



Saginaw City Council Regular Meeting Agenda

120 S. Ezra Rust Drive
Andersen Enrichment Center
August 25, 2025
6:30 p.m.

Prayer and Pledge of Allegiance:

Roll Call:

Announcements:

Public Hearings:

1. To consider the request for an Industrial Facilities Tax Exemption Certificate from Menard, Inc., at 1808 Veterans Memorial Parkway.
2. Request to amend the Brownfield Plan to include the Menard Bagging Plant Expansion, located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway.
3. Request to amend the Brownfield Plan to include B&P Littleford Warehouse Project located at 622 Ortman.
4. Request to Terminate Brownfield Plan 20 - Second National Building Redevelopment Project for the property located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street.

Public Input:

(A list will be provided following submittal deadline.)

Remarks of Council:

Reports from Manager:

Consent Agenda:

1. Approve the August 11, 2025 regular council meeting minutes.
2. Approve to grant the City Manager the authority to execute the Participation Forms, and any all other documents, related to the proposed settlements of the national opioid litigation case with [Purdue Pharma and the Sackler Family](#), and to grant the City Manager the authority to opt in to all future opioid settlements on behalf of the City of Saginaw of which City Administration becomes aware.
3. Approve the annual purchase with Environmental Testing & Consulting for an amount not to exceed \$7,000 for lead inspection risk assessment services for the Community Services Division Rehabilitation Programs.

4. Approve the purchase with Garpiel Landscaping for an annual amount of \$8,250 for FY 2026, and for FY 2027 and FY 2028, pending budget approval, for the professional services associated with the installation, removal and storage of Christmas lights for the Public Services Department, Facilities Division.
5. Ratification of a purchase with Jasper Engines & Transmissions for \$3,334 for a Heavy-Duty Differential for a 2016 GMC Sierra 3500HD for the Public Services Department, Cemeteries Division.
6. Approve the purchase with Wavetronix for \$28,240 for traffic actuation equipment for the Public Services Department, Traffic Engineering Division.
7. Approve the extension of the Agreement with Professional Services Industries, Inc. for FY 2026 for \$50,000 for material testing services for the Public Services Department, Engineering Division.
8. Approve the purchase with Leica Geosystems, Inc. for \$2,122 for the renewal of a software contract for three Leica CS20 LTE data collectors for the Public Services Department, Engineering Division.
9. Approve to increase the contract with Spence Brothers by \$1,285,096, for a new total of \$7,379,196, for the Hancock CSO & Parking Structure Rehabilitation Project for the Public Services Department, Engineering Division.
10. Approve the [Access Agreement](#) with Environmental Resources Group for access to the property at 1600 South Michigan Avenue to conduct activities related to an environmental investigation for BB&M, LLC, 1500 South Michigan Avenue.
11. Approve the [Electrical Facilities Easement Agreement](#) with Consumers Energy for the Engineering Section, Right of Way Division.
12. Approve the one-year [Adopt-A-Public Space Agreement](#) with Saginaw Community Alliance for the People (CAP) 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.
13. Approve the purchase with Lingle Equipment, Inc. for \$17,588 for a Kubota ZD1211L-3-72 mower for the Water and Wastewater Treatment Services Department, Water Treatment Division.
14. Approve the blanket purchase order with Besco Water Treatment, LLC for \$4,181 for the annual Deionized Water System Service for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the purchase with Tate Andale, LLC, for \$75,242 for a duplex strainer for the Water and Wastewater Services Department, Treatment and Pumping Division.
16. Approve the purchase with Kendall Electric, Inc., a sole source, for \$52,881 for Variable Frequency Drives (VFDs) and electric motors for the Water and Wastewater Services Department, Treatment and Pumping Division.
17. Approve the purchase with Midwest Municipal Instrumentations, a sole source, for \$14,809 for three magnetic flow meters for the Water and Wastewater Services Department, Remote Facilities Division.

**Saginaw City Council Agenda
August 25, 2025**

18. Approve to increase the purchase order with Xylem Vue, Inc. by \$490,100 for a new total of \$806,000 for FY 2026 and \$655,100 for FY 2027, pending budget approval, for professional services for the Water and Wastewater Treatment Services Department, Wastewater Treatment Plant.

Board/Commission/Committee Reports:

Appointment of Board/Commission/Committee Members:

Ordinance Introduction:

Ordinance Adoption:

Resolutions:

1. Establish an Industrial Facilities Tax Exemption [Certificate](#) for Menard, Inc., 1808 Veterans Memorial Parkway.
2. Amend the Brownfield Plan to include the Menard Bagging Plant Expansion located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway.
3. Amend the Brownfield Plan to include B&P Littleford Warehouse Project located at 622 Ortman.
4. Terminate Brownfield Plan 20 - Second National Building Redevelopment Project for the property located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street.
5. Declare a vacancy on City Council.
6. Authorize the sponsors of specified community events to use amplifying equipment.

Unfinished Business:

Miscellaneous Business:

Adjournment:

Timothy Morales
City Manager

If you are disabled and need accommodation to provide you with an opportunity to participate or observe in programs, services, or activities, please call the Saginaw City Clerk, 1315 S. Washington Ave., 759-1480.



CITY COUNCIL PUBLIC HEARING NOTICE

**In compliance with requirements of Public Act 146,
as amended, the following notice is posted:**

Notice is hereby given that the Saginaw City Council will conduct a public hearing on Monday, August 25, 2025 at 6:30 p.m. at the Andersen Enrichment Center, located at 120 Ezra Rust Avenue, to consider the request for an Industrial Facilities Tax Exemption Certificate from Menard, Inc., at 1808 Veterans Memorial Parkway.

The IFTE application with a legal description of the property is on file in the Office of the City Clerk. All interested persons are invited to attend this public hearing.

Kristine Bolzman, MiPMC/CMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted:

By: _____



CITY OF SAGINAW

PUBLIC HEARING NOTICE

BROWNFIELD PLAN

In compliance with requirements of P.A. 267 of 1976, and P.A. 381 of 1996, as amended, the following notice is published:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing to be held Monday, August 25, 2025 at 6:30 p. m. at the Andersen Enrichment Center, located at 120 Ezra Rust Drive, Saginaw, MI 48601. The purpose of the public hearing is to consider the amendment to the Brownfield Plan for the City of Saginaw to include the Menard Bagging Plant Expansion, located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway Saginaw Michigan within which the Brownfield Redevelopment Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Brownfield property is:

Land situated in the City of Saginaw, County of Saginaw, State of Michigan, described as follows:

2621 North Washington Avenue

PART OF LOTS 2, 3 & 4, EDDY URBAN RENEWAL REPLAT NO 1, A REPLAT OF BUENA VISTA GARDENS, KIRBY INDUSTRIAL PLAT & BLOCKS 1, 4, 5, 6, 7, 14 & 15, FULLER'S SUBDIVISION, SW 1/4 OF SEC 8, T12N, R5E, CITY OF SAGINAW, DESCRIBED AS: BEG AT A PT THAT IS N 01 DEG 15' 00"E, 400.01 FT ALONG THE N-S 1/4 LINE OF SEC 8 & N 89 DEG 18' 30"W, 677.53 FT & N 01 DEG 27' 45"E, 115.01 FT FROM THE S 1/4 OF SEC 8; THENCE CONTINUING N 01 DEG 27' 45"E, 745.45 FT, S 89 DEG 18' 30" E, 115.00 FT; TH S 01 DEG 27' 45" W, 745.45 FT; TH N 89 DEG 18' 30" W, 115.00 FT TO PT OF BEG; ALSO PART OF LOTS 1 & 2, EDDY URBAN RENEWAL REPLAT NO 1, A REPLAT OF BUENA VISTA GARDENS, KIRBY INDUSTRIAL PLAT & BLOCKS 1, 4, 5, 6, 7, 14 & 15, FULLER'S SUBDIVISION, SW 1/4 OF SEC 8, T12N, R5E, CITY OF SAGINAW, DESCRIBED AS: BEG AT A PT THAT IS N 01 DEG 15' 00"E, 400.01 FT ALONG THE N-S 1/4 LINE OF SEC 8 & N 89 DEG 18' 30" W, 677.53 FT & N 01 DEG 27' 45"E, 860.46 FT FROM THE S 1/4 OF SEC 8; THENCE CONTINUING N 01 DEG 27' 45" E, 333.93 FT TO THE S'LY LINE OF THE PERE MARQUETTE (NOW CSX) RR ROW AS LOCATED & ESTABLISHED; THENCE ALONG SAID RR ROW ON A NON-TANGENT CURVE TO THE LEFT WHOSE RADIUS IS 2413.70 FT, CENTRAL ANGLE OF 03 DEG 21' 49", CHORD BEARING & DISTANCE OF N 55 DEG 47' 29"E, 141.68 FT; THENCE S 01 DEG 27' 45"W, 415.00 FT; THENCE N 89 DEG 18' 30"W, 115.00 FT TO PT OF BEGINNING

1621 North Washington Avenue

PART OF LOTS 4 AND 5, EDDY URBAN RENEWAL REPLAT NO. 1, AS RECORDED IN LIBER 14, PAGES 9 THROUGH 14, SAGINAW COUNTY PLAT RECORDS, A REPLAT OF BUENA VISTA GARDENS, KIRBY INDUSTRIAL PLAT AND BLOCKS 1, 4, 5, 6, 7, 14 AND 15, FULLER'S SUBDIVISION, SOUTHWEST 1/4 OF SECTION 8, TOWN 12 NORTH, RANGE 5 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN DESCRIBED AS: BEGINNING AT A POINT THAT IS NORTH 01 DEGREE 15 MINUTES 00 SECONDS EAST, 400.01 FEET ALONG THE NORTHSOUTH 1/4 LINE OF SECTION 8 AND NORTH 89 DEGREES 18 MINUTES 30

SECONDS WEST, 677.53 FEET FROM THE SOUTH 1/4 CORNER OF SECTION 8; THENCE NORTH 01 DEGREE 27 MINUTES 45 SECONDS EAST 115.01 FT, THENCE SOUTH 89 DEGREES 18 MINUTES 30 SECONDS EAST 115 FEET, THENCE SOUTH 01 DEGREE 27 MINUTES 45 SECONDS WEST 115.01 FT, THENCE NORTH 89 DEGREES 18 MINUTES 30 SECONDS WEST 115 FEET TO THE POINT OF BEGINNING.

1831 Findley Street

LOT 3, EXC.W.226.51 FT., EDDY URBAN RENEWAL REPLAT NO.1

1721 Findley Street

PART OF LOTS 1,2,3 & 4, EDDY URBAN RENEWAL REPLAT NO 1 VIZ; COMG AT S 1/4 CR OF SEC 8, T12N, R5E, TH N 01DEG 15MIN 00SEC E 400.1 FT ALONG N & S 1/4 LN, TH N 89DEG 18MIN 30SEC W 562.53 FT TO POB, TH N 01DEG 27MIN 45SEC E 1,253.83 FT TO N LN OF SD PLAT, TH N 53DEG 00MIN 23SEC E ALONG SD N LN 142.44 FT, TH S 01DEG 27MIN 45SEC W TO S LN OF LOT 4, TH W ON SD S LN TO POB SUBJECT TO EASEMENT DESC IN L2065 P1547 BEING A 20FT SQ PIECE OF LAND IN SE COR OF JUST DESC PROP ALSO LOT 4 EXC S 10 FT COMB W/21-875B002 AND 875B00401 FOR 2001

1740 Veterans Memorial Parkway

W'LY 100FT OF LOT 6, LOTS 7 & 8, EDDY URBAN RENEWAL REPLAT NO 1 LYING N'LY OF A LN THAT IS 297.01 FT N'LY OF AND PARL TO S LN OF OUTLOT A

1808 Veterans Memorial Parkway

A PARCEL OF LAND IN THE W 1/2 OF E 1/2 OF W 1/2 OF SEC 8 T12N R5E VIZ; BEG AT A PT ON W 1/8 LN OF SD SEC 400 FT N OF S LN OF SD SEC, TH N 3DEG 47MIN E ALONG SD W 1/8 LN 855.4 FT MORE OR LESS TO S'LY LN OF RR ROW, TH N 71DEG 33MIN E PARL TO CTR LN OF SD RR 114.3 FT, TH NE'LY BY A 2DEG CURVE TO A PT ON N & S 1/2 8TH LN, TH S 3DEG 30MIN W ALONG SD N & S LN TO A PT 400 FT N'Y OF SD S SEC LN, TH W'LY PARL TO SD S SEC LN TO POB

1812 Veterans Memorial Parkway

LOT 9, EDDY URBAN RENEWAL REPLAT NO 1

1840 Veterans Memorial Parkway

LOT 10, EDDY URBAN RENEWAL REPLAT NO 1

The description of the property along with any maps and a description of the Brownfield Plan are available for public inspection during regular business hours at the City Clerk's Office, Room 202, located at City Hall, 1315 S. Washington Avenue.

All interested parties are invited to attend and provide input.

Kristine Bolzman, MiPMC,CMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted: _____

Posted By: _____



CITY OF SAGINAW

PUBLIC HEARING NOTICE

BROWNFIELD PLAN

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Notice is hereby given that the Saginaw City Council has scheduled a public hearing to be held Monday, August 25, 2025 at 6:30 p. m. at the Andersen Enrichment Center, located at 120 Ezra Rust Drive, Saginaw, MI 48601. The purpose of the public hearing is to consider the amendment to the Brownfield Plan for the City of Saginaw to include the B&P Littleford Warehouse Project – located at 622 Ortman Street, Saginaw Michigan within which the Brownfield Redevelopment Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Brownfield property is:

Land situated in the City of Saginaw, County of Saginaw, State of Michigan, described as follows:

622 Ortman Street:

COMMENCING AT THE WEST ¼ CORNER OF SECTION 36; THENCE NORTH 76°53'34" EAST, 33.73 FEET; THENCE SOUTH 00°46'10" EAST, 37.58 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°53'39" WEST, 126.01 FEET; THENCE SOUTH 00°46'10" EAST, 141.81 FEET; THENCE NORTH 89°17'02" EAST 245.40 FEET; THENCE SOUTH 03°40'19" WEST, 6.06 FEET; THENCE NORTH 89°33'50" EAST, 504.44 FEET; THENCE NORTH 00°35'30" WEST, 148.59 FEET; THENCE SOUTH 89°19'09" WEST, 623.83 FEET TO THE POINT OF BEGINNING, CONTAINING 2.50 ACRES, MORE OR LESS.

The description of the property along with any maps and a description of the Brownfield Plan are available for public inspection during regular business hours at the City Clerk's Office, Room 202, located at City Hall, 1315 S. Washington Avenue.

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Land situated in the City of Saginaw, County of Saginaw, State of Michigan, described as follows:

101 N. Washington Avenue:

LOTS 11 & 12 BLK. 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT

113 N. Washington Avenue:

LOTS 3, 4, & 10, BLK 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWS AS HOYT'S PLAT;
ALSO E'LY ½ OF VACATED N WATER ST ADJACENT THERETO

111 E. Genesee Avenue:

LOTS 1 & 2, BLK 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT; ALSO
E'LY ½ OF VACATED N WATER ST LYING ADJACENT THERETO

101 N. Water Street:

ENTIRE LOTS 1, 2, 3, & 4 LOT 5 EXC N 43 FT, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN
AS HOYT'S PLAT; ALSO W'LY ½ OF VACATED N WATER ST LYING ADJACENT THERETO

The description of the property along with any maps and a description of the Brownfield Plan are available for public inspection during regular business hours at the City Clerk's Office, Room 202, located at City Hall, 1315 S. Washington Avenue.

All interested parties are invited to attend and provide input.

Kristine Bolzman, MIPMC,CMC
City Clerk

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OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted: _____

Posted By: _____

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.

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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

From: Timothy Morales, City Manager

Subject: National Opioid Litigation

Prepared by: Lori Brown, Finance Director

Manager's Recommendation:

I recommend the approval to grant the City Manager the authority to execute the Participation Forms, and any all other documents, related to the proposed settlements of the national opioid litigation case with Purdue Pharma and the Sackler Family, and to grant the City Manager the authority to opt in to all future opioid settlements on behalf of the City of Saginaw of which City Administration becomes aware.

Justification:

The State of Michigan is in the process of ratifying a proposed settlement agreement with regards to the Purdue Pharma and the Sackler Family, opioid litigation. City Council approved participation in the proposed partial settlement of the national opioid litigation with Teva, Allergan, CVS and Walmart on March 20, 2023 and with Walgreens on August 7, 2023 and Kroger on July 22, 2024.

The greater the level of local community participation, the more funds will ultimately be paid out for abatement. Assuming maximum participation is reached, the national settlements require Purdue Sacker to pay an estimated 7.4 billion over 15 years.

The amount to be paid to the State of Michigan is estimated to be \$154 million over the next 15 years and the State's agreement requires that 50% of that be paid to local governments. Saginaw is expected to receive approximately .24% or an estimated \$158,000 over the next 15 years. Settlement funds must be used for opioid remediation, such as opioid use treatment and prevention and first responder support.

To date, the City has received \$512,500 from other opioid litigation settlements. Settlement funds have been utilized on the purchase of a harm reduction vending machine, a narcotics analyzing machine, funding for public safety first responder training to overdose situations, a Saginaw Fire Department Community Engagement Officer and a Saginaw Police Department Mental Health consultant.

The agreement and related materials have been approved by the City Manager as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Lead Inspection Risk Assessment Services
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of an annual purchase with Environmental Testing & Consulting for an amount not to exceed \$7,000 for lead inspection risk assessment services for the Community Services Division Rehabilitation Programs.

Justification:

On August 5, 2025, the Community Services Division received bids for Lead Inspection Services. The sole bid received from Environmental Testing & Consulting has been reviewed and accepted. This service will be used throughout the housing rehabilitation programs as required.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the CDBG Residential Loans Fund, Residential Loans Division, Services Fees Account No. 276-694.05-824.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Christmas Lights for City Hall and Public Services
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Garpiel Landscaping for an annual amount of \$8,250 for FY 2026, and FY 2027, and FY 2028, pending budget approval, for the installation, removal and storage of Christmas lights at City Hall and the Public Services building for the Public Services Department, Facilities Division.

Justification:

On June 20, 2025, a quote was received for the installation, removal and storage of Christmas Lights for City Hall for \$6,000 and the Public Services Building for \$2,250, for a total of \$8,250 for both buildings. Garpiel Landscaping is a specialist in this field for the Saginaw area and has provided the service to the City since 2018. All lights will be LED and on timers from dusk to dawn.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Public Services, Facilities Division, Operating Services Account No. 101-265.00-805.000 \$6,000, Public Works Building Fund, Public Works Division, Operating Services Account No. 601-441.00-805.000 \$2,250 and pending budget approval, will be budgeted in these accounts for FY 2027 and FY 2028.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emergency Rear Axle Assembly – Cemeteries Division
Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend ratification of an emergency purchase with Jasper Engines & Transmissions for \$3,334.00 for a Heavy-Duty Differential (rear axle assembly) for a 2016 GMC Sierra 3500HD for the Public Services Department, Cemeteries Division.

Justification:

The City received three quotes for a Heavy-Duty Differential for vehicle No. 52-604. After review, Jasper Engines & Transmissions provided the lowest quote. In addition, they offer a limited 3-year or 100,000-mile parts and labor warranty. Once the old axle core is returned to Jasper's and deemed acceptable, a core credit of \$2,000.00 will be issued. This practice is standard across all manufacturers.

On August 5, 2025, emergency Purchase Order #522839 was issued to Jasper Engine & Transmissions. Vehicle No. 52-0604 is no longer in operation due to a bent, inoperable axle. This truck is a critical component of operations at Forest Lawn Cemetery. It is used daily to haul soil from grave preparation and to transport topsoil for the final stages of burials.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Division, Motor Vehicle Supplies Account No. 661-272.03-737.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Traffic Actuation Equipment
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Wavetronix for \$28,240.00 for traffic actuation equipment for the Public Services Department, Traffic Engineering Division.

Justification:

On July 18, 2025, a quote was received for traffic actuation equipment for the intersections of Cass/Michigan and Hancock/Michigan. This detection will replace the older existing vehicle detection at Hancock/Michigan with a more reliable system. Cass/Michigan will be actuated with vehicle and pedestrian detection. This purchase is through the State of Michigan MIDEAL state bid pricing, contract #240000000800.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Traffic Engineering Division, Parts and Supplies Account No. 202-447.03-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Material Testing Services Extension
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of an extension with Professional Services Industries, Inc. for \$50,000.00 for material testing services for the Public Services Department, Engineering Division.

Justification:

On June 20, 2022, City Council approved a 3-year agreement with Professional Services Industries, Inc. for material testing services. These services are necessary for quality control for road, water main and sewer construction and maintenance. Some projects use federal funds, and the Federal Highway Administration requires that all construction materials be tested by certified labs during production and placement for the entire project. It has become necessary to extend the contract into FY 2026 to allow Professional Services Industries, Inc. to complete construction projects that are currently in progress and to remain within federal guideline compliance.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds for these services are budgeted in Fiscal Year 2026 in various departmental professional services accounts.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: LEICA Data Collectors License Renewal
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Leica Geosystems, Inc. for \$2,122.00 for the renewal of a software license for three Leica CS20 LTE data collectors for the Public Services Department, Engineering Division.

Justification:

On July 1, 2025, a sole quote was received from Leica Geosystems, Inc. to renew the Leica software and support for the Engineering Division's Leica CS20 LTE data collectors. The Engineering Division has three data collectors that are used to inspect and record as-constructed information for all road, water, and sewer construction within the road right-of-way. The software renewal will also allow for the continued operation of the data collectors for the purposes of completing construction as-builts, preparing drawings and maps, and recordkeeping.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Public Services Department, Engineering Division, Operating Services Account No. 101-447.01-805.000 \$848.80, Sewer Operations and Maintenance Fund, Engineering Division, Operating Services Account No. 590-538.02-805.000 \$636.60, and the Water Operations and Maintenance Fund, Engineering Division, Operating Services Account No. 591-538.01-805.000 \$636.60.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Hancock CSO & Parking Structure Rehabilitation Contract Increase

Prepared by: Mike Grenier, Water & Wastewater Treatment Services

Manager's Recommendation:

I recommend the approval to increase the contract with Spence Brothers by \$1,285,095.67, for a new total of \$7,379,195.67 for the Hancock CSO & Parking Structure Rehabilitation Project for the Public Services Department, Engineering Division.

Justification:

On December 9, 2024, Council approved a contract (C-1706) with Spence Brothers for Hancock CSO & Parking Structure Rehabilitation project in the amount of \$6,094,100.00. Additional work is required to correct issues in the parking structure and basin, which required more work than originally expected due to the poor condition and age of the structure.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Surplus Division, Construction Projects Account 590-546.02-955.003.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Environmental Resources Group Access Agreement
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Access Agreement with Environmental Resources Group for access to the property at 1600 South Michigan Avenue to conduct activities related to an environmental investigation for BB&M, LLC, 1500 South Michigan Avenue.

Justification:

Environmental Resources Group (ERG) has been retained by BB&M, LLC, 1500 S. Michigan Avenue, Saginaw, Michigan (Site) to conduct an environmental investigation to address releases from former underground storage tanks (USTs). Public records indicate that the City of Saginaw is the owner of the property located at 1600 S. Michigan Avenue, Saginaw, Saginaw County, Michigan (parcel ID: 19 2113 00000). To determine whether petroleum compounds are on the property, ERG has requested access to the property to conduct activities as described in the off-site access agreement.

I have approved the Agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Consumers Energy Easement Agreement –City Hall
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Electrical Facilities Easement Agreement with Consumers Energy for the Engineering Section, Right of Way Division.

Justification:

The purpose of the easement agreement is to allow Consumers Energy to install, maintain, protect, repair, replace and relocate the lines/electrical facilities, and cut, trim and remove roadway & vegetation within the easement. The easement is required to relocate power to City Hall, 1315 S. Washington Avenue, during site renovations and upgrades.

Consumers Energy shall indemnify, defend, and hold the City harmless from and against liability for personal injuries or property damage to the extent proximately caused by Consumers willful misconduct or negligent acts or omissions in performing work on the City's property.

I have approved the easement agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Adopt-A-Public Space Agreement – Skate Park Mural
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the one-year Adopt-A-Public Space Agreement with Saginaw Community Alliance for the People (CAP) 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.

Justification:

Nyesha Clark-Young, Project Director of Saginaw CAP, has completed an Adopt-A-Public Space Agreement application seeking the City's approval to paint a mural at the Skate Park located at Celebration Park, 1830 Fordney Street. Community members and volunteers will participate in a paint by number mural event. The funding for this project is through the Healthy Community Zones grant from MDHHS.

Upon approval by City Council of the above application, the City shall enter into an Agreement with the applicant requiring a one-year commitment to maintain the mural. The applicant will be responsible for having proposed work approved by the Public Services department; complying with all applicable laws; obtaining liability insurance, if necessary; and holding the City harmless from any claims arising from applicant's adoption of the public area and work performed at same.

I have approved this agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Replacement Mower
Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Lingle Equipment, Inc. for \$17,587.72 for a Kubota ZD1211L-3-72 Mower for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On July 29, 2025, a quote was received for a Kubota ZD1211L-3-72 mower. The Water Treatment Plant has included this purchase in its FY 26 budget to replace a 20-year-old mower that has reached the end of its service life. This mower is primarily used for maintaining the Water Treatment facility grounds and three booster outstations. The existing equipment is beyond its life expectancy, making it increasingly difficult to find parts for servicing and maintenance. The old unit will be decommissioned and sold. This purchase will be made through the Sourcwell contract #082923-KBA with Lingle Equipment Inc.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division, Maintenance Equipment Account No. 591-546.01-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Deionized Water System Services
Prepared by: Emily Bourdow-Hewitt, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Besco Water Treatment, LLC for \$4,180.16 for the annual Deionized Water System Service for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Division is required to have reagent grade water for laboratory analysis. In order to remain certified by the Michigan Department of Environment, Great Lakes, and Energy, the lab must maintain the Deionized Reagent Water System.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-542.01-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Process Water Strainer
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Tate Andale, LLC for \$75,242.00 for a duplex strainer for the Water and Wastewater Services Department, Treatment and Pumping Division.

Justification:

The Process water system performs a critical role in wastewater treatment by supplying water to subsystems responsible for flow management, sediment control, and lubrication. The existing strainer, in service since 1972, has reached the end of its operational life and is no longer dependable. Failure to replace it promptly risks disruption to key operations of grit removal, packing water, and channel flushing, potentially leading to environmental hazards and regulatory violations.

On July 3, 2025, Tate Andale, the original and current manufacturer, provided a quote for an identical replacement strainer. Choosing a direct replacement avoids costly modifications to existing piping and infrastructure that would be required with alternative brands.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Surplus Division's Repairs and Replacements Account No. 590-546.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Variable Frequency Drive
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Kendall Electric Inc., for \$52,880.45 for Variable Frequency Drives (VFDs) and electric motors for the Water and Wastewater Services Department, Treatment and Pumping Division.

Justification:

Variable Frequency Drives (VFDs) will be installed on the waste activated pumps to improve performance and reliability. These pumps need to run at controlled, reduced speeds to remove solids effectively, lower system pressure, and prevent damage from cavitation. The current belt-drive system, over 50 years old and no longer working, is being replaced due to its outdated design.

On July 2, 2025, a sole source quote was received for a VFD and two pump motors. Allen Bradley Drives are the standard at the Wastewater Treatment Plant and have proven reliable across many systems. The Treatment and Pumping Division has standardized all VFDs with Allen Bradley components to simplify repairs, reduce costs, and ensure consistent performance. Other options have been considered, but Allen Bradley remains the most dependable and cost-effective choice.

This approach supports the Division's goal of maintaining reliable operations while managing costs. Standardizing equipment helps streamline maintenance and keeps the plant running smoothly.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Wastewater Treatment and Pumping Division's Repairs and Replacements Account No. 590-542.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Flow Meters
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Midwest Municipal Instrumentations, a sole source, for \$14,808.70, for three magnetic flow meters for the Water and Wastewater Services Department, Remote Facilities Division.

Justification:

The Remote Facilities Division oversees seven Retention and Treatment Basins (RTBs), which serve as temporary holding areas for wastewater during significant wet weather events. These basins help remove solids and debris and disinfect the water before it is either directed to the Wastewater Treatment Plant or discharged into the Saginaw River.

Disinfection of wet weather flows is a critical process mandated by the National Pollutant Discharge Elimination System (NPDES) permit. Chlorine dosing is carefully controlled at multiple locations using magnetic flow meters and chlorine analyzers to ensure proper treatment. Standardizing hypochlorite flow meters across all seven basins ensures consistency, simplifies maintenance, and reduces costs. The magnetic flow meters currently in use have proven effective and reliable, making them the best choice for continued use.

To maintain compliance with NPDES requirements, the flow meters undergo regular inspection, maintenance, and replacement as needed. At present, three meters are due for replacement. A sole source quote for the necessary components was obtained on July 22, 2025.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Repairs and Replacements Account No. 590-548.00-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Professional Services
Prepared by: Mike Grenier, Water and Wastewater

Manager's Recommendation:

I recommend the approval to increase the professional services purchase with Xylem Vue Inc. by \$489,700.00 for a new annual cost of \$806,000.00 for FY 2026 and \$655,100.00 for FY 2027, pending budget approval, for professional services for the Water and Wastewater Treatment Services Department, Wastewater Treatment Plant.

Justification:

On January 31, 2025, Council approved a proposal from Xylem Vue Inc. to provide professional services for optimization of the sewer network including hydraulic modeling, sewer monitoring, and unified network and plant management. Due to several unexpected delays, challenges and conditions in the field, additional work is required to complete this project.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping, Professional Services Account No. 590-542.02-801.000 \$65,800.00 and the Sewer Operations and Maintenance Fund, Remote Facilities, Professional Services Account No. 590-548.00-801.000 \$65,800.00 for FY 2026 and will be equally split in the same accounts for FY 2027, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

Industrial Facilities Tax Exemption Certificate for Menard, Inc., 1808 Veterans Memorial Parkway

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

Whereas: on June 26, 2025, Menard, Inc., submitted an application for an Industrial Facilities Tax Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act; and

Whereas: the Council has carefully considered said application and all information pertinent thereto.

Now, Therefore, Be It Resolved, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on July 14, 2025 on the petition of Menard, Inc., did conduct a public hearing and lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising that certain parcels of land in the State of Michigan, County of Saginaw and City of Saginaw of which is on file in the City Clerk's Office.

