A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 13, 2025, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Braddock offered a prayer and Council Member Hammond 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 next Monday, January 20, in observance of Martin Luther King Jr. Day. This will not impact your trash collection and you should place your trash at the curb on your regular collection day.
- The next City Council Meeting is the annual Strategic Planning Session. The meeting will begin at 8:30 a.m. and will be held at the Castle Museum.
- The Chamber of Commerce will host the 2025 State of the City/State of the County on February 6 at 7:30 a.m. at the Dow Event Center. Visit saginawchamber.org for more information.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the Michigan Department of Transportation Alternatives Program Grant application with the State of Michigan for the proposed Iron Belle Trail North Connector Project. Mayor Moore called for public comment. Wayne Hoffman, Wade Trim Consultant for the Engineering Department, spoke in favor of the topic. Mayor Moore called for public comments two additional times. No further comments were made.

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

PUBLIC INPUT

Members of the public that addressed the Council: Robert Wagner, Jesus Medina, Melanie Velasco, Bradley Hodges, John Wisniewski, and Willie Haynes.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Braddock, Wiggins, Hammond, Silvia, Seals, Balls, Ostash, 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 Council Member Ostash to approve the consent agenda, allowing room for exceptions. An exception was made to items 4 and 7. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the December 16, 2024 regular council meeting minutes.

2. Approve the Memorandum of Agreement with the Sexual Assault Center of Child and Family Services for the Police Department.

3. Ratification of a purchase with Actron Security Alarm Systems, Inc. for $13,009 for the relocation of surveillance system cameras for the Police Department.

4. Approve the Research Agreement with the University of Michigan for the Police Department.

5. Approve the blanket purchase with The W.W. Williams Co. for $8,000 for the maintenance of fire apparatus for the Fire Department, Fire Suppression Division.

6. Approve to increase the blanket purchase order with Front Line Services, Inc. by $20,000, for a new total of $85,000, for fire apparatus services and repairs for the Fire Department.

7. Approve the transfer of city-owned property, known as 418 N. Franklin Street, to the Saginaw County Land Bank for the price of $1.00.

8. Approve the amendment to the Tea House Management Agreement between the City of Saginaw and the Japanese Cultural Center, Tea House and Gardens of Saginaw, Inc. Further, approve a budget adjustment for FY 2025 to recognize these funds.

9. Approve the purchase of a portion of land located at 1647 S. Washington Avenue for $7,600 for the Public Works Department, Japanese Cultural Center, Tea House and Gardens, Inc. and approve the City Manager or his designee be authorized to sign all applicable documents.

10. Approve the purchase with Mid-State Builders for $198,376 for the renovations of the Ojibway Island amphitheater for the Public Services Department, Facilities Division.

11. Approve the purchase with Give Em' a Brake Safety for $36,611 for a Scorpion II Trailer Attenuator for the Public Services Department, Streets Division.

12. Approve the purchase with Leica Geosystems, Inc. for $27,844 for a Leica GS18T data collector for the Public Services Department, Engineering Division.

13. Approve the Technical Assistance Grant Agreement with the Michigan Infrastructure Office Technical Assistance Center for $25,500 for the Public Services Department, Engineering Division.

14. Approve the purchase with Lingle Equipment, Inc. for $17,042 for a Kubota ZD1211L-3-72 mower for the Water and Wastewater Treatment Services Department, Water Treatment Division.

15. Ratification of a purchase with Owl Services USA for $5,500 for cleaning of the Water Treatment Plant's underground fuel tanks for the Water and Wastewater Treatment Services Department, Water Treatment Division.

16. Approve the purchase with DTN, LLC, a sole source, for $5,595 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

17. Approve the purchase with USA Bluebook for $4,239 for a Finish Thompson Magnetic Drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

18. Approve the purchase with Wagner Enterprise, Inc., a sole source, for $75,010 for a fiberglass sodium hypochlorite tank for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

19. Approve the purchase with Hach Company for $75,000 for meters, analyzers, and testing equipment for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

20. Ratification of a purchase with Trivaco for $20,000 for repairs to the sodium hypochlorite bulk storage tank for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Hammond, seconded by Council Member Silvia to approve consent agenda item 4. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Hammond, seconded by Council Member Silvia to approve consent agenda item 7. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to approve the following appointments:

1. the Council appointment of LeeAnn Martuch to the Human Planning Commission with a term to expire December 31, 2026.
2. the Council appointment of Kristiana Hook to the Human Planning Commission with a term to expire December 31, 2026.

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

ORDINANCE ADOPTION

Moved by Mayor Pro Tem Garcia, seconded by Council Member Ostash to adopt an ordinance to amend the official city map to rezone, 2419 Mackinaw Street from B-1, Local Business District to R-3, Low Density Multiple Dwelling Residential District.
9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to adopt a resolution authorizing sponsors of specified community events to use amplifying equipment for 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to adopt a resolution authorizing the sale and consumption of alcoholic beverages during specified community events in 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

Council Member Balls left the meeting at 7:54 p.m. and returned at 7:57 p.m.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to adopt a resolution authorizing the submission of the MDOT Transportation Alternatives Program Grant for the Iron Belle Trail North Connector Project. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Wiggins to adopt a resolution approving the MDOT Cost Agreement 24-5490 for the preventative maintenance of the Court Street Bridge. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Hammond, seconded by Council Member Braddock to amend the current agreement with Nancy Ohle to add a second strategic planning session in spring of 2025. Discussion was held.

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

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Seals, Balls, Garcia, Ostash, Braddock, Wiggins, Moore
Nays: Silvia, Hammond
Absent:
Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the main motion.
Ayes: Braddock, Wiggins, Hammond
Nays: Silvia, Seals, Balls, Garcia, Ostash, Moore
Absent:
Motion denied.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Silvia to adjourn the meeting at 8:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk