

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 16, 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 Seals offered a prayer and Mayor Pro Tem 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, Jacinta Seals, Priscilla Garcia, Bill Ostash, Eric Braddock Sr., Carly Hammond, Brenda Moore: 7. Council Members absent: Michael Balls, Heidi Wiggins: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City offices will be closed on Tuesday, December 24, and Wednesday, December 25 in observance of the Christmas Holiday. The offices will also be closed on Tuesday, December 31, and Wednesday, January 1 for the New Year Holiday.
- The next City Council meeting is January 13, 2025, at 6:30 p.m.

Police Chief, Bob Ruth, introduced four new Police Officers: Joseph Coffey, Rene Mejia, Erick Morrisette, and Christopher Thompson. Clerk Bolzman administered the oath of office.

Council Member Wiggins entered the meeting at 6:37 p.m.

PUBLIC INPUT

Members of the public that addressed the Council: Donovan Gomez, Sandra Ramon, Trevor Mahadeo, David Conner, and Melanie Velasco.

Council Member Balls entered the meeting at 6:47 p.m.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Jamie Rivette, CPA, CGFM, Principal, Assurance Service Line Leader, of Yeo & Yeo CPAs and Business Consultants. Ms. Rivette presented the results of the Fiscal Year 2024 Annual Audit.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Seals to approve the consent agenda, allowing room for exceptions. An exception was made to items 2, 6, and 9. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the December 9, 2024 regular council meeting minutes.

2. Approve the Professional Services Agreement with Nancy Ohle for \$7,800.00 to assist with the revision of the City's Strategic Plan and serve as the Facilitator for the Strategic Planning Session scheduled for January 31, 2025.
3. Approve the Section 125 Cafeteria Plan and Flexible Spending Plan Agreement with Flex Administrators, Inc. for the Human Resources Department.
4. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the November period.
5. Approve the Software as Service Agreement with PowerDMS, Inc., a sole source, for \$9,640 for a one-year subscription renewal to PowerDMS Professional, an internet-based document hosting software for the Police Department.
6. Approve the purchases with D & K Truck Company for \$105,625 for a 2026 Freightliner 108SD Plus plow truck; and Truck and Trailer Specialties, Inc. for \$178,900 for equipment installation for the Public Services Department, Streets Division.
7. Approve the purchase with Versalift Midwest LLC for \$3,588 for repair parts for Hook Loader Plow Truck No. 53-0412 for the Public Services Department, Streets Division.
8. Approve the purchase with Great Lakes Tower & Antenna Co. for \$14,300 for a communication tower flasher and obstruction lighting system for the Jefferson Communication Tower for the Public Services Department, Right of Way Division.
9. Approve the proposed traffic regulation changes for the Public Services Department, Traffic Engineering Division.
10. Approve the proposal from Wade Trim, Inc. for \$473,000 for the design of the Weiss Street Watermain Replacement and Road Resurfacing Project for the Public Services Department, Engineering Division.

Moved by Council Member Silvia, seconded by Council Member Seals to approve consent agenda item 2. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Seals to approve consent agenda item 6. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Hammond, seconded by Council Member Seals to approve consent agenda item 9. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. the City Manager appointment of Rachel Weidinger to the Planning Commission with a term to expire December 31, 2027.
2. the Council appointment of Priscilla Garcia to the Saginaw County 911 Communications Center Authority as Council representative.
3. the Council appointment of Eric Braddock Sr. to the City-School-County Liaison Committee as Council representative.

4. the City Manager reappointment of Amy Spadafore to the Downtown Development Authority with a term to expire December 31, 2028.
5. the City Manager reappointment of Floyd Kloc to the Planning Commission with a term to expire December 31, 2027.
6. the City Manager reappointment of Herb Spence to the Downtown Development Authority with a term to expire December 31, 2028.
7. the Council reappointment of James Nightingale to the Board of Appeals on Zoning with a term to expire December 31, 2027.

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

RESOLUTIONS

Moved by Mayor Pro Tem Garcia, seconded by Council Member Silvia to adopt a resolution objecting to the transfer of tax reverted properties from Saginaw County. Discussion was held.

Moved by Council Member Seals, seconded by Council Member Balls to call the question.

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

Ayes: Seals, Balls, Garcia, Ostash, Braddock, Moore

Nays: Silvia, Wiggins, Hammond

Absent:

Motion approved.

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

Ayes: Seals, Balls, Garcia, Ostash, Braddock, Hammond, Moore

Nays: Silvia, Wiggins

Absent:

Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Silvia to suspend the rules of order to allow the City Engineer to return to the podium for general questions and answers. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Balls to adjourn the meeting at 8:23 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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