2. Upon receipt of the above-mentioned application for an Industrial Facilities Tax Exemption Certificate from Menard, Inc., the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Saginaw, this being the governmental unit in which the facility for an Industrial Facilities Tax Exemption Certificate is sought to be located, said taxing units being the Public Libraries of Saginaw, Delta College, Saginaw Intermediate School District, Saginaw Board of Education, Saginaw County Board of Commissioners and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Tax Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting on Monday, July 28, 2025 at 6:30 p.m. at the Andersen Enrichment Center, 120 Ezra Rust, Saginaw, Michigan.

3. The Council has on this date and earlier in this meeting afforded Menard, Inc., the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for an Industrial Facilities Tax Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Tax Exemption Certificate and the sum of the state equalized

valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility, which is the subject of the above-mentioned application, was not begun earlier than 6 months before the filing of the application for the Industrial Facilities Tax Exemption Certificate.

6. The application filed for the certificate indicates that 76 current jobs will be retained, and that 5 new jobs are expected within two (2) years of project completion, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Tax Exemption Certificate applied for will not exceed 5 percent of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Granting of the Industrial Facilities Tax Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978 shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

10. As part of the aforementioned application, Menard, Inc. has entered into an Industrial Facilities Exemption Certificate Letter of Agreement with the City of Saginaw, setting forth the terms and requirements of the company as part of the City's approval of the certificate.

Be It Further Resolved, that the Council of the City of Saginaw does hereby approve the above-described application of Menard, Inc., 1808 Veterans Memorial Parkway, Saginaw, Michigan, for an Industrial Facilities Tax Exemption Certificate for a period of 12 years.

Ayes:

Nays:

Absent:

Resolution Declared Adopted

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Brownfield Redevelopment Authority

Subject: Brownfield Plan Amendment for Menard Bagging Plant Expansion

Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend that City Council approve the resolution amending the Brownfield Plan for the Menard Bagging Plant Expansion located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway.

Justification:

On July 29, 2025, the Brownfield Redevelopment Authority approved the Brownfield Plan for the Menard Bagging Plant Expansion consisting of the expansion of the existing concrete plant that occupies the subject property, which is located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway in the City of Saginaw. This project involves the construction of a 38,784 square foot bagging plant addition that includes new paved and unpaved parking and staging areas and stormwater detention. In addition, this project consists of environmental activities that will provide a safer and healthier environment.

The Brownfield Plan has been created for the purpose of facilitating the redevelopment of the property and to allow for Tax Increment Financing (TIF) incentives to be received through the Brownfield Redevelopment Act.

The original Brownfield Plan was adopted by City Council on May 17, 1999, in compliance with Public Act 381 of 1996. The purpose of Brownfield legislation is to assist in the development of vacant and/or underutilized sites. Public Act 381 of 1996 requires that City Council approves the plan and adopts a resolution after a duly advertised public hearing. The public hearing on the proposed plan is also on the council agenda for this meeting.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

AMEND THE BROWNFIELD PLAN FOR THE CITY OF SAGINAW MENARD BAGGING PLANT EXPANSION

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the City of Saginaw established the City of Saginaw Brownfield Redevelopment Authority (the "Authority") pursuant to the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS: pursuant to the Act, the Authority approved a Brownfield Plan for the properties located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway in the City of Saginaw on July 29, 2025; and

WHEREAS: the City of Saginaw has determined the properties located at 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway are eligible property, as defined by the Act and has determined that the Brownfield Plan (the "Plan") submitted for 2621 and 1621 North Washington Avenue, 1721 and 1831 Findley Street, and 1740, 1808, 1812, and 1840 Veterans Memorial Parkway meets all the requirements for a Brownfield Plan set forth in Section 13 of the Act; and

WHEREAS: as a result of its review of the Plan and upon consideration of the views and recommendations of the Authority, the Saginaw City Council desires to proceed with approval of the Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. **Plan Approval.** The City of Saginaw hereby approves the Plan in the form of the Brownfield Redevelopment Authority Reimbursement Agreement.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Brownfield Redevelopment Authority

Subject: Brownfield Plan Amendment for B&P Littleford Warehouse Project – located at 622 Ortman Street

Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend that City Council adopt the resolution amending the Brownfield Plan for the B&P Littleford Warehouse Project - located at 622 Ortman Street.

Justification:

On July 8, 2025, the Brownfield Redevelopment Authority approved the Brownfield Plan for B&P Littleford Warehouse Project consisting of the redevelopment of the subject property, which is located at 622 Ortman Street in the City of Saginaw. This project will include the construction of a 12,000 square foot, single story cold storage warehouse space that will support existing operations, increase productivity and allow for more efficient workflow. This project will ultimately put an underutilized property back to productive use and allow the expansion of an existing Saginaw-based business. In addition, the environmental activities that are anticipated would provide for a safer and healthier environment for the surrounding public.

The Brownfield Plan has been created for the purpose of facilitating the redevelopment of the property and to allow for Tax Increment Financing (TIF) incentives to be received through the Brownfield Redevelopment Act.

The original Brownfield Plan was adopted by City Council on May 17, 1999, in compliance with Public Act 381 of 1996. The purpose of Brownfield legislation is to assist in the development of vacant and/or underutilized sites. Public Act 381 of 1996 requires that City Council approves the plan and adopts a resolution after a duly advertised public hearing. The public hearing on the proposed plan is also on the council agenda for this meeting.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

AMEND THE BROWNFIELD PLAN FOR THE CITY OF SAGINAW TO INCLUDE B&P LITTLEFORD WAREHOUSE PROJECT LOCATED AT 622 ORTMAN

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the City of Saginaw established the City of Saginaw Brownfield Redevelopment Authority (the “Authority”) pursuant to the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”); and

WHEREAS: pursuant to the Act, the Authority approved a Brownfield Plan for the property located at 622 Ortman Street in the City of Saginaw on July 8, 2025; and

WHEREAS: the City of Saginaw has determined the property located at 602 Ortman is eligible property, as defined by the Act and has determined that the Brownfield Plan (the “Plan”) submitted for 622 Ortman Street meets all the requirements for a Brownfield Plan set forth in Section 13 of the Act; and

WHEREAS: as a result of its review of the Plan and upon consideration of the views and recommendations of the Authority, the Saginaw City Council desires to proceed with approval of the Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. **Plan Approval.** The City of Saginaw hereby approves the Plan in the form of the Brownfield Redevelopment Authority Reimbursement Agreement.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Brownfield Redevelopment Authority

Subject: Termination of Brownfield Plan 20 – Second National Building Redevelopment Project

Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommended that City Council approve the termination of the Brownfield Plan for the Second National Building Redevelopment Project.

Justification:

On September 29, 1997, City Council approved the creation of a Brownfield Redevelopment Authority and designated boundaries of the Brownfield Redevelopment Zone. The purpose of Brownfield legislation is to assist in development of vacant and/or underutilized sites. On May 17, 1999, City Council approved the original Brownfield Plan.

On July 22, 2022, The Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Second National Building Redevelopment Project, which is located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street, Saginaw MI. This project would have consisted of the complete rehabilitation of two, functionally obsolete, former multi-use building in downtown Saginaw. The proposed project would have redeveloped the historic tower by converting the intact bank lobby into an event venue. This building would have had office space on the first and second floors as well as 119 market-rate apartments. This project would have included the construction of 37,070 square foot parking lot for use by occupants.

On July 29, 2025, the Brownfield Redevelopment Authority approved the termination of the Second National Building Redevelopment Project because Landmark Saginaw, LLC decided not to pursue the project at this location.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

TERMINATE BROWNFIELD PLAN 20 – SECOND NATIONAL BUILDING REDEVELOPMENT PROJECT

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the City of Saginaw established the City of Saginaw Brownfield Redevelopment Authority (the “Authority”) pursuant to the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”); and

WHEREAS: City Council approved a resolution on May 17, 1999, adopting a development plan for the Brownfield Redevelopment Zone which complies with the provision of Public Act 381 of 1996, an amended; and

WHEREAS: pursuant to the Act, the Authority approved a Brownfield Plan for the property located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street in the City of Saginaw on July 12, 2022; and

WHEREAS: Brownfield Plan 20 – Second National Building Redevelopment Project will not be realized because Landmark Saginaw, LLC. Decided not to pursue the project at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street; and

WHEREAS: On July 29, 2025, the Authority approved the termination of Brownfield Plan 20 – Second National Building Redevelopment Project.

NOW THEREFORE, BE IT RESOLVED THAT: that the Saginaw City Council does hereby approve the recommendation of the Brownfield Redevelopment Authority to terminate Brownfield Plan 20 – Second National Building Redevelopment Project located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION DECLARING A VACANCY ON CITY COUNCIL

Moved by Council Member _____, seconded by Council Member _____, to adopt the following resolution:

WHEREAS: Section 92 of the Saginaw City Charter provides that a vacancy shall be deemed to exist in any office when an elected or appointed officer is convicted of a felony; and

WHEREAS: On June 27, 2025, a jury found Council Member Monique Lamar-Silvia guilty of multiple felonies; and

WHEREAS: A judgment of conviction shall be issued against Council Member Monique Lamar-Silvia upon her sentencing, which is presently scheduled for August 27, 2025.

NOW, THEREFORE, BE IT RESOLVED: A vacancy shall exist on City Council effective August 27, 2025, or such later date as Council Member Monique Lamar-Silvia is sentenced.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the City Council for the City of Saginaw shall fill such vacancy in accordance with the City Charter and the Council Rules of Order.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

AUTHORIZE SPONSORS OF VARIOUS COMMUNITY EVENTS **THE USE OF AMPLIFYING EQUIPMENT**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Block Party	Morris St. between Sheridan Ave. and Oakwood Ave.	8/30/25	Greater Impact International Ministries
The Last Splash	Celebration Park	9/1/25	Saginaw CAP
Block Party	N 4 th Ave. between Sears St. and dead end	9/6/25	Christine Martin

WHEREAS, the above sponsors request permission to use amplifying equipment on the dates listed above; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the above events listed with dates and locations (subject to change), between the hours of 10:00 a.m. and 08:00 p.m. (block party) and 10:00 a.m. and 10:00 p.m. (special events), to be held at the various locations listed in the above chart.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on August 25, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk