



Saginaw City Council Agenda

1315 S. Washington Avenue
VIA TELECONFERENCE
PER PA 267 OF 1976/PA 228 of 2020
and Local Emergency Declaration dated April 8, 2021
June 7, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring June 19, 2021 as "Juneteenth."

PUBLIC HEARINGS:

1. Regarding the proposed Lead Service Line Replacement Project.
2. Regarding the proposed Urban Cooperation Agreement with James Township, Village of St. Charles, and Swan Creek Township Water Authority to provide water services.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Overview of the Lead Service Line Replacement Project, Phillip Karwat, Director of Public Services.

CONSENT AGENDA:

1. Approve the May 24, 2021 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the May period.
3. Approve the Professional Services Agreement with Aberro Creative for \$16,000 for video production services.
4. Approve the acceptance of the 2021 Blight Elimination Grant for \$200,000 from the Department of Treasury and State Land Bank for services associated with the demolition of 1010 Hess Avenue. Further, approve a budget adjustment for FY 2021 to recognize these funds.
5. Approve the donation of a police canine at no cost to the Saginaw Police Department from the Saginaw Valley Police Canine Association.

6. Approve the purchase with Webster Garner for \$4,796 for FY 2022; and pending budget approval, for an annual amount of \$4,796 for FY 2023 and FY 2024 for the annual propane delivery service at Green Point Nature Center and Oakwood Cemetery.
7. Approve the purchase with Great Lakes Window Cleaning for \$8,320 for FY 2022; and pending budget approval, for an annual amount of \$8,320 for FY 2023 and FY 2024 for annual window cleaning services at various city facilities.
8. Approve the purchase with Bit-Mat Products of Michigan for \$16,125 for FY 2022 for tack coat and emulsified asphalt for the Streets Division.
9. Approve the purchase with I.E., LLC for \$23,100 for FY 2022; and pending budget approval, for an annual amount of \$23,100 for FY 2023 and FY 2024 for compost grinding services for the Streets Division.
10. Approve the purchase with Wirt Saginaw Stone Dock for \$8,100 for FY 2022 for crushed stone for the Durapatch machine for the Streets Division.
11. Approve the purchase with Pump's Tire Service for \$5,400 for FY 2022; and pending budget approval, for an annual amount of \$6,000 for FY 2023 and FY 2024 for tire recycling for the Streets Division.
12. Approve the blanket purchase orders to Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for FY 2022 for electrical parts and supplies for the Traffic Maintenance Section, Right of Way Division.
13. Approve the blanket purchase order to Carrier & Gable, Inc. for \$12,000 for FY 2022 for traffic signal equipment repairs for the Traffic Maintenance Section, Right of Way Division.
14. Approve the Water Service Agreement with James Township, Village of St. Charles, and Swan Creek Water Service Authority.
15. Approve the Urban Cooperation Agreement with James Township, Village of St. Charles, and Swan Creek Water Service Authority.
16. Approve Petition 21-03 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2021 at dusk.
17. Approve a purchase with McDonald Ford for \$12,343 for engine and steering repairs for an aerial truck for the Traffic Engineering Division. Further, approve an increase to a blanket purchase order with McDonald Ford by \$12,000, for a new total of \$16,500, for the Motor Pool Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral reappointment of Suzanne Skrelunas to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
2. Approve the City Manager appointment of Eric Tankersley to the Brownfield Redevelopment Authority with a term to expire December 31, 2023.

ORDINANCE INTRODUCTION:

1. Ordinance to amend the official city map to rezone the newly split lot to be located at 3111 Sheridan Avenue from R-1, Single Family Residential to B-2, General Business.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Adopting a final Project Plan for water system improvements and designating an authorized project representative.

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.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, at 2:00 p.m. on New Year's Day, January 1, 1863, using his war powers as President, Abraham Lincoln signed the Emancipation Proclamation, providing that all persons held as slaves within any State or designated part of a State "*shall be then, thenceforward, and forever free;*" and

WHEREAS, two and a half years later, on June 19th, 1865, Union soldiers arrived in Galveston, Texas and enforced the president's order, freeing the slaves two and a half years after it was first decreed; and

WHEREAS, paving the way for the passing of the 13th Amendment by Congress on January 31, 1865, which formally abolished slavery in the United States of America; and

WHEREAS, June 19th has a special meaning to African Americans, and is called "JUNETEENTH" combining the words June and Nineteenth, and has been celebrated by the African American community for over 150 years; and

NOW, THEREFORE, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim June 19, 2021, as

"JUNETEENTH"

and urge residents to celebrate with our members of the African American community. Furthermore, recognizing the contributions made by members of the African American community and urge all citizens to become more aware of the significance of this celebration in African American History and in the heritage of our nation and City.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this seventh day of June in the year of our Lord two thousand twenty-one.



June 7, 2021

Brenda F. Moore, Mayor

Councilpersons

Michael D. Balls, Mayor Pro Tem
Annie Boensch, George Copeland, Jr.,
Michael Flores, Monique Lamar-Silvia, Bill Ostash,
Autumn Scherzer, and Reggie Williams II

Timothy Morales, City Manager



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

In compliance with requirements of Act 267, P.A. 1976, the following notice is posted:

Notice is hereby given that the Saginaw City Council will hold a public hearing on June 7, 2021 at 6:30 p.m. regarding the proposed Lead Service Line Replacement project for the purpose of receiving comments from interested persons.

The public hearing will be held virtually, consistent with the Public Act 267 of 1976/Public Act 228 of 2020 and Local Emergency Declaration dated April 8, 2021. Written comments on the hearing subject to be read at the meeting can be submitted to Clerk Santos at email clerk@saginaw-mi.com or mailed to 1315 S. Washington Ave. Saginaw, MI 48601. If you wish to speak during the hearing, contact the Clerk's Office at 989.759.1480, option 6, to receive participation information.

The purpose of the proposed project is to replace existing lead and galvanized water service lines that are identified throughout the City distribution system. The improvements will assist the City's efforts to comply with the State of Michigan's Lead and Copper Rule revisions implemented June 2018. The project will involve replacing approximately 1,000-1,400 lead service lines, depending on bid pricing, within four proposed service areas. The total estimated construction cost for the project is \$5,000,000.

