A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 12, 2022, 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 Williams led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Reggie Williams, Annie Boensch, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

Deputy Clerk Kristine Bolzman announced that the Council Communication for Consent Agenda item #9 has been revised to correct a typo in the Manager's Recommendation.

PUBLIC INPUT

Members of the Public that addressed the Council: Larry Brethauer, and Armando Ramos.

Moved by Council Member Flores to extend the time for Armando Ramos by one minute. No second was given.

Public Input continued with Daniel Soza, Jamie Forbes, Alberto Jimenez, Megan Cottington-Heath, Raymond Deleon, Karen Webster, John Ayala, Terry Alexander, and Leslie Gregory.

Council Member Flores left the meeting at 7:02 p.m. and returned at 7:04 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

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

1. Approve the August 29, 2022 regular council meeting minutes.

2. Approve the Petition 22-06 from Wolverine Fireworks Display, Inc. to display fireworks at 313 N. Water Street on October 1 and December 31, 2022 at dusk.

3. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the July period.

4. Approve the HOME Grant Agreement for $517,426 from the Department of Housing and Urban Development for the HOME Investment Partnership Program for FY 2023.

5. Approve the HOME Subrecipient Agreements and Memorandum of Understanding for $517,426 for operating expenses and three specific rehabilitation projects FY 2023.

6. Approve the Emergency Solutions Grant Agreement for $184,255 from the Department of Housing and Urban Development for FY 2023.

7. Approve the Emergency Solutions Grant Subrecipient Agreements for $184,255 to seven specific organizations providing shelters and transitional housing for the homeless for FY 2023.

8. Approve the Community Development Block Grant Agreement for $2,184,409 from the Department of Housing and Urban Development for FY 2023.

9. Approve the Community Development Block Grant Subrecipient Agreements and Memorandums of Understanding for $1,812,451 to specific organizations for housing, economic development, public improvements, and public service activities for FY 2023.

10. Approve the purchase with Homeland Title Company for an annual amount of $5,000 for FY 2023; and pending budget approval, for FY 2024 and FY 2025, for Title Services for the Community Development Block Grant Division.

11. Approve the Professional Services Agreement with Bay Area Inspections and Consulting, LLC for an annual amount of $60,000 for professional services for the Department of Neighborhood Services and Inspections, Inspections Division.

12. Approve the acceptance of the grant award from the Homeland Security, Federal Emergency Management Agency for $40,639.29 to provide NFPA training and certification for the Fire Department.

13. Approve the FY 2022 Byrne Discretionary Community Project Funding grant through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for $482,000. Further, approve a budget adjustment for FY 2023 to recognize these funds.

14. Ratification of the purchase with Dover and Company for $2,249 for repair of an overhead door at the Public Works Building for the Public Services Department, Facilities Division.

15. Approve the purchase with TruGreen for $12,981 for annual lawn fertilization services for FY 2023 for the Public Services Department, Facilities Division.

16. Approve the increase to the blanket purchase order with UniFirst Corporation by $2,581, for a new total of $42,743, for citywide uniform rental services for the Public Services Department, Streets Division.

17. Approve the purchase with Detroit Salt Company, LLC for $89,835 for early fill road salt for the Public Services Department, Streets Division.

18. Approve the Professional Services Agreement with Dragon's Keep Consulting, LLC for an annual amount not to exceed $40,000 for professional engineering services for the Public Services Department, Right of Way Division.

19. Approve the purchase with Ovivo USA, LLC, a sole source, for $8,761 for two hydraulic cylinders for the Bosker Rake System for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.

20. Approve the agreement with Siemens Industries, Inc., a sole source, for $1,632 for annual maintenance and calibration of the fire safety system at the Wastewater Treatment Plant; and pending budget approval for $1,716 for FY 2024 and $1,812 for FY 2025 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the next Planning Commission meeting is September 27 at 6:00 p.m.

Council Member Boensch reported that the next City/County/School Liaison Committee meeting is September 22 at 5:30 p.m. at the Board of Education building.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to approve the following:

1. The appointment of Jennifer McKendree to the Historic District Commission – Study Committee for the Bearinger Building with a term to expire when the work is complete.
2. The appointment of Kevin Rooker, Jennifer McKendree, and Lee Amo to a standing Historic District Commission – Study Committee, to study the creation of the Roethke Homes Local Historic District, and such other potential historic districts to be later approved by Council, each with a term ending December 31, 2024.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Flores to introduce an ordinance to amend Chapter 153, "Zoning Code," of Title XV, "Land Usage,'" by amending §153.543 "Action of the Commission Regarding Historic Resources Threatened with Demolition by Neglect," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to introduce an ordinance to create the Flint & Pere Marquette Potter Street Station Single Entity Local Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to designate Mayor Pro Tem Balls as official representative of the City, and Council Member Ostash as the alternate, for the Michigan Municipal League Annual Meeting to be held in Muskegon, October 19-21, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to allocate up to $1,275,000 in ARPA funds for demolition services and other maintenance activities at the Fairgrounds for the Saginaw Housing Commission, contingent upon the City and the Saginaw Housing Commission entering into an agreement relating to the expenditure of such funds. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to set the topic on a Single Subject meeting regarding ARPA funds to address housing and blight elimination with a date to be determined. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Copeland to adjourn the meeting at 7:49 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Kristine Bolzman, MiPMC/CMC
Deputy City Clerk