5 General Election are available. The Clerk’s Office will hold extended hours for absentee voting and voter registration needs on Saturday, October 26, and Sunday, October 27, from 9:00 a.m. to 5:00 p.m., the office will be open until 7:00 p.m. on Tuesday, October 29, and Wednesday, October 30, and on Saturday, November 2, and Sunday, November 3, the office will be open 8:00 a.m. to 4:00 p.m.
- Yard Waste collection runs through the end of November. As a reminder, yard waste must be placed in paper yard waste bags or large trash cans labeled with a yard waste sticker and placed near the curb on your regular trash day. Stickers are available in the Clerk’s office or at Public Services.
- A reminder that rubbish bills are due November 1.

PUBLIC INPUT

Members of the public that addressed the Council: Donovan Monte Gomez, Henrenee Brown, Brian Fritz, Melanie Velasco, Travanda Thomas, Talia DeLeon, Tiffany Owens, Jackie Danks, Aileen Pettinger, Michael Thompson, Craig Tatum, Ebony Rasco, Mike Gomez.

Council Member Flores left the meeting at 6:49 p.m. and returned at 6:53 p.m.

Council Member Balls left the meeting at 6:50 p.m. and returned at 6:56 p.m.

COUNCIL REMARKS

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

Council Member Silvia left the meeting at 7:24 p.m. and returned at 7:30 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Brad Howe, Principal, of SCAPE Landscape Architecture. Mr. Howe presented a project background on the Medical Diamond Anchor Site Master Plan, with renderings of potential plans for the proposed site.

Mr. Howe announced that there are planned public engagement events on October 23, at the SVRC Marketplace, from 11:00 a.m. to 2:00 p.m. and at the Trunk or Treat event from 4:30 to 6:30 p.m.

Council Member Williams left the meeting at 7:41 p.m. and returned at 7:43 p.m.

Council Member Garcia left the meeting at 7:53 p.m. and returned at 7:57 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item 8. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the September 23, 2024, regular council meeting minutes.

2. Approve Petition 24-8 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 22, 2024 at 8:30 p.m.

3. Approve the Purchase and Development Agreement with Delta College for 212 N. Jefferson Avenue and that the City Manager be authorized to execute all related documents.

4. Approve the acceptance of the grant award of $1,000 from the Saginaw Community Foundation for the Fall 2024 Team Up to Clean Up efforts. Further, approve a budget adjustment for FY 2025 to recognize these funds.

5. Approve the purchase with Wm. F. Nelson Electric, Inc. for $45,000 for the replacement of the standby emergency generator at Station No. 2 for the Fire Department.

6. Approve the Mid-State Health Network Treatment and Prevention Services Grant for $63,269 for the Police Department. Further, approve a budget adjustment for FY 2025 to recognize these funds.

7. Approve the 2023 Byrne Community Project Contract Amendment with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Police Department.

8. Approve the OVW 2024 Enhancing Investigations and Prosecution of Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant through the U.S. Department of Justice, Office on Violence Against Women for $448,723 for the Police Department. Further, approve a budget adjustment for FY 2025 to recognize these funds.

9. Approve the purchase with Advanced Business Communications, LLC for $10,518 for security cameras for the Police Department.

10. Approve the sale of the property at 622 Ortman Street to B & P Littleford for $15,000 and that the City Manager be authorized to sign any documents necessary to complete the transaction and use of funds. Further, approve a budget adjustment for FY 2025 to recognize these funds.

11. Approve the acceptance of the 2024 Fuel Transformation Program Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy for $59,080.

12. Approve to increase the blanket purchase order with Wieland Truck by $60,000, for a new total of $110,000, for vehicle repair services for the Public Services Department, Motor Pool Division.

13. Approve the blanket purchase with Garber Chrysler for $10,000 for vehicle parts for the Public Services Department, Motor Pool Division.

14. Approve the purchase with Larry's Auto Supply for $4,560 for a Robinar Refrigerant Recover-Recycle-Recharging machine for the Public Services Department, Motor Pool Division.

15. Approve the purchase with the Macqueen Equipment Company for $467,350 for a 2025 McNeilus Atlantic 40-yard Front Loader on a Mack LR64R low-entry chassis for the Public Services Department, Streets Division.

16. Approve the purchase with Garber Management Group for $51,629 for a 2024 Chevrolet Silverado 2500 HD Double Cab Truck for the Public Services Department, Cemeteries Division.

17. Approve the purchase with Young's Environmental, Inc. for $86,700 for catch basin and sewer debris hauling for the Public Services Department, Maintenance and Service Division.

18. Approve the contract with John E. Green Company for $418,500 for the Water Treatment Plant Bypass Valve Improvements project for the Public Services Department, Engineering Division.

19. Approve the purchase with Wohlfeil's Hardware for $4,399 for a Honda portable generator for the Water and Wastewater Treatment Service Department, Water Treatment Division.

20. Approve the purchase with Elevator Service, LLC for $3,300 for elevator hydraulic load testing for the Water and Wastewater Treatment Services Department, Water Treatment Division.

21. Approve the purchase with Norfolk Bearings & Supply Co., Inc. for $4,175 for a grit screw assembly for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

22. Approve the purchase with System Specialties, Co., a sole source, for $49,495 for three Rotork actuators and gearboxes for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

23. Approve the purchase with Becker Engineered Systems for $2,857 for a boiler water controller for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

24. Approve the purchase with Hesco, a sole source for $243,465 for two Accusonics flow meters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

25. Approve the purchase with Stang Industries, Inc., a sole source, for $3,098 for the replacement of water cannons for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

26. Approve the purchase with F.B. Wright for $2,850 for Viton gasket material for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

27. Approve the purchase with Kendall Electric, a sole source, for $14,002 for Rockwell PowerFlex EtherNet adapters for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 8. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve the following appointments:

1. the Council reappointment of Floyd Kloc to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2027.
2. the Council reappointment of Valerie Toney to the Human Planning Commission with a term to expire December 31, 2026.

8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to introduce an ordinance to amend the official city map by renaming Symphony Lane to Henry Marsh Plaza from the westerly most boundary of North Washington Avenue, approximately 240 ft west, to the easterly boundary of an unimproved right of way of North Water Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over under Charter provision.

ORDINANCE ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Ostash, seconded by Council Member Flores to adopt a resolution adopting the City of Saginaw 2024 Transportation Asset Management Plan.
8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Williams to adopt a resolution approving the Cost Agreement with the Michigan Department of Transportation for the reconstruction of eastbound Highway M-58 (State Street) from Avalon Street to Highway M-84 (Bay Road). 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adopt a resolution approving the Cost Agreement with the Michigan Department of Transportation for the reconstruction of Wheeler Street from Michigan Avenue to Gratiot Avenue (M-46). 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Williams to adjourn the meeting at 8:23 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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