In order to finance the project, the City is intending to pursue a low interest loan from the Drinking Water Revolving Fund (DWRF) loan program. The City is eligible for up to \$5,000,000 in principal forgiveness being offered through legislation as the City has been determined by EGLE to have "Disadvantaged Community" status. Therefore, the estimated cost to users for the proposed project will be \$0 per residential unit. The project cost and details regarding financing will be discussed at the public hearing.

The potential impacts of the proposed project include temporary noise, dust, changes to traffic flow, and limited building access associated with construction projects. The improvements would reduce lead exposure in affected areas.

The hearing will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com. The proposed project plan is on file in the City Clerk's Office at 1315 S. Washington Ave. Saginaw, MI 48601. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
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: 4-30-21

By: __jks_____



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

In compliance with requirements of Act 267, P.A. 1976, the following notice is posted:

URBAN COOPERATION AGREEMENT BETWEEN THE CITY OF SAGINAW AND JAMES TOWNSHIP, SWAN CREEK TOWNSHIP, AND THE VILLAGE OF ST. CHARLES

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on June 7, 2021 at 6:30 p.m. regarding the proposed Urban Cooperation Agreement between the City of Saginaw and James Township, Swan Creek Township, and the Village of St. Charles to provide water service.

The public hearing is held virtually consistent with the Public Act 228 of 2020 and Public Act 267 of 1976 and Local Emergency declaration dated April 8, 2021. Written comments on the hearing subject will be read at the meeting and can be submitted to Clerk Santos at email clerk@saginaw-mi.com or mailed to 1315 S. Washington Ave. Saginaw, MI 48601. If you wish to speak during the hearing, contact the Clerk's Office at 989.759.1480, option 6, to receive participation information. The meeting will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com.

The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
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: 6-02-21
By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 24, 2021, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976/PUBLIC ACT 228 OF 2020 AND LOCAL EMERGENCY DECLARATION DATED APRIL 8, 2021. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

OPENING PRAYER

Mayor Moore offered the opening prayer and led the Pledge of Allegiance to the Flag.

ROLL CALL

Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Michael Balls, attending remotely from Saginaw, MI, Annie Boensch, attending remotely from Saginaw, MI, Autumn Scherzer, attending remotely from Saginaw, MI, George Copeland, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 8. Council Member absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that under "Appointment of Boards/Commission/Committee Members," items 1, 2, and 3 the term expiration is June 30 rather than June 20.

Council Member Ostash joined the meeting at 6:34 p.m.

Council Member Copeland presented a proclamation declaring May 25, 2021 as "Theodore Roethke" day. Annie Ransford accepted the proclamation.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the Fiscal Year 2021-2022 Proposed Budget and Property Tax Millage. Mayor Moore called for public comments. John Milne spoke in favor of the budget and offered his ideas. Atwin Davis spoke on the need to bring minority owned businesses back to the City.

Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Lamar-Silvia, seconded by Mayor Pro Tem Balls to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2021-2022. Mayor Moore called for public comments three times. No comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comments three times. No comments were made.

Moved by Council Member Flores, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Public input that addressed the Council: Corey Pritchett, and Pastor Hurley Coleman.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Flores, Boensch, Balls, and Moore.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

Council Member Copeland left the meeting at 7:25 p.m. and returned at 7:28 p.m.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Balls to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 1, 2, 4, 6, 8, 10, 11, and 13. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the May 10, 2021 regular council meeting minutes.
2. Approve the purchase with Applied Imaging for a five-year lease of six multi-function copiers for various departments with \$9,292.68 in annual payments, for a total amount of \$46,463.40.
3. Approve the first amendment to the Development Agreement with Great Lakes Crossroads, LLC.
4. Approve the purchase with Lansing Uniform Company for \$18,637 for FY 2022; \$18,677 for FY 2023, and 19,227 for FY 2024, pending budget approval, for uniforms for the Police Department.
5. Approve the blanket purchase order with M & R Auto Electronics for \$6,000 for FY 2022, pending budget approval, for in-car camera repairs and replacements for the Police Department.
6. Approve a one-year Adopt-A-Public Space Agreement with the Old Town Saginaw Association and authorize the City Manager to approve extensions of the Agreement for subsequent years.
7. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2021.
8. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2021.
9. Approve the purchase with Top Flight Tree Removal, LLC for \$17,625 for the removal of trees within the City Cemeteries.
10. Ratification of a purchase with Garber Chevrolet for \$5,500 for repairs to a 2016 Tahoe for the Police Department. Further, approve to increase the purchase order with Garber Chevrolet by \$4,000, for a new total of \$8,000, for the Motor Pool Division.

11. Approve the purchase with Advanced Business Communications, LLC for \$14,601 for the installation of security cameras at Forest Lawn Cemetery and the Public Works building.
12. Approve the purchase with Airgas USA, LLC for \$8,808 for temporary traffic control devices for the Traffic maintenance Section, Right of Way Division.
13. Approve the purchase with MD Solutions for \$22,824 for sign posts for the Traffic Maintenance Section, Right of Way Division.
14. Approve the purchase with 3M for \$17,202 for vinyl sign material and cold plastic pavement marking tape for the Traffic Maintenance Section, Right of Way Division.
15. Approve the Community Development Block Grant contract with Fisher Contracting, Co. for \$976,941 for the 17th Street Rehabilitation Project for the Engineering Section, Right of Way Division.
16. Approve the Public Assistance Grant Agreements with the Michigan Department of State Police, Emergency Management and Homeland Security Division for the Engineering Section, Right of Way Division.
17. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$27,912 for the City's portion of the required cash match for federal planning funds for FY 2022 for the Engineering Section, Right of Way Division.
18. Approve the purchase with S. W. Controls, a sole source, for \$4,801 to replace an electromagnetic flow meter for the Wastewater Treatment Division.
19. Approve the purchase with Dave Ray Associates, a sole source, for \$3,909 for three dissolved oxygen sensors with cable for the Wastewater Treatment Division.
20. Approve the purchase with the Michigan Department of Environment Great Lakes and Energy for \$4,000 for FY 2022, pending budget approval, for laboratory analysis for the Water Treatment Division.
21. Approve the purchase order with Michigan Cat, a sole source, for \$3,076 for investigative services and repair of the tie breaker on the Kochville generator for the Water Treatment Division.
22. Approve the purchase with Wonderware North, a sole source, for \$27,617 for software customer support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
23. Approve the purchase with Wm. F. Nelson Electric, Inc. for \$9,350 for the assembly and installation of medium voltage cables for the Water Treatment Division.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #1 regarding the May 10, 2021 minutes with the change of the time Council Member Lamar-Silvia entered the meeting from 6:48 p.m. to 6:46 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Ostash to approve consent agenda item #2 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approved consent agenda item #6 as presented. Mayor Moore asked for a roll call vote.

Ayes: Williams, Balls, Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Moore

Nays: Flores

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

Moved by Council Member Scherzer, seconded by Council Member Boensch to approved consent agenda item #8 as presented. Mayor Moore asked for a roll call vote.

Ayes: Balls, Boensch, Ostash, Scherzer, Copeland, Flores, Moore

Nays: Lamar-Silvia

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

Moved by Council Member Boensch, seconded by Council Member Scherzer to approved consent agenda item #10 as presented. Mayor Moore asked for a roll call vote.

Ayes: Boensch, Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Moore

Nays: Flores

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

Moved by Council Member Scherzer, seconded by Council Member Boensch to approved consent agenda item #11 as presented. Mayor Moore asked for a roll call vote.

Ayes: Ostash, Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Boensch, Moore

Nays: Flores

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

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda item #13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the City/School/County committee met and the school gave an update on their building and renovation project which consists of 3 different phases. The County is in negotiations regarding a location for the mosquito building.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the appointments as follows:

1. the Mayoral reappointment of Erik Rasmussen to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
2. the Mayoral reappointment of Mary Couillard to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.
3. the Mayoral reappointment of Thelma Ruffin to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2024.

4. the Council appointment of Reggie Williams to the City/School/County Liaison Committee with a term to expire November 1, 2024.
 5. the Mayoral reappointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 6. the Mayoral reappointment of Tom Miller, Jr. to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 7. the Mayoral reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
 8. the Mayoral reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
- 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Boensch, seconded by Council Member Ostash to adopt the ordinance to amend Chapter 153, of Title XV, "Land Usage," by amending §153.605 titled, "Approval Procedures for Marihuana Establishments," and §153.606 titled, "Authorized Marihuana Establishments," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the FY2021-2022 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt the resolution approving the amount for the FY2021-2022 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY2022. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to adjourn the meeting at 8:42 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: May Budget Adjustment
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2020/2021 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of May.

Justification:

The 2020/2021 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2021 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for May, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by a net \$11,992 from \$42,073,912 to \$42,085,904.

- In April 2020, the City was notified of two drain assessments for the Gage Drain and Pumping Stations Improvements in accordance with Chapter 8 of Public Act 40 of 1956. One of the parcels that is a part of the assessment is where the Wastewater Treatment Plant is located. This budget adjustment recognizes the General Fund's payment for this assessment of \$3,317. Expenditures will be recognized in the General Fund, Other General Fund Expenditures, Payment to Other Government Division, Payment to Other Governments Account No. 101-8541-827.007. To offset the increase in expenditures will be an appropriation of available fund balance.
- On April 26, 2021, City Council approved the 2021 Team Up to Clean Up Grant Award from the Saginaw Community Foundation in the amount of \$3,000. This budget adjustment is to recognize the fund received in the General Fund Revenue Foundation Donation Account No. 101-0000-580.002 in the amount of \$3,000. To offset this increase to revenues will be an increase to the Department of Neighborhood Services – Inspection, Inspection Division, Parts and Supplies Account No. 101-3865-742.000 for the same amount.
- This budget adjustment is required to recognize the additional funds received for the Ballistic Vest Program for the purchase of police vests. Revenues will be recognized in the General Fund Revenues Other Federal Grants Account No. 101-0000-501.027 in the amount of \$5,675. To offset this increase in revenues

will be an increase to the Community Public Safety – Police, Police Building Management Division, Parts and Supplies Account No. 101-3514-742.000 by the same amount.

- In review of the May general fund revenues, the following revenues should be increased due to additional revenues received: constitutional state shared revenues \$163,918, marihuana application fees \$56,000, interment services \$39,630, grave spaces \$47,279, and material and services – cemeteries \$27,387. To offset these increases will be a reduction in unrealized revenues: Reimbursement/Medicare Part D \$273,218, parking lot receipts \$30,000, EVIP \$996, and Interest on investments \$30,000.

The Sewer Operations and Maintenance Fund (590) should be increased from \$25,182,788 to \$28,650,130, which represents a \$3,467,342 increase. This increase represents the recognition of depreciation for the fiscal year of \$3,467,342. To offset this increase in expenditures will be the recognition of the following revenues: Special Assessments Account No. 590-0000-672.000 in the amount of \$12,324, Sale of Property Items Account No. 590-0000-673.003 in the amount of \$26,095, Reimbursements Account No. 590-0000-676.000 in the amount of \$27,811, Material and Services Account No. 590-0000-645.007 in the amount of \$50,745, IPP Fines and Surcharges Account No. 590-0000-655.005 in the amount of \$12,095, and an appropriation of retained earnings to cover depreciation in the amount of \$3,338,272.

The Water Operations and Maintenance Fund (591) should be increased from \$34,934,647, to \$37,231,239, which equates to a \$2,296,592 increase. This increase primarily represents the recognition of depreciation for the fiscal year of \$2,296,592. To offset the increase in expenditures will be an appropriation of retained earnings to cover depreciation.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Professional Services Agreement with Aberro Creative
Prepared by: Vicki L. Davis, City Manager's Office

Manager's Recommendation:

I recommend the approval of the Professional Services Agreement with Aberro Creative for \$16,000 to provide video production services for the City of Saginaw.

Justification:

The City of Saginaw Marketing team would like to create a 2 to 3 minute video that will help spread a message of hope, perseverance, and fortitude. Throughout 2020, the Saginaw community lost family members, leaders, and beloved businesses to a once-in-a-generation pandemic. As the community begins to turn the corner and return to some sense of normal, there's reason to celebrate. This marketing communications video will only help to unify the community on a deeper level.

At its core, this video will emphasize a community that is banding together to overcome unforeseen and considerable challenges. This video will be a people story told by the people who call this community home. These stories will be told directly by members of the Saginaw community, and collectively their voice will tell the story of Saginaw's resiliency and unwavering spirit.

Planning and production of the video will begin June 8, 2021 and aim for completion by December 31, 2021. Cost includes a total of 120-160 hours for planning, scripting, pre-production, filming, and post-production. Following the launch of the video, the City's marketing team will work with Aberro Creative to look for ways to extend the life of the video campaign. This includes sharing video footage and stories from the primary video in shorter, "snack-sized" segments that can be easily shared on social media and other outlets to ensure the stories and messages of hope live on.

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 available in the General Fund, Offices of the General Government, Marketing Division, Professional Services Account No. 101-1736-801.000 in the amount of \$7,147, in the Major Street Fund, Engineering Administration, Professional Services Account No. 202-4612-801.000 in the amount of \$1,040, in the Rubbish Collection Fund, Administration Division, Professional Services Account no 226-4581-801.000 in the amount of \$784, in the Downtown Development Authority - 2011 Fund, 2 Mill Levy Division, Professional Services Account No. 259-1777-801.000 in the amount of \$2,400, in the Sewer Operations and Maintenance Fund, Administration Division, Professional Services Account No. 590-4810-801.000 in the amount of \$2,259, and in the Water

Operations and Maintenance Fund, Administration Division, Professional Services Account No. 591-4710-801.000 in the amount of \$2,370.

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: 2021 Blight Elimination Grant for Redevelopment Ready Communities
Prepared by: John Stemple, Neighborhood Services and Inspections

Manager's Recommendation:

I recommend the acceptance of the 2021 Blight Elimination Grant for \$200,000 from the Department of Treasury and State Land Bank for the former Baker Perkins site located at 1010 Hess Avenue.

I also recommend that a budget adjustment be completed to increase the TARP Grant Fund, State Grants – 2021 Blight Elimination Grant Account No. 274-0000-539.003 in the amount of \$200,000. To offset the increase in revenues will be an increase to the TARP Grant Fund, 2021 Blight Elimination Grant Division Professional Services Account No. 274-3870-801.000 in the amount of \$25,000, in the Demolitions Account No. 274-3870-816.000 in the amount of \$50,000, and in the Construction Projects Account No. 274-3870-822.000 in the amount of \$125,000.

Justification:

In April of 2021, the City of Saginaw received an announcement from the Department of Treasury and State Land Bank Authority of the 2021 Blight Elimination Grant for Redevelopment Ready Communities. The purpose of this grant is to promote public safety and health, enhancing economic development, public, and private investment in the project and the project's alignment with a local place plan or placemaking effort.

The application submitted was for blight elimination services at the former Baker Perkins site located at 1010 Hess Avenue. The grant will fund asbestos abatement followed by the demolition of obsolete portions of the remaining structure and to the extent possible completing the environmental remediation needed on the site. This effort will bring the property back to a usable site by eliminating barriers to redevelopment while beautifying the heavily trafficked corridor.

On May 17, 2021, the City was awarded the grant for \$200,000, which is the maximum award amount. The grant commences on May 1, 2021, and must be completed by September 30, 2021.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Saginaw Valley Police Canine Association Donation
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the City of Saginaw accept the donation of a highly trained police canine to the Saginaw Police Department, from the Saginaw Valley Police Canine Association.

Justification:

The Saginaw Valley Police Canine Association (SVPCA) is donating canine, Ares to replace retired canine, Nvee. The SVPCA has pledged to cover any and all expenses related to the feeding, temporary lodging, and medical care of this canine, as they do for the Saginaw Police Department's (SPD) current police canines. Ares, an 18-month-old male Belgian Malinois, is trained in narcotics detection and tracking. The SPD canine units have been highly effective in the discovery and removal of dangerous narcotics in the community, the tracking of lost children, and vulnerable adults who wander away from their homes. Our canine units have proved invaluable in providing a pathway to establishing a foundation for stronger relationships within the community, more specifically, the youth in our community.

I have approved the Donated K9 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: Annual Propane Service, Green Point and Oakwood Cemetery
Prepared By: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Webster Garner for \$4,796 for FY 2022; and pending budget approval, for an annual amount of \$4,796 for FY 2023 and FY 2024, for propane delivery service at Green Point Nature Center and Oakwood Cemetery.

Justification:

On May 18, 2021, the City received one bid for annual propane supply with tank replacement for these sites. This service requires that the existing propane storage tank be removed and replaced with a tank from the new vendor to provide propane through the heating season of each year. The estimated amount of propane required each season is 3,000 gallons at Green Point Nature Center and 1,000 gallons at Oakwood Cemetery. The following is a tabulation of the bids received:

<u>Vendor</u>		<u>Cost</u>
Webster Garner	FY 2022	\$ 4,796
Clio, MI	FY 2023	\$ 4,796
	FY 2024	\$ 4,796

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, Cemeteries Operation Division's Operating Services Account No. 101-1747-805.000 \$1,199 and General Fund, Department of Public Services, Parks Ground Maintenance Division's Operating Services Account No. 101-7570-805.000 \$3,597 and will be budgeted in the same accounts for FY 2023 and FY 2024, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Window Cleaning Services
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Great Lakes Window Cleaning for \$8,320 for FY 2022; and pending budget approval, for an annual amount of \$8,320 for FY 2023 and 2024 for annual window cleaning services at various city facilities.

Justification:

On May 18, 2021, Great Lakes Window Cleaning submitted a sole bid for annual window cleaning services for several city facilities. This service requires that the windows be cleaned inside and out, including screens, twice per year. The city facilities to receive this service are City Hall, Police Department, Public Works, and Maintenance and Service. The following is a tabulation of the bid received:

<u>Vendor</u>		<u>Costs</u>
Great Lakes Window Cleaning Lansing, MI	FY 2022	\$ 8,320
	FY 2023	\$ 8,320
	FY 2024	\$ 8,320

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's Operating Services Account No. 101-7575-805.000 \$ 3,590, General Fund, Community Public Safety, Police, Building Management Division's Operating Services Account No. 101-3514-805.000 \$1,300, Public Works Building Fund Operating Services Account No. 641-4439-805.000 \$2,130, Sewer Operations and Maintenance Fund, Maintenance and Service Division's Professional Services Account No. 590-4821-801.000 \$650 and the Water Operations and Maintenance Fund, Maintenance and Service Division's Professional Services Account No. 591-4721-801.000 \$650 and will be budgeted in the same accounts for FY 2023 and FY 2024, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emulsified Asphalt and Tack Coat Purchase for FY 2022
Prepared by: Simeon Martin, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Bit-Mat Products of Michigan for \$16,125 for FY 2022 for tack coat and emulsified asphalt for the Streets Division.

Justification:

On April 27, 2021, the City received one bid for 6,000 gallons of HF RS-2 Anionic Emulsified Asphalt and 1,500 gallons of LTBC-2 Tack Coat. The Streets Division requires these materials to make road repairs on City streets using hot mix asphalt and the Durapatch machine. The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Material</u>	<u>Unit Price</u>	<u>Total Cost</u>
Bit-Mat Products of Michigan	Emulsified Asphalt	\$2.15 / Gal	\$12,900
Bay City, Michigan	Tack Coat	\$2.15 / Gal	\$ 3,225
Total Cost:			\$16,125

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 FY 2022 Major Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 \$6,450 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$9,675.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Compost Grinding Services
Prepared by: Simeon Martin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with I.E., LLC for \$23,100 for FY 2022; and pending budget approval, for an annual amount of \$23,100 for FY 2023 and FY 2024 for compost grinding services for the Streets Division.

Justification:

On April 27, 2021, the Streets Division received one bid for compost grinding services at the City's Compost Site. The green and brown compost material must be mixed and ground in order to provide a finished compost product and prevent compost fires. The City no longer owns the equipment that is necessary to perform this work. The bid unit price per cubic yard includes all labor and equipment required to load, grind, and efficiently pile the material at the compost site. It is estimated that there will be no more than 11,000 cubic yards of green and brown material to grind this fall. Prior to beginning to grind the material, the piles will be surveyed to determine the actual quantity for payment. The following is a tabulation of the bid received:

	<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>
I.E., LLC	Unit Price	Unit Price	Unit Price
Flint, MI	\$2.10 / cyd	\$2.10 / cyd	\$2.10 / cyd

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 FY 2022 Rubbish Collection Fund, Composting Division's Operating Services Account No. 226-4587-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Crushed Stone
Prepared by: Simeon Martin, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Wirt Saginaw Stone Dock for \$8,100.00 for FY 2022 for crushed stone for the Durapatch Machine for the Streets Division.

Justification:

On April 27, 2021, the Streets Division received a sole bid from Wirt Saginaw Stone Dock for \$27.00 per ton for crushed stone. The Streets Division requires crushed limestone to make road repairs on City streets using the Durapatch machine. It is estimated that we will use 300 tons of crushed stone in FY 2022.

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 FY 2022 Major Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 \$4,050 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$4,050.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase for Tire Recycling Services
Prepared by: Simeon Martin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Pomp's Tire Service for \$5,400 for FY 2022; and pending budget approval, for an annual amount of \$6,000 for FY 2023 and FY 2024 for tire recycling for the Streets Division.

Justification:

On April 27, 2021, the City received one bid to recycle discarded tires collected at the City of Saginaw's convenience station and municipal garage, located at 1435 S. Washington Avenue. This service requires the vendor to supply a minimum 40 feet trailer for the collection and disposal of discarded tires. Pomp's Tire Service bid \$1,800 in FY 2022 and \$2,000 in FY 2023 and FY 2024, per each time the trailer needs to be emptied. It is estimated that the 40 feet trailer will need to be emptied three times each year for an annual amount of \$5,400 in FY 2022 and \$6,000 in FY 2023 and FY 2024.

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 Rubbish Collection Fund, Sanitary Landfill Division's Operating Services Account No. 226-4584-805.000 \$4,320 and the Motor Pool Operation Fund, Garage Operations Operating Services Account No. 661-4481-805.000 \$1,080. Pending approval of the FY 2023 and FY 2024 budgets, funds will be budgeted in the Rubbish Collection Fund, Sanitary Landfill Division's Operating Services Account No. 226-4584-805.000 \$4,800 and the Motor Pool Operation Fund, Garage Operations Operating Services Account No. 661-4481-805.000 \$1,200.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchases for Electrical Parts and Supplies
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of the blanket purchases with Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for FY 2022 for electrical parts and supplies for the Traffic Maintenance Section, Right of Way Division.

Justification:

Since June 26, 2000, City Council has approved a procedure for purchasing electrical parts for the Traffic Maintenance Section. Traffic Maintenance requires the purchase of a vast array of electrical parts and supplies for maintaining the City's electrical devices such as traffic signals and streetlights. There are no feasible means to predetermine quantities and type of parts that will be needed in any given time period because these are random repairs. Issuing individual purchase orders for the many items purchased is costly and administratively time consuming. Traffic Maintenance personnel will price quote items and award purchases to the lowest and best vendor for each item. The parts and supplies will be ordered from the successful bidder and billed to the respective purchase order. It is in the best interest of the City to continue this procedure for FY 2022, in order to make repairs to the traffic signal and street lighting systems as quickly as possible.

<u>Vendor</u>	<u>Cost</u>
Marshall E. Campbell Company Saginaw, MI (in-city)	\$6,000
Standard Electric Company Saginaw, MI (out-city)	\$6,000

These vendors meet 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 Streets Fund, Traffic Engineering Division's, Parts and Supplies Account No. 202-4621-742.000 \$3,000, Local Streets Fund, Traffic Engineering Division's, Parts and Supplies Account No. 203-4621-742.000 \$3,000.00, and the General Fund, Public Services Department, Street Lighting Division's Parts and Supplies Account No. 101-4620-742.000 \$6,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Traffic Signal Repair
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Carrier & Gable, Inc. for \$12,000 for FY 2022 for traffic signal equipment repairs for the Traffic Maintenance Section, Right of Way Division.

Justification:

On February 6, 1996, City Council approved a procedure for repairing traffic signal controller equipment. City staff does routine repair and maintenance of these solid-state devices. Sometimes complex repairs must be done by the manufacturer's authorized service representative. Carrier & Gable, Inc. is Michigan's authorized service representative and offers standard pricing for each type of repair. City staff estimates the annual cost for such services is \$12,000 based on past repair history. Since this service is necessary to properly maintain the City's traffic signal system and Carrier & Gable, Inc. is the only authorized service representative in the region, it is in the best interest of the City to continue this procedure for FY 2022.

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 Streets Fund, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742.000 \$6,000 and the Local Streets Fund, Traffic Engineering Division's Parts and Supplies Account No. 203-4621-742.000 \$6,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Water Service Agreement with James Township, Village of St. Charles, and Swan Creek Township Water Authority

Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

I recommend approval of the Water Service Agreement between the City of Saginaw and James Township, Village of St. Charles, and Swan Creek Township Water Authority.

Justification:

The Water Service Agreement continues the City's policy of renewing long term water agreements with wholesale customers within the context of revenue sharing. This Agreement conditions the sale of water on securing revenue sharing agreements whereby the City will receive connection payments for new residential and non-residential developments requiring new water mains in these communities. The James Township and Swan Creek Township Boards of Trustees approved the Agreement on May 10, 2021 and the St. Charles Village Council approved it on May 12, 2021. The term of the Agreement is for thirty years, with renewal provisions.

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: Urban Cooperation Agreement with James Township, Village of St. Charles, and Swan Creek Township Water Authority

Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

I recommend approval of the Urban Cooperation Agreement between the City of Saginaw and James Township, Village of St. Charles, and Swan Creek Township Water Authority. This Agreement is a revenue sharing component of the Water Service Agreement between the communities, which will be executed contemporaneously with this Agreement.

Justification:

The Water Service Agreement requires the James Township, Village of St. Charles, and Swan Creek Township Water Authority to make payments to the City resulting from new residential, commercial, industrial and manufacturing developments within these communities. These requirements are set forth in the Urban Cooperation Agreement. The James Township and Swan Creek Township Boards of Trustees approved the Agreement on May 10, 2021 and the St. Charles Village Council approved it on May 12, 2021.

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.

2021 Permit for Fireworks Other than Consumer or Low Impact

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, nationality, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act you may make your needs known to this Legislative Body of City, Village or Township Board.
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This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

21-03

TYPE OF PERMIT(S) (Select all applicable boxes)		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY.
☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☒ Display Fireworks		PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
☐ Public Display ☐ Private Display		
☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		
NAME OF PERSON PERMIT ISSUED TO Wolverine Fireworks Display, Inc.		AGE (18 YEARS OR OLDER) ☒ YES ☐ NO
ADDRESS OF PERSON PERMIT ISSUED TO 205 W. Seidlers Rd., Kawkawlin, MI 48631		
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION Saginaw Area Fireworks, Inc.		
ADDRESS PO Box 1923, Saginaw, MI 48605		
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary) See Proposal		
EXACT LOCATION OF DISPLAY OR USE Ojibway Island and Holland Ave. Bridge, Saginaw, MI		
CITY, VILLAGE, TOWNSHIP	DATE	TIME
Saginaw	July 4, 2021 RD July 5, 2021	Dusk
BOND OR INSURANCE FILED		AMOUNT
☒ YES ☐ NO		\$10,000,000.00

Issued by action of the Legislative Body of a	
☐ City ☐ Village ☐ Township of _____ on the _____ day of _____	
(Signature and Title of Legislative Body Representative)	

THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT



Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY
DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
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TYPE OF PERMIT(S) (Select all applicable boxes)		
☐ Agricultural or Wildlife Fireworks	☐ Articles Pyrotechnic	☒ Display Fireworks
☒ Public Display	☐ Private Display	
☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		

NAME OF APPLICANT Wolverine Fireworks Display, Inc.		ADDRESS OF APPLICANT 205 W. Seidlers Rd., Kawkawlin, MI 48634	AGE (18 YEARS OR OLDER) OF APPLICANT N/A
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Jennifer Campau		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Same	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER 989-662-0121
NAME OF PYROTECHNIC OPERATOR John Campau		ADDRESS OF PYROTECHNIC OPERATOR 1872 Midland Rd., Bay City, MI 48706	AGE (18 YEARS OR OLDER) OF PYROTECHNIC OPERATOR 21+
NO. YEARS EXPERIENCE 20+	NO. DISPLAYS 200+	WHERE Throughout MI (Including Saginaw)	
NAME OF ASSISTANT Jeff Quast		ADDRESS OF ASSISTANT 2401 Muirhead Dr., Bay City, MI 48706	AGE OF ASSISTANT (18 YEARS OR OLDER) 18+
NAME OF OTHER ASSISTANT		ADDRESS OF OTHER ASSISTANT	AGE OF OTHER ASSISTANT (18 YEARS OR OLDER)

EXACT LOCATION OF PROPOSED DISPLAY Ojibway Island and Holland Ave. Bridge, Saginaw, MI	
DATE OF PROPOSED DISPLAY July 4, 2021 RD July 5, 2021	TIME OF PROPOSED DISPLAY Dusk
MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT No storage necessary. Fireworks will arrive day of display.	
AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) \$10,000,000	NAME OF BONDING CORPORATION OR INSURANCE COMPANY The Partners Group Ltd.

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 11225 SE 6th St. Suite 110, Bellevue, WA 98004	
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NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
	Please see attached proposal

SIGNATURE OF APPLICANT <i>Jennifer Campau</i>	DATE June 2, 2021
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/12/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727
	INSURER(S) AFFORDING COVERAGE INSURER A : T.H.E. Insurance Company		NAIC # 12866
INSURED Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631	14347	INSURER B :	
		INSURER C :	
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERAGES**CERTIFICATE NUMBER:** 2144247804**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC	Y		CPP010729701	2/1/2021	2/1/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ Excluded
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 10,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☒ RETENTION \$ 0			ELP001317401	2/1/2021	2/1/2022	EACH OCCURRENCE	\$ 9,000,000
							AGGREGATE	\$ 9,000,000
								\$ GL ONLY
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract.

Re: Aerial fireworks display located at North end of Ojibway Island and Holland Avenue Bridge, Saginaw, MI.

Show Date: 7/4/21 Rain Date 7/5/21

City of Saginaw, Saginaw Area Fireworks and Linear Motion, its subsidiaries, affiliates, directors and officers, BR FMC Saginaw Investments, LLC, and Linear Motion, LLC/Umbra are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract.

CERTIFICATE HOLDER**CANCELLATION**

City of Saginaw 1315 S Washington Ave Saginaw MI 48601	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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From: Timothy Morales, City Manager
Subject: Traffic Engineering Aerial Truck Repairs
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with McDonald Ford for \$12,342.31 for engine and steering repairs for an aerial truck for the Traffic Engineering Division. Further, I recommend an increase to blanket purchase order no. 508620 to McDonald Ford by \$12,000, for a new total of \$16,500, for the Motor Pool Division.

Justification:

On May 26, 2021, aerial truck No. 30-0201, a 2002 Ford F-450 with 80,220 miles, was brought to the Motor Pool garage with engine oil leakage issues and was subsequently taken to McDonald Ford our local Ford medium truck service center for assessment of needed repairs. Further examination and diagnosis identified several engine oil system issues and a significant steering column repair that require repair for the truck to remain in service. The costs exceeded the City's current blanket PO balance with this vendor, necessitating the recommended increase to cover this cost and projected future repair costs for the remainder of the fiscal year. This vendor is the local sole source for repairs to medium duty Ford trucks. The original blanket PO information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
508620	McDonald Ford Source	\$4,500	\$12,000	\$16,500

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's Motor Vehicle Repairs Account No. 661-4481-931.000, \$16,500.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Rezoning of 3111 Sheridan Avenue

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the rezoning of the newly split lot to be located at 3111 Sheridan Avenue from R-1, Single Family Residential to B-2, General Business.

Justification:

A request has been received by the owners of a parcel recently split from 3121 Sheridan Avenue, to rezone this new parcel, (Parcel A), from R-1, Single Family Residential to B-2, General Business. The new parcel (Parcel A) will become 3111 Sheridan. The request was initiated by Attwell, LLC, representatives of the Zaremba Group, LLC, to accommodate the construction of a new Dollar General Store. The parcel is being split from the parent parcel, (Parcel B), which is owned by New Birth Missionary Baptist Church. 3121 Sheridan Avenue (Parcel B) will remain R-1, Single Family Residential designation for the New Birth Missionary Baptist Church to continue to operate as a permitted use on that site. New Birth Missionary Baptist Church is a co-sponsor of the petition. Rezoning the area to a B-2, General Business, will give the new property owners the ability to develop the site for the proposed Dollar General store.

The Planning Commission held a public hearing on May 25, 2021 regarding this request and all interested parties were given the opportunity to be heard. The Planning Commission found in favor of the rezoning request.

Council Action:

This Council Communication is for explanation purposes of the ordinance to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."

ORDINANCE INTRODUCTION

O-1

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on June 7, 2021 be taken up and enacted, entitled and reading as follows:

O-_____

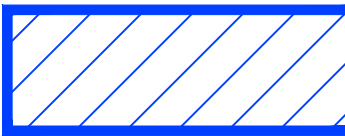
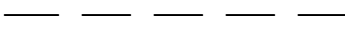
AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE:

ALL OF LOTS 1, 2, 3, 13, 14 AND PART OF LOT 12 OF BLOCK 68, AND PART OF LOTS 1 AND 2 OF BLOCK 69, AND THAT PORTION OF VACATED 16 FOOT WIDE ALLEY AND VACATED 60 FOOT WIDE OAKWOOD AVENUE ADJACENT THERETO, OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWN 12 NORTH, RANGE 4 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN, ALL BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 68 OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, SAID POINT BEING S00°35'14"E 724.37 FEET ALONG THE EAST LINE OF SAID SECTION 36 AND S89°32'17"W 66.00 FROM THE EAST 1/4 CORNER OF SAID SECTION 36; THENCE S00°35'14"E (PLATTED AS S00°03'W) 150.00 FEET ALONG THE EAST LINE OF SAID BLOCK 68, ALSO BEING THE WEST RIGHT OF WAY LINE OF SHERIDAN AVENUE (99 FEET WIDE); THENCE S89°32'17"W 228.00 FEET ALONG THE SOUTH LINE OF LOT 3 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 50.00 FEET; THENCE S89°32'17"W 174.00 FEET ALONG THE SOUTH LINE OF LOT 13 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 100.00 FEET; THENCE N89°32'17"E 402.00 FEET ALONG THE NORTH LINE OF SAID BLOCKS 68 AND 69, ALSO BEING THE SOUTH RIGHT OF WAY LINE OF ARNOLD STREET (66 FEET WIDE) TO THE PLACE OF BEGINNING, CONTAINING 1.184 ACRES OF LAND, MORE OR LESS, CITY OF SAGINAW,

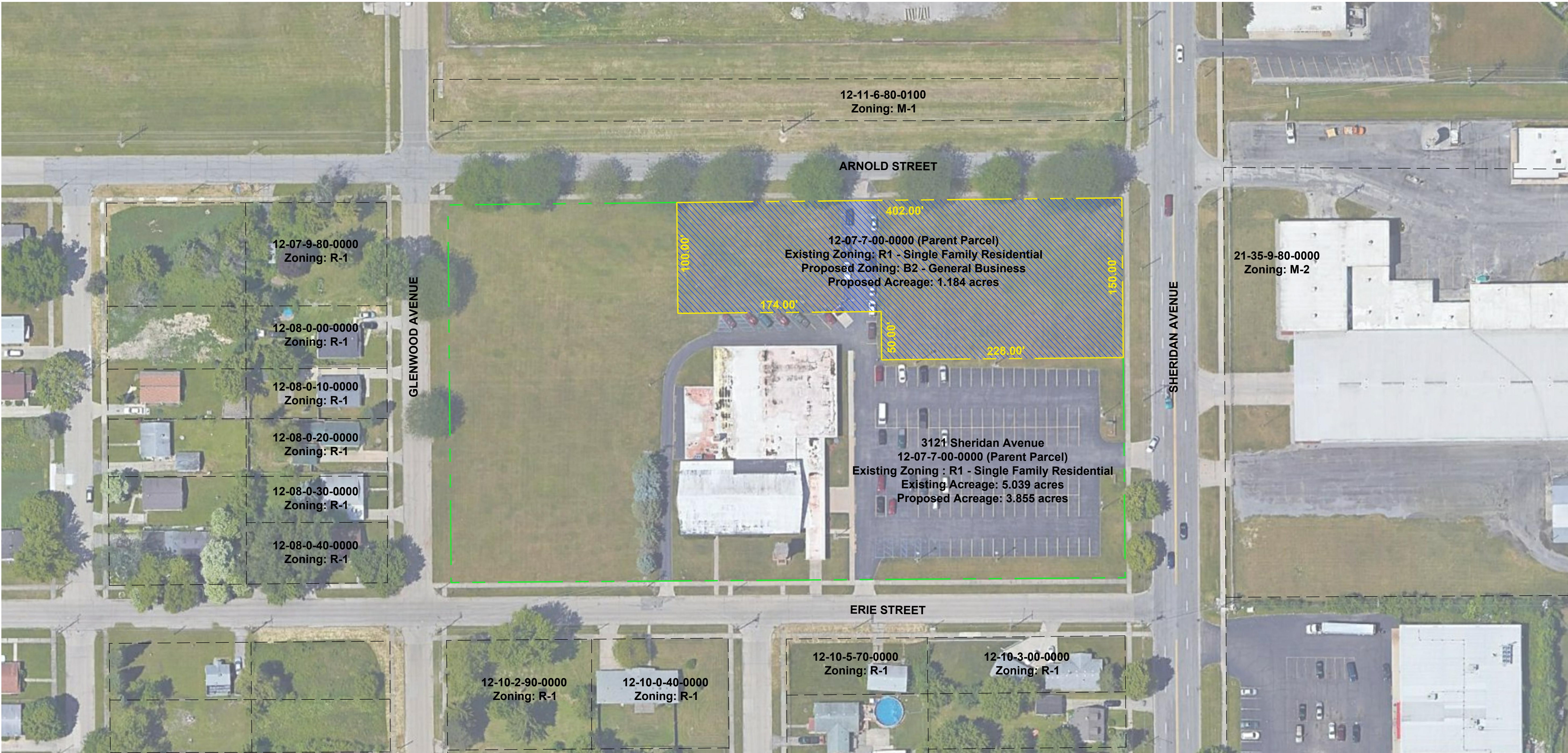
FROM R-1, SINGLE FAMILY RESIDENTIAL TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

LEGEND

-  EXISTING R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT TO BE REZONED TO B-2 (GENERAL BUSINESS).
-  PROPOSED PROPERTY LINE
-  PARENT PARCEL BOUNDARY
-  ADJACENT PROPERTY BOUNDARIES

REZONING EXHIBIT



Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on June 7, 2021 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE:

ALL OF LOTS 1, 2, 3, 13, 14 AND PART OF LOT 12 OF BLOCK 68, AND PART OF LOTS 1 AND 2 OF BLOCK 69, AND THAT PORTION OF VACATED 16 FOOT WIDE ALLEY AND VACATED 60 FOOT WIDE OAKWOOD AVENUE ADJACENT THERETO, OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWN 12 NORTH, RANGE 4 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN, ALL BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 68 OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, SAID POINT BEING S00°35'14"E 724.37 FEET ALONG THE EAST LINE OF SAID SECTION 36 AND S89°32'17"W 66.00 FROM THE EAST 1/4 CORNER OF SAID SECTION 36; THENCE S00°35'14"E (PLATTED AS S00°03'W) 150.00 FEET ALONG THE EAST LINE OF SAID BLOCK 68, ALSO BEING THE WEST RIGHT OF WAY LINE OF SHERIDAN AVENUE (99 FEET WIDE); THENCE S89°32'17"W 228.00 FEET ALONG THE SOUTH LINE OF LOT 3 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 50.00 FEET; THENCE S89°32'17"W 174.00 FEET ALONG THE SOUTH LINE OF LOT 13 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 100.00 FEET; THENCE N89°32'17"E 402.00 FEET ALONG THE NORTH LINE OF SAID BLOCKS 68 AND 69, ALSO BEING THE SOUTH RIGHT OF WAY LINE OF ARNOLD STREET (66 FEET WIDE) TO THE PLACE OF BEGINNING, CONTAINING 1.184 ACRES OF LAND, MORE OR LESS, CITY OF SAGINAW, FROM R-1, SINGLE FAMILY RESIDENTIAL TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

ALL OF LOTS 1, 2, 3, 13, 14 AND PART OF LOT 12 OF BLOCK 68, AND PART OF LOTS 1 AND 2 OF BLOCK 69, AND THAT PORTION OF VACATED 16 FOOT WIDE ALLEY AND VACATED 60 FOOT WIDE OAKWOOD AVENUE ADJACENT THERETO, OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWN 12 NORTH, RANGE 4 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN, ALL BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 68 OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS,

ORDINANCE

Intro O-1

PAGE 18, SAGINAW COUNTY RECORDS, SAID POINT BEING S00°35'14"E 724.37 FEET ALONG THE EAST LINE OF SAID SECTION 36 AND S89°32'17"W 66.00 FROM THE EAST 1/4 CORNER OF SAID SECTION 36; THENCE S00°35'14"E (PLATTED AS S00°03'W) 150.00 FEET ALONG THE EAST LINE OF SAID BLOCK 68, ALSO BEING THE WEST RIGHT OF WAY LINE OF SHERIDAN AVENUE (99 FEET WIDE); THENCE S89°32'17"W 228.00 FEET ALONG THE SOUTH LINE OF LOT 3 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 50.00 FEET; THENCE S89°32'17"W 174.00 FEET ALONG THE SOUTH LINE OF LOT 13 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 100.00 FEET; THENCE N89°32'17"E 402.00 FEET ALONG THE NORTH LINE OF SAID BLOCKS 68 AND 69, ALSO BEING THE SOUTH RIGHT OF WAY LINE OF ARNOLD STREET (66 FEET WIDE) TO THE PLACE OF BEGINNING, CONTAINING 1.184 ACRES OF LAND, MORE OR LESS, CITY OF SAGINAW, FROM R-1, SINGLE FAMILY RESIDENTIAL TO B-2, GENERAL BUSINESS.

This ordinance shall become effective July 22, 2021.

Enacted: July 12, 2021.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 12, 2021; 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.

Janet Santos, MiPMC/MMC
City Clerk

**ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

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

WHEREAS: the City of Saginaw recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS: the City of Saginaw authorized Spicer Engineering, Inc. to prepare a Project Plan which recommends the construction of the lead service line replacement project; and

WHEREAS: said Project Plan was presented at a Public Hearing held on June 7, 2021 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw formally adopts said Project Plan and agrees to implement the selected alternative #4, to replace the lead service lines; and

BE IT FURTHER RESOLVED, that the Director of the Department of Water and Wastewater Treatment Services, a position currently held by Paul Reinsch, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 June 7, 2021; 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.

Janet Santos, MiPMC/MMC
City Clerk