

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 24, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Balls offered a prayer and 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, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Clerk Janet Santos made announcements as follows:

- "We Love Saginaw Businesses" Trunk or Treat event will be held on Thursday, October 27 from 4:30 p.m. to 6:30 p.m. The event is hosted by the City, the Downtown Development Authority, and the Saginaw Economic Development Corporation and will feature a Community Tent, Touch-a-Truck, Police and Fire vehicles, and the Fire Department's Safety House. The free event will take place in the Public Works parking lot. To attend you will need to enter from Holland Avenue.
- Halloween Trick or Treat Hours are scheduled for October 31, from 6:00 p.m. to 8:00 p.m. Please be safe and have fun!
- If you want to vote absentee for the November 8 Election, ballots are available in the Clerk's Office during regular business hours. Sample ballots are also available.
- The Clerk's Office will be open Saturday, November 5 from 8:00 a.m. to 4:00 p.m. for absentee voting.
- Due to the Nov. 8 General Election, the next regular City Council meetings will be November 21 and 28.

PUBLIC INPUT

Members of the Public that addressed the Council: Charles Sledge, Cherie Long, Craig Tatum, Pastor Chris Pryor, and Denita Dorsey.

REMARKS OF COUNCIL

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

Council Member Copeland left the meeting at 6:58 p.m. and returned at 7:00 p.m.

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 Williams to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the October 10, 2022 regular council meeting minutes.
2. Approve Petition 22-07 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 18, 2022 at 8:30 p.m.
3. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the September period.
4. Approve the second contract amendment to the Subrecipient HOME agreement for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for the rehabilitation of 2428 North Bond Street.
5. Approve the Interlocal Agreement with Saginaw County for administration of the 2022-2023 Byrne Justice Assistance Grant for \$35,334. Further, approve a budget adjustment to recognize these funds.
6. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$57,376. Further, approve a budget adjustment to recognize these funds.
7. Approve the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.
8. Approve the Project Safe Neighborhood Subrecipient Grant Contract with the Saginaw Community Foundation for \$206,039 through FY 2026 for the Police Department. Further, approve a budget adjustment to recognize these funds.
9. Approve to increase the blanket purchase order with KSS Enterprises by \$2,500, for a new total of \$3,501, for janitorial supplies for the Police Department.
10. Approve the Software Add-on Service Agreement with Power DMS, Inc. for \$5,780 for FY 2023, and \$5,911 for FY 2024 and \$7,371 for FY 2025 for the Police Department.
11. Approve the purchase with Dover and Company for \$2,456 for safety lights for the Public Services Department, Facilities Division.
12. Approve the purchase with Garpiel Landscaping for \$8,250 for FY 2023, and pending budget approval for FY 2024 and FY 2025, for the professional services associated with the design, installation, purchase, and removal of Christmas lights at City Hall and the Public Services Building for the Public Services Department, Facilities Division.
13. Approve the purchase with MTech Company for \$608,385 for a 2022 Global M3EV Electric Street Sweeper, as specified, for the Streets Division. Further, approve the acceptance of the grant agreement with the Michigan Department of Environment, Great Lakes and Energy for \$425,869.48.
14. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$11,233 for two Driver Feedback Signs for the Public Services Department, Traffic Maintenance Division.

15. Approve the annual purchase with Maurer Textile Rental Services for an amount not to exceed \$3,600 for FY 2023; and pending budget approval for FY 2024 for the annual rental supplies for the Andersen Enrichment Center.
16. Adopt the resolution to approve the Member Agreement with Mid-Michigan Waste Authority for the Public Services Department, Streets Division.
17. Approve to increase the blanket purchase order with various vendors by \$22,000, for a new total of \$75,000, for vehicle parts for the Public Services Department, Motor Pool Division.
18. Approve to increase the blanket purchase order with Bushey Radiator and Auto Glass by \$2,000, for a new total of \$3,995, for vehicle repair services for the Public Services Department, Motor Pool Division.
19. Approve the purchase with TDE Enterprises, Inc. for \$16,117 for compost grinding services for the Public Services Department, Streets Division.
20. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for \$23,564 for the HVAC system for the Public Works building for the Public Services Department, Facilities Division.
21. Approve the purchase with System Specialties, Co., a sole source, for \$15,978 for two Rotork actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
22. Approve the purchase agreement with Kerr Pump and Supply for \$331,650 for replacement of raw sewage pump No. 5 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve the appointments as follows:

1. the Council reappointment of Valerie Toney to the Human Planning Commission with a term to expire December 31, 2024.
2. the City Manager's reappointment of Adam Tompa to the Downtown Development Authority with a term to expire December 31, 2026.
3. the City Manager's reappointment of Mary Malocha to the Brownfield Redevelopment Authority with a term to expire December 31, 2025.
4. the Mayoral appointment of Chas Bruske 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 Flores, seconded by Council Member Boensch to adopt the 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. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to adjourn the meeting at 7:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk