A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 18, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Council Member Ostash led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, George Copeland, Brenda Moore: 7. Council Members absent: Monique Silvia, Michael Flores: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City offices will be closed December 25 and 26 in observance of the Christmas holiday, as well as January 1 and 2 for the New Year holiday.
- City Council will conduct its Strategic Planning Session during the next regular meeting on January 12, 2024. The meeting will begin at 9:00 a.m. in Council Chambers.
- Consent agenda item 5 has been revised with a new amount in the Manager's Recommendation and the funding language was updated for consent agenda item 11. Copies of the revised Council Communications were placed on the Council table.

Clerk Bolzman invited Chief Ruth to come forward. Chief Ruth introduced newly hired Police Officers Cameren Hawkins and Shaila Heeney. Clerk Bolzman administered the oath of office for both officers.

PUBLIC INPUT

Members of the public that addressed the Council: Kimberly Cage.

Council Member Flores entered the meeting at 6:41 p.m.

Public Input continued with Diane Keenan, Samantha McKenzie, and Jim Dwyer.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Flores, Copeland, Williams Balls, Ostash, Garcia, Boensch, 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, Yeo & Yeo CPAs and Business Consultants. Ms. Rivette presented the findings of Fiscal Year 2023 Annual Audit.

Council Member Balls left the meeting at 7:11 p.m. and returned at 7:20 p.m.

Manager Morales introduced Tom Miller, Jr., Vice President, Saginaw Future. Mr. Miller presented an update on the Medical Diamond.

Council Member Flores left the meeting at 7:25 p.m. and returned at 7:27 p.m.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the December 4 regular council meeting minutes.

2. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the October period.

3. Approve the professional service proposal from AKT Peerless to conduct an environmental assessment for the South Water Street Project.

4. Approve the amendment to the lease agreement with the Saginaw Community Food Club and Kitchen for 1910 Fordney Street.

5. Approve the Professional Services Agreement with Studio Gang Architects, Ltd. for $847,695 for Preliminary Design Services of the Medical Diamond Project and potential Central Michigan University College of Medicine building.

6. Approve the acceptance of the State of Michigan, 2024 Department of Labor and Economic Opportunity Grant Agreement for $30.3 million to implement infrastructure improvements for the development of a medical facility. Further, approve a budget adjustment for FY 2024 to recognize these funds.

7. Approve the purchase with Todd Wenzel Buick GMC for $54,817 for a 2023 Chevrolet Tahoe 4WD PPV utility patrol vehicle and upfitting for the Police Department.

8. Approve the purchase with Thomas Dodge Chrysler Jeep of Highland, Inc. for $53,566 for a 2023 Dodge Durango Pursuit AWD vehicle for the Police Department.

9. Approve the purchase with Clockwork Collision for $3,565 for repairs to a 2021 Ford Police Interceptor for the Public Services Department, Garage Operations Division.

10. Approve the purchase with Allied, Inc. for $28,833 for two mobile column lift systems for the Public Services Department, Motor Pool Division.

11. Approve to increase the blanket purchase order with Interstate Truck Source by $20,000, for a new total of $22,500, for vehicle repair services for the Public Services Department, Motor Pool Division.

12. Approve the purchase with Truck and Trailer Specialties, Inc. for $183,380 to upgrade a 2011 plow truck to a Swaploader truck for the Public Services Department, Streets Division.

13. Approve the purchase with Bell Equipment Company for $435,300 for a 2024 Heil Half/Pack - 28 YD Front Loader on a Mack LR64 Chassis for the Public Services Department, Streets Division.

14. Approve the purchase with Penchura, LLC, a sole source, for $5,093 for three benches for the Public Services Department, Engineering Division.

15. Approve the purchase with Professional Pump, Inc. for $2,970 for a self-priming pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.

16. Approve the purchase with DTN, LLC, a sole source, for $5,328 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

17. Approve the purchase with Val-Matic, a sole source, for $6,900 for four 6" swing-flex check valves for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

18. Approve the purchase with YSI Incorporated, a sole source, for $15,469 for three 3017M online DPD chlorine analyzers for the Water and Wastewater Treatment Services Department, Water Treatment Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve the following appointments:

1. the Council reappointment of Timothy Morales to the Saginaw Midland Municipal Water Supply Corporation with a term to expire December 31, 2029.
2. the Council reappointment of Kathleen Miller to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2026.
3. the Council reappointment of Henry Porterfield to the Human Planning Commission with a term to expire December 31, 2025.
4. the Council reappointment of Evelyn McGovern to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2026.
5. the Council reappointment of Debra Melkonian to the Human Planning Commission with a term to expire December 31, 2025.
6. the Council reappointment of George Copeland to the Zoning Board of Appeals with a term to expire December 31, 2026.

8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Balls, seconded by Council Member Copeland to introduce an ordinance to amend the official city map to vacate the northerly portion of N. Charles Street lying south of the south line of Weiss Street extending south approximately 106.84 feet. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over per Charter provision.

ORDINANCE ADOPTION

Moved by Council Member Copeland, seconded by Council Member Williams to adopt an ordinance to amend the official city may to rezone lots 1, 2, 3, 4, 5, 6, and 7, Saginaw Heights, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business district. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Moore called for miscellaneous motions from Council Members prior to the closed session that is on the agenda. No miscellaneous motions were made.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to go into closed session to discuss pending litigation in Haynes v. City of Saginaw and Kadlec v. City of Saginaw per MCL 15.268(e).
Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Nays:
Absent: Silvia
Motion approved.

Council entered closed session at 7:55 p.m.

Moved by Council Member Balls, seconded by Council Member Flores to return to regular session at 8:19 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve legal recommendation as discussed in closed session regarding the Haynes pending litigation. Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore
Nays: Flores
Absent: Silvia
Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve legal recommendation as discussed in closed session regarding the Kadlec pending litigation. Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore
Nays: Flores
Absent: Silvia
Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Garcia to adjourn the meeting at 8:22 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk