

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 28, 2022, AT 7:05 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

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

ANNOUNCEMENTS

Clerk Santos made announcements as follows:

- Yard Waste pick-up continues on your regular collection day through December 2.
- Collection of old Christmas lighting is being accepted at the City Public Works Building located at 1435 S. Washington Ave. Collection will run through January 15, 2023.
- The next regular Council meetings will be Monday, December 12 and 19 at 6:30 p.m.

Council Member Silvia presented a proclamation recognizing December 1, 2022 as "World Aids Day." Omar Jones and Audra Wilson accepted the proclamation and stated their appreciation of the recognition.

Council Member Copeland left the meeting at 7:12 p.m. and returned at 7:13 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Jaylin Shaffer, Carly Hammond.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Carly Hammond by 30 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Flores, Copeland, Silvia, Balls, Garcia

Nays: Williams, Boensch, Moore

Absent: Scherzer

Motion Approved.

Public input continued with Denita Dorsey, and Tarsha Works.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Williams, Balls, Garcia, Flores, Copeland, Silvia, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item #5. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the November 21, 2022 regular council meeting minutes.

2. Approve the Professional Services Contract with Plante & Moran, PLLC for an annual amount not to exceed \$313,600 for 2023 for controller services for the Finance Department.
3. Approve the Cost Allocation Plan agreement with Maximus US Services, Inc. for an annual amount of \$13,750, for a total of \$41,250, for FY 2022 through FY 2024 for the preparation of the cost allocation plan for the Office of Management and Budget.
4. Approve the purchase of the Bearinger Building located at 126 North Franklin Street for \$1.00 from the Saginaw Economic Development Corporation.
5. Approve the Professional Services Agreement with New Birth Missionary Baptist Church for the Police Department.
6. Approve the purchase with HPI International for \$20,643 for eighteen Microsoft Surface Pro 8 tablets for the Police Department.
7. Approve the Policy Development and Accreditation Services Agreement with the Rossow Group for \$10,000 for FY 2023, \$15,000 for FY 2024 and \$7,500 for FY 2025, for a total of \$32,500, for the Police Department.
8. Ratification of a purchase with Arizona Heating and Cooling for \$2,580 for a furnace for the Fire Department.
9. Approve a one-year Adopt-A-Park Agreement with Drew Pursley, and authorize the City Manager to approve extensions of the Agreement for subsequent years.
10. Approve the purchase with Vulcan Aluminum for \$7,620 for aluminum sign blanks for the Public Services Department, Traffic Maintenance Division.
11. Approve the purchase with Deere & Company for \$20,445 for Sub-Compact Utility Tractor, as specified, for the Public Services Department, Weed Abatement Division.
12. Approve the purchase with RS Technical Services, Inc., a sole source, for \$5,996 for Lime Slaker repair parts for the Water and Wastewater Treatment Services Department, Water Treatment Division.
13. Approve the purchase with Gratiot Outdoor Equipment for \$30,388 for two zero turn mowers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
14. Approve the purchase with Lunghamer Ford for \$61,311 for a 2023 Ford F-150 Crew Cab 4x4 Pickup truck, as specified, for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve item #5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Committee will meet December 8 at 5:30 p.m. in the School Board of Education Building.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Mayoral reappointment of Thomas Darnell to the Saginaw-Midland Municipal Water Supply Corporation with a term to expire December 31, 2028.
2. Mayoral reappointment of Carissa Hillman to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
3. Mayoral reappointment of Ronald Sharp to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
4. Mayoral appointment of Josh Hoffman to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
5. Mayoral appointment of Daryl Gotham to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
6. Mayoral appointment of Peggy Sutter to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
7. Mayoral reappointment of Ana Hidalgo to the Saginaw Economic Development Corporation with a term to expire June 30, 2025.
8. Council reappointment of Tim Morales to the MBS International Airport Commission for an indefinite term.
9. Council reappointment of Tom Miller, Jr. to the MBS International Airport Commission for an indefinite term.
10. Council appointment of Brenda F. Moore to the MBS International Airport Commission with a term to expire October 31, 2026.

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

MISCELLANEOUS BUSINESS

Moved by Council Member Balls to hold a Single-Subject Special meeting at 5:30 on the day of the next regular council meeting for his bucket topic of youth and Community Centers. Council Member Balls withdrew his motion.

Council consented that a Single-Subject Special meeting is scheduled to be held December 12 at 5:30 p.m. regarding ARPA funding consideration for Youth & Development.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Williams to adjourn the meeting at 7:57 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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