

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 18, 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 Elect Seals offered a prayer and Council Member Garcia led the pledge of allegiance of the United States of America.

City Clerk Kristine Bolzman announced the two re-elected Council Members: Bill Ostash and Monique Silvia; and the four new Council Member Elects: Eric Braddock Sr., Carly Hammond, Jacinta Seals, and Heidi Wiggins. Clerk Bolzman administered the oath of office. Each member took their seat after signing the oath book.

ROLL CALL

Clerk Bolzman called the meeting to order. Council Members present: Michael Balls, Eric Braddock Sr., Priscilla Garcia, Carly Hammond, Brenda Moore, Bill Ostash, Jacinta Seals, Monique Silvia, and Heidi Wiggins: 9. Council Members absent: 0.

The first order of business was the election of a Mayor. Clerk Bolzman called for nominations. Council Member Garcia nominated Council Member Moore, which she accepted. Council Member Silvia nominated Council Member Balls, which he accepted. Clerk Bolzman called for nominations two additional times and hearing no other nominations, closed the nominations for Mayor. Roll call vote proceeded as follows:

Council Member Braddock	Brenda Moore
Council Member Garcia	Brenda Moore
Council Member Hammond	Brenda Moore
Council Member Ostash	Brenda Moore
Council Member Seals	Brenda Moore
Council Member Silvia	Michael Balls
Council Member Wiggins	Brenda Moore

Having received the majority vote, Brenda Moore was elected as the Mayor of the City of Saginaw. Clerk Bolzman administered the oath of office. Mayor Moore took her seat and proceeded with the election of Mayor Pro Tem.

Mayor Moore called for nominations for Mayor Pro Tem. Council Member Seals nominated Council Member Garcia, which she accepted. Council Member Wiggins nominated Council Member Balls, which he accepted. Council Member Silvia nominated herself, she also accepted the nomination. Mayor Moore called for nominations two additional times and hearing no other nominations closed the nominations. Clerk Bolzman conducted a roll call vote as follows:

Council Member Balls	Michael Balls
Council Member Braddock	Priscilla Garcia
Council Member Garcia	Priscilla Garcia
Council Member Hammond	Priscilla Garcia
Council Member Ostash	Priscilla Garcia
Council Member Seals	Priscilla Garcia
Council Member Silvia	Monique Silvia
Council Member Wiggins	Michael Balls
Mayor Moore	Priscilla Garcia

Having received the least number of votes, Council Member Silvia was eliminated as a candidate for Mayor Pro Tem. Clerk Bolzman conducted a roll call vote for the remaining nominees as follows:

Council Member Balls	Michael Balls
Council Member Braddock	Priscilla Garcia
Council Member Garcia	Priscilla Garcia
Council Member Hammond	Priscilla Garcia
Council Member Ostash	Priscilla Garcia
Council Member Seals	Priscilla Garcia
Council Member Silvia	Michael Balls
Council Member Wiggins	Michael Balls
Mayor Moore	Priscilla Garcia

Having received the majority vote, Priscilla Garcia was elected as the Mayor Pro Tem of the City of Saginaw. Clerk Bolzman administered the oath of office and Mayor Pro Tem Garcia took her seat.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- Yard Waste pick-up continues on your regular collection day through December 6. 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 works.
- The next City Council meeting will be next Monday, November 25 at 6:30 p.m.
- City Offices will be closed Thursday, November 28 and Friday, November 29 for the Thanksgiving Holiday.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation Certificate 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 Council Member Ostash to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco, Michael Flores, Matthew Carpus, and Thomas Roy.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Silvia, Seals, Balls, Ostash, Braddock, Wiggins, Hammond, Garcia, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to approve the consent agenda, allowing room for exceptions. An exception was made to items 3, 7, and 8. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the October 28, 2024 regular council meeting minutes.
2. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the Independent Contractor Agreement with A Investigations LLC for a total amount of \$122,200 for 2025 and 2026 for environmental investigation, cleanup, and blight remediation services for the Department of Neighborhood Services and Inspections, Inspections Division.
4. Approve the Community Economic Development Association of Michigan Agreement to host a Community Development Fellow for the Neighborhood Services and Inspections Department, Planning and Economic Development Division.
5. Approve the lease agreement with Applied Innovation, Inc. for an annual amount of \$1,099.08, for a total of \$5,495.40, for a five-year lease of a multi-function copier for the Technical Services Department.
6. Approve the purchase with Sentinel Technologies, Inc. for \$5,199 for the three-year renewal of Cisco Meraki Wireless Cloud Control throughout multiple City buildings for the Technical Services Department, Information Services Division.
7. Ratification of the purchase with Burt Watson Ford Pinconning for \$17,226 for repairs to a 2022 GMC Sierra for the Fire Department, Fire Prevention Division.
8. Ratification of the purchase with Best Price Services LLC for \$3,818 for transmission repairs to a 2016 Chevrolet Tahoe for the Fire Department.
9. Approve the purchases with Valk Manufacturing, Co., Truck and Trailer Specialties and Winter Equipment, Co. for a total of \$41,809 for snowplow blades and guards for the Public Services Department, Motor Pool Operations Division.
10. Approve to increase the blanket purchase with Garber Chevrolet by \$20,000, for a new total of \$40,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
11. Approve the purchase with BNM Trailer Sales, Inc. for \$6,595 for a custom-built sign trailer for the Public Services Department, Traffic Engineering Division.
12. Approve the Community Technical Managerial and Financial Grant with the Michigan Department of Environmental, Great Lakes and Energy in the amount of \$586,839.91 for the Public Services Department, Maintenance and Service Division. Further, approve a budget adjustment for FY 2025 to recognize these funds.

13. Approve the purchase with VWR International LLC for \$19,737 for a laboratory-grade dishwasher/sterilizer for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
14. Approve to increase the purchase order with EQ Industrial Services, Inc. by \$50,000, for a new total of \$149,029, for the removal and disposal of two underground chemical storage tanks for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
15. Approve the purchase with Streng Roofing and Sheet Metal LLC for \$47,000 for the replacement of the roof at the Hancock Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Garcia to approve consent agenda item 3. 9 ayes, 0 nays, 0 absent. Motion approved.

Council Member Balls left the meeting at 7:55 p.m.

Moved by Council Member Ostash, seconded by Council Member Silvia to approve consent agenda item 7. 8 ayes, 0 nays, 1 absent. Motion approved.

Council Member Balls returned to the meeting at 7:58 p.m.

Moved by Council Member Ostash, seconded by Council Member Silvia to approve consent agenda item 8. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Garcia reported that the Arson Watch Committee is headed into their 20th year of service and will plan an anniversary celebration next year.

ORDINANCE ADOPTION

Moved by Council Member Balls, seconded by Council Member Silvia to adopt 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. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Ostash to adopt a resolution establishing an Obsolete Property Rehabilitation Certificate at 505 Millard Street. Discussion was held.

Moved by Council Member Hammond, seconded by Council Member Wiggins to amend the resolution to move the OPRA approval time period to two years, allowing for an extension period for a longer duration until property is considered fully usable. Discussion was held.

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

Ayes:

Nays: Silvia, Seals, Balls, Ostash, Braddock, Wiggins, Hammond, Garcia, Moore

Absent:

Motion denied.

Mayor Moore conducted the vote on the main motion, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt a resolution approving the approving the City of Saginaw annual apportionment of \$9,415 for the Saginaw Area Storm Water Authority Budget for FY 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to adjourn the meeting at 8:17 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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