A REGULAR MEETING AND STRATEGIC PLANNING SESSION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD FRIDAY, JANUARY 13, 2023, AT 10:00 A.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore 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 Silvia, Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, Brenda Moore: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the next regular Council meeting will be Monday, January 23 at 6:30 p.m. at City Hall in Council Chambers.

Moved by Council Member Williams, seconded by Council Member Ostash to waive the Council Rules of Order and change the Order of Business to follow the Strategic Planning Session schedule prepared by the City Manager. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM CITY MANAGER

Manager Morales introduced David Sernick, Managing Consultant, Guidehouse, Inc. Mr. Sernick presented a recap of American Rescue Plan Act (ARPA) Fund Allocations.

Council Member Flores left the meeting at 10:38 a.m. and returned at 10:47 a.m.

Mr. Sernick presented recommendations for future allocations for the Youth and Development, and Job Training categories.

Manager Morales introduced Yolanda Bland, Director of OMB/Community Services. Mrs. Bland presented an overview of her department responsibilities and presented an update on the ARPA Home Rehabilitation Program.

Council Member Williams left the meeting at 11:15 a.m. and returned at 11:18 a.m.

Manager Morales stated that several administrative projects are recommended for ARPA funding. He introduced Jeff Klopcic, Technical Services Director. Mr. Klopcic presented information regarding an IT and Cybersecurity Infrastructure project.

Mayor Pro Tem Boensch left the meeting at 11:41 a.m. and returned at 11:45 a.m.

Moved by Council Member Ostash, seconded by Council Member Silvia to recess for a lunch break. 8 ayes, 0 nays, 1 absent. Motion approved.

A lunch break was taken at 12:00 to 12:39 p.m.

Moved by Council Member Silvia, seconded by Council Member Flores to reconvene the Strategic Planning Session. 8 ayes, 0 nays, 1 absent. Motion approved.

Manager Morales introduced Paul Reinsch, Director of Water and Wastewater Treatment Services. Mr. Reinsch presented an update regarding 100 N. Hamilton Street retention basin and the repairs needed. The project is recommended for ARPA funding.

Council Member Copeland entered the meeting at 12:42 p.m.

Manager Morales introduced Phil Karwat, Public Services Director. Mr. Karwat presented information regarding administrative projects recommended for ARPA funding. The projects include Ojibway Island Erosion and Park Improvements, City Hall HVAC system, Cemetery Improvements for drainage and Chapel repairs, and the Riverfront Gateway project.

Council Member Flores left the meeting at 1:13 p.m. and returned at 1:15 p.m.
Mayor Pro Tem Boensch left the meeting at 1:36 p.m. and returned at 1:39 p.m.
Council Member Williams left the meeting at 1:42 p.m. and returned at 1:47 p.m.
Council Member Flores left the meeting at 1:57 p.m. and returned at 2:03 p.m.
Council Member Ostash left the meeting at 2:04 p.m. and returned at 2:06 p.m.
Council Member Silvia left the meeting at 2:16 p.m. and returned at 2:17 p.m.
Mayor Pro Tem Boensch left the meeting at 2:28 p.m. and returned at 2:34 p.m.

Moved by Council Member Williams, seconded by Council Member Silvia to recess for six minutes at 2:40 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to reconvene at 2:26 p.m. to the regular order of business. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: John Milne, Brian Keenan-Lechel.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Brian Keenan-Lechel by 45 seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

Public input continued with Larry Brethauer.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Larry Brethauer by 45 seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

CONSENT AGENDA:

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. An exception was made to item 6. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the December 19, 2022 committee of the whole, special, and regular council meeting minutes.

2. Approve the purchase with Hawk Analytics LLC for $9,990 for a two-year software subscription for the Police Department, Police Investigative Services.

3. Approve the purchase with Eden K9 Consulting and Training Corporation, a sole source, for $4,135 for a five-year software subscription for the Police Department, Patrol Services K9 Unit.

4. Approve the purchase with Michigan Association of Chiefs of Police for $2,700 for the application fee to begin the accreditation process for the Police Department.

5. Approve the grant award of $6,730 from the 100 Club of Saginaw County to the Police Department for simunition rounds for the Police Emergency Services Team. Further, approve a budget adjustment for FY 2023 to recognize these funds.

6. Approve the allocation of the expenditure of American Rescue Plan Act funds totaling $19,274,041 and authorize the City Manager or his designee to execute any necessary contracts and to issue purchase orders to approved vendors in the expenditures of these funds.

7. Adopt the resolution authorizing sponsors of specified community events to use amplifying equipment for 2023.

8. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during specified community events for 2023.

9. Approve the purchase with MSC Industrial Supply Co. for $6,364 for a metal band saw for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.

10. Approve the purchase with Pacific Star Corporation for $2,313 for HACH DR300 Pocket Colorimeters for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item #6 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Williams to approve the following appointments:

1. Council appointment of Bill Ostash to the Planning Commission as Council Representative with a term to expire November 1, 2024.
2. Manager's appointment of Michael Foust to the Planning Commission with a term to expire December 31, 2025.
3. Manager's appointment of Carla LaMarr to the Planning Commission with a term to expire December 31, 2024.
4. Council appointment of Carly Hammond to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2024.

9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to approve the inclusion of the replacement of water heaters, where determined necessary by the contractor, in addition to the replacement of the furnace, to eligible applicants to the previously approved Saginaw Home Rehabilitation Program. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Silvia to adopt resolution one to allocate ARPA funds to the Mexican American Council in amounts not to exceed $270,000.00 for eligible capital expenses, and $230,000.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Silvia to adopt resolution two to allocate ARPA funds to the Neighb in amounts not to exceed $1,250,000.00 for eligible capital expenses, and $1,149,550.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Copeland to adopt resolution three to allocate ARPA funds to the Boys & Girls Club in an amount not to exceed $903,300.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt resolution four to allocate ARPA funds to the Youth Development Corporation in an amount not to exceed $731,150.00 for eligible programming expenses.

Discussion held and consent given to Council Member Balls to abstain from the vote. 8 ayes, 0 nays, 1 abstain (Balls) 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Silvia to adopt resolution five to allocate ARPA funds to the Community Action Center in an amount not to exceed $1,250,000.00 for eligible capital expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Silvia to adopt resolution six to allocate ARPA funds to the Youth Employment and Recreation Network (YEARN) in an amount not to exceed $1,566,000.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt resolution seven to allocate ARPA funds to Big Brother/Big Sister in an amount not to exceed $150,000.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt resolution eight to allocate ARPA funds to the First Ward Community Center in an amount not to exceed $500,000.00 for eligible capital expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to adopt resolution nine to allocate additional ARPA funds to the Youth Development Corporation in an amount not to exceed $600,000.00 for eligible programming expenses.

Discussion held and consent given to Council Member Balls to abstain from the vote. 8 ayes, 0 nays, 1 abstain (Balls) 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt resolution ten to allocate ARPA funds to Delta College in an amount not to exceed $300,000.00 for eligible programming expenses to serve adults ages 25-40.

Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Flores
Nays: Garcia, Copeland, Silvia, Williams, Balls, Boensch, Ostash, Moore
Absent: None
Motion denied.

Moved by Council Member Copeland, seconded by Council Member Silvia to adopt resolution eleven to allocate ARPA funds to the youth Employment and Recreation Network (YEARN) in an amount not to exceed $600,000.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to adopt resolution twelve to allocate additional ARPA funds to First Ward Community Center in an amount not to exceed $450,000.00 for eligible programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt resolution thirteen to allocate ARPA funds to D.A.R.S. Learning Center in an amount not to exceed $275,000.00 for eligible programming expenses. City administration is directed to meet with D.A.R.S. Learning Center and update City Council prior to fund disbursement. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Flores to allocate ARPA funds to Friends of Hoyt Park in an amount not to exceed $300,000.00 for eligible capital expenses. Discussion held.

Moved by Council Member Ostash, seconded by Council Member Flores to amend the motion by adding that the funding to such identified uses is subject to the same conditions and stipulations as listed in all adopted resolutions (1-13) above. 9 ayes, 0 nays, 0 absent. Motion to amend is approved.

Moved by Mayor Pro Tem Boensch, seconded by Council member Ostash to amend the main motion by changing the amount from $300,000.00 to $280,000.00. 9 ayes, 0 nays, 0 absent. Motion to amend is approved.

Vote taken on the main motion, as amended, "to allocate ARPA funds to Friends of Hoyt Park in an amount not to exceed $280,000.00 for eligible capital expenses and that the funding to such identified uses is subject to the same conditions and stipulations as listed in all adopted resolutions (1-13) above. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to allocate ARPA funds to the Saginaw Public Libraries in an amount not to exceed $20,000.00. Discussion held.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to amend the motion by adding that the funding to such identified use is subject to the same conditions and stipulations as listed in all adopted resolutions (1-13) above. 9 ayes, 0 nays, 0 absent. Motion to amend is approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Williams to adjourn the meeting at 4:08 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by.

Janet Santos, MiPMC/MMC
City Clerk