A Regular Meeting of the Council of the City of Saginaw, Michigan, was held Monday, August 11, 2025, at 6:30 p.m. at the Andersen Enrichment Center, 120 Ezra Rust Drive, Saginaw, Michigan.

Prayer and Pledge of Allegiance

Council Member Braddock 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 announced the following:

- A study is currently being conducted on the future of the Water Treatment Plant as it approaches 100 years of service. An informational public meeting will be held at the Andersen Enrichment Center on August 22, 2025 at 10:30 a.m. for an update on the progress of the study and for citizens to provide their input.
- A Committee of the Whole session is scheduled for August 25 at 5:30 p.m. The topic of the Committee of the Whole will be Strategic Plan follow-up and Tax Cap talking points. Those wishing to sign up for public input for the Committee of the Whole may do so by 11:30 a.m. on August 25, 2025. The regular Council meeting will begin at 6:30 p.m. following the Committee of the Whole. The public input sign up deadline for the regular meeting remains 1:00 p.m.

Mayor Pro Tem Garcia read a proclamation recognizing the East Side Soup Kitchen. Diane Keenan accepted the proclamation.

Public Input

Members of the public that addressed the Council: Jody Becker, Charles Lawrence, Pamela Pugh and Lori Patterson.

Council Remarks

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

Reports from Manager

City Manager Tim Morales reported updates regarding various projects.

Consent Agenda:

Moved by Council Member Silvia, seconded by Council Member Wiggins to approve the consent agenda, allowing room for exceptions. An exception was made to item 10. 9 ayes, 0 nays. Motion approved.

1. Approve the July 28, 2025 regular council meeting minutes.

2. Approve the appointment of Kaylene VanWagner as officer delegate and April Key as alternate officer delegate, and Michelle Sutton as employee delegate and Alex Shephard as alternate employee delegate, to attend the Municipal Employees Retirement System's 79th Annual Meeting.

3. Approve the Amendment to the Parking Lease Agreement with Spicer Group, Inc. for the use of 82 spaces of the City-owned parking lot located at 220 Baum Street.

4. Approve the agreement and purchase with Cisco Systems Capital Corp. for $20,000 for FY26 and $34,625.28 annually for FY27 through FY30, pending budget approval, for the leasing of 31 Cisco Meraki Network Switches for the Technical Services Division.

5. Approve the purchase with Homeland Title Company for $5,000 for FY 2026 to provide title services for the Community Development Block Grant, Residential Loan Division.

6. Approve the purchase with Motorola Solutions for $13,524 annually for FY28, FY29, and FY30, pending budget approval, to repair, replace, and upgrade the body camera system for the Police Department.

7. Approve the purchases with Valk Manufacturing, Co., Truck and Trailer Specialties, Winter Equipment, Co. and Wear Parts & Equipment Co., Inc. for a total of $46,497 for various snowplow blades, and guards for the Public Services Department, Motor Pool Operations Division.

8. Approve the one-year Adopt-A-Public Space Agreement with H.E.L.P. and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval, not to exceed four years.

9. Approve the Millage Revenue Capture Agreement with the Saginaw County Road Commission for the Public Services Department, Engineering Division.

10. Approve the purchase with Urban SDK, Inc. for $23,725 for the Urban SDK Base Plan License for the Public Services Department, Engineering Division.

11. Approve the payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency for $6,650 for the City's portion of the required financial audit, for the Public Services Department, Engineering Division.

12. Approve the purchase with Raftelis Financial Consultants for an amount not to exceed $20,000, for professional consulting services for the Water and Wastewater Treatment Services and Public Services Departments.

13. Approve the blanket purchase with R.W. Mercer, Co. for $2,500 for underground storage tank inspection for the Water and Wastewater Treatment Services Department, Water Treatment Division.

14. Approve the purchase with Hesco, a sole source, for $159,181 for an Accusonics flow meter for the Water and Wastewater Services Department, Remote Facilities Division.

15. Approve the purchase with Johnson Controls for $11,346 for annual maintenance and service of the Ccure door and gate access systems for the Water and Wastewater Services Department, Instrumentation and Process Controls Division.

16. Approve the purchase with Siemens Industry, a sole source, for $75,210 to upgrade the Siemens MXL fire alarm system for the Water and Wastewater Services Department, Treatment and Pumping Division.

Moved by Council Member Hammond, seconded by Council Member Seals to approve item 10. Discussion was held.

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

Resolutions

Moved by Council Member Balls, seconded by Council Member Seals to adopt a resolution approving the revocation of Obsolete Property Rehabilitation Act (OPRA) Exemption Certificate, Number 3-22-0018 granted to Landmark Saginaw LLC for the project located at 101 North Washington Avenue and 111 East Genesee Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Wiggins to adopt a resolution authorizing the City of Saginaw to apply for the Community Foundation Grant Program. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Wiggins, seconded by Council Member Hammond to adopt a resolution authorizing sponsors of the specified community event to use amplifying equipment. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Seals, seconded by Council Member Wiggins to adopt a resolution authorizing the sale and consumption of alcoholic beverages during the specified community event. 9 ayes, 0 nays, 0 absent. Motion approved.

Miscellaneous Business

Moved by Mayor Moore, seconded by Council Member Ostash to ask City staff to prepare a resolution declaring a vacancy on Council, effective upon Ms. Lamar-Silvia's sentencing, pursuant to Section 92 of the Charter for consideration at the next meeting. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Moore, seconded by Council Member Seals to designate Mayor Moore as the official representative of the City, and Mayor Pro Tem Garcia as the alternate, for the Michigan Municipal League Annual Meeting to be held in Grand Rapids, September 17-19, 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

Adjournment

Moved by Council Member Silvia, seconded by Council Member Seals to adjourn the meeting at 7:44 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk