
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 19, 2022, AT 6:30 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, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Clerk Santos made announcements as follows:

- City Hall will be closed Friday, December 23, and Monday, December 26 for the Christmas Holiday, and Friday, December 30, and Monday, January 2 for the New Year Holiday.
- Yellow trucks and smiling faces are coming to the City as Priority Waste will begin collecting your residential trash and recycling beginning January 2, 2023. For best results residents should have all properly prepared materials at the curb no later than 7:00 a.m. Remember, you have a service day not a collection time and routes run until finished. For any service issues call MMWA at (989) 781-9555 within one business day of your service day.
- Collection of old Christmas lighting is being accepted at the Public Works Building located at 1435 S. Washington Ave. Collection will run through January 15, 2023.

PUBLIC INPUT

Members of the Public that addressed the Council: Ralph Martin, Scott Litle, Teresa Stitt, Juanita Drake, Henry Hill, and Clairenet Roby-McFadden.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Jamie Rivette, CPA, CGFM, Principal, Yeo & Yeo CAP's and Business Consultants. Ms. Rivette presented the results of the Fiscal Year 2022 Annual Audit.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 4 and 6. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the December 12, 2022 special meeting and regular council meeting minutes.
2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the November period.

3. Approve the fee for the City's Electric Charging Stations at 113 S. Hamilton St., 100 N. Hamilton St., 211 S. Water St. and 220 S. Baum St. as well as a parking fee at 220 S. Baum St.
4. Approve the write off of four demolition receivable accounts totaling \$169,542.75 that have been deemed uncollectable.
5. Approve to increase the blanket purchase order with Jack Doheny Supplies by \$20,000, for a new total of \$43,000, for vehicle parts for the Public Service Department, Motor Pool Division.
6. Approve the proposal with Spicer Group for \$320,000 for easement assistance and design services for the Birch Run Parallel Water Transmission Main for the Public Service Department, Maintenance and Service Division.
7. Approve the purchase with DTN, LLC, a sole source, for \$4,896 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
8. Approve the purchase with USA Bluebook for \$4,239 for a Finish Thompson Magnetic Drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
9. Approve the purchase with Kerr Pump and Supply for \$10,230 for repair parts for the Kochville Station vacuum system for the Water and Wastewater Treatment Service Department, Water Treatment Division.
10. Approve the purchase with Kennedy Industries, a sole source, for \$3,085 for chlorine pump repair parts for FY 2023 for the Water and Wastewater Treatment Service Department, Water Treatment Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to approve item #4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Flores to approve item #6 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/School/County Liaison meeting will be in January 2023.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Manager's reappointment of JoAnn Crary to the Brownfield Redevelopment Authority with a term to expire December 31, 2025.
2. Council reappointment of Heather Collins to the Human Planning Commission with a term to expire December 31, 2024.
3. Council appointment of Michael Foust to the Human Planning Commission with a term to expire December 31, 2024.

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

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt the resolution to establish the National Incident Management System as the Standard for Incident Management. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Clerk Santos reminded Council that the next meeting will be held on Friday, January 13, 2023 at 10:00 a.m. for a Strategic Planning session.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Flores to adjourn the meeting at 8:01 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

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