

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 25, 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 Wiggins offered a prayer and Mayor Moore 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, Jacinta Seals, Michael Balls, Priscilla Garcia, Bill Ostash, Eric Braddock Sr., Heidi Wiggins, Carly Hammond, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City Offices will be closed this Thursday and Friday, November 28 and 29, in observance of the Thanksgiving Holiday.
- Due to Thanksgiving, trash collection will be delayed by one day. If your collection day is normally Thursday, it will move to Friday. Those that are normally collected on Friday will move to Saturday. Your collection day will return to normal next week.
- Yard Waste collection has been extended by an additional week. The week of December 9 will be the final week. Residents may place yard waste in paper yard waste bags or labeled containers at the curb on their regular trash day. The yard waste season will conclude on December 13.
- The Public Works Building at 1435 S. Washington Avenue is again a drop-off location for recycling old holiday lights. The collection will run through January 15.

Council Member Ostash read a proclamation recognizing December 1, 2024, as "World AIDS Day."

PUBLIC INPUT

Members of the public that addressed the Council: John Wisniewski.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Seals, Balls, Ostash, Braddock, Wiggins, Hammond, Silvia, 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 and 5. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the November 18, 2024 regular council meeting minutes.
2. Approve the purchase with Plante & Moran, PLLC for an amount not to exceed \$324,800 for controller services for 2025 for the Department of Finance.

3. Approve the Professional Services Agreement with Placer Labs, Inc. for \$23,000 for Placer.ai data software for the Neighborhood Services and Inspections Department, Planning and Economic Development Division.
4. Approve the blanket purchase with Applied Capital LLC for \$3,000 for copy and print charges for the Police Department, Administrative Services Division.
5. Approve the purchase with Black and Veatch for \$236,435 for professional consulting services for the Water and Wastewater Treatment Department, Treatment and Pumping Division.

Moved by Council Member Silvia, seconded by Council Member Seals to postpone consent agenda item 3 until the next meeting. Discussion was held.

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

Ayes: Silvia, Seals, Ostash, Braddock, Wiggins, Hammond

Nays: Balls, Garcia, Moore

Absent:

Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to approve consent agenda item 5. Discussion was held.

Moved by Council Member Balls, seconded by Council Member Wiggins to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on consent agenda item 5. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Seals to approve the following appointments:

1. City Manager reappointment of John Milne to the Planning Commission with a term to expire December 31, 2027.
2. Council reappointment of Mike Hanley to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
3. Council reappointment of Diana Gutierrez to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
4. Council reappointment of Michael Foust to the Human Planning Commission with a term to expire December 31, 2026.

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 7:33 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk