

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 28, 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 Garcia 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, Annie Boensch, Bill Ostash, Priscilla Garcia, George Copeland, Brenda Moore: 6. Council Members absent: Reggie Williams, Michael Balls, Michael Flores: 3.

Council Member Williams entered the meeting at 6:32 p.m.

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.

Council Member Balls entered the meeting at 6:34 p.m.

Council Member Flores entered the meeting at 6:35 p.m.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 505 Millard Street. Mayor Moore called for public comments. Alex de Parry, the property developer, spoke in favor of the topic. Mayor Moore again called for public comment. Steve Hensley, of Saginaw Future, spoke in favor of the topic. Mayor Moore called for public comment one additional time. No further comments were made.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Bernard Lua, Inez Williams, Michael Duane Vollmer, Jacqueline Jones, Tamara Tucker, Tiffany Owens, and Matthew Carpus.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Flores left the meeting at 7:40 p.m. and returned at 7:42 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 October 14, 2024 regular council meeting minutes.
2. Approve the Software License Agreement with Applied Business Software for \$14,400 for the Mortgage Office loan software for the Technical Services Department.
3. Approve the purchase with Summit Fire Protection for \$2,292 for 21 fire extinguishers for the Fire Department.
4. Approve the State of Michigan, Office of Labor and Economic Opportunity Grant in the amount of \$122,500 for firefighter turnout gear for the Fire Department. Further, approve a budget adjustment to recognize these funds.
5. Approve to increase the blanket purchase with Municipal Emergency Services by \$122,500, for a new total of \$165,500, for firefighter turnout gear for the Fire Department.
6. Approve the Access Agreement with Dow Chemical Company for access to Wickes Park and Ojibway Island to conduct activities related to an environmental remediation project for the Public Services Department, Engineering Division.
7. Approve the purchase with Berger Chevrolet, Inc. for \$57,766 for a 2024 Chevrolet Silverado 2500 HD 4WD with plow package for the Water and Wastewater Treatment Services Department, Water Treatment Division.
8. Approve the purchase with ALS Group USA for \$6,800 for wastewater PFAS analysis for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Copeland, seconded by Council Member Williams to approve the following appointments:

1. the City Manager reappointment of Lori Brown to the Brownfield Redevelopment Authority with a term to expire December 31, 2027.
2. the City Manager reappointment of Darrick Huff to the Downtown Development Authority with a term to expire December 31, 2028.
3. the Council reappointment of Heather Collins to the Human Planning Commission with a term to expire December 31, 2026.

4. the Council reappointment of Beth Church to the Human Planning Commission with a term to expire December 31, 2026.

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

RESOLUTIONS

Moved by Council Member Williams, seconded by Council Member Ostash to adopt a resolution establishing an Obsolete Property Rehabilitation District at 505 Millard Street.

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

Moved by Council Member Williams, seconded by Council Member Ostash to adopt a resolution approving the State Trunkline Maintenance Contract with the Michigan Department of Transportation for a five-year period ending September 30, 2029. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Silvia to reduce water bill penalty fees from 10% to 5%. Discussion was held.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Ayes: Silvia, Flores

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

Absent:

Motion denied.

ADJOURNMENT

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 8:11 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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