
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 23, 2022, AT 6:30 P.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 Lamar-Silvia, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

Council Member Williams entered the meeting at 6:33 p.m.

ANNOUNCEMENTS

Deputy Clerk Kristine Bolzman announced that City Hall will be closed on Monday, May 30 for the Memorial Day holiday.

Council Member Boensch read a proclamation declaring May 2022 as Mental Health Month. Tim Ninemire of the Saginaw County Community Mental Health Authority accepted the proclamation. Mr. Ninemire was accompanied by Joe and Jennifer Goddard.

Council Member Ostash read a proclamation declaring May 25, 2022 as Theodore Roethke Day. The proclamation was accepted by Annie Ransford, Joyce Seals, and Dr. Sharon Frances from the Friends of Theodore Roethke Foundation.

PUBLIC HEARINGS

Deputy Clerk Bolzman announced the public hearing regarding the Fiscal Year 2022-2023 Proposed Budget and Property Tax Millage. Mayor Moore called for public comment three times. No comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Bolzman announced the public hearing regarding the Special Assessment District for a Police and Fire Millage for Fiscal Year 2022-2023. Mayor Moore called for public comment three times. No comments were made.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Bolzman announced the public hearing regarding the Downtown Development Authority District millage to be levied on properties within the district. Mayor Moore called for public comment three times. No comments were made.

Moved by Council Member Boensch, seconded by Council Member Lamar-Silvia to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the Public that addressed the Council: Felicia Hogan.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to extend the time for Felicia Hogan by one minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Brittany Dicken, Cecilia Olvera, and Hurley Coleman III.

Moved by Council Member Copeland, seconded by Council Member Flores to extend the time for Hurley Coleman III by one minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Alex Mixter, Philip Graves, and Cirven Merrill.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Scherzer, seconded by Council Member Lamar-Silvia to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the May 9, 2022 regular council meeting minutes.
2. Approve the purchase with Spectrum Printers, Inc. for an amount not to exceed \$13,820 for the printing and mailing of voter identification cards for the City Clerk's Office, Election Division.
3. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the March/April period.
4. Approve the distribution of the proposed Master Plan for further review and comment.
5. Approve the purchase with Rosenbauer South Dakota LLC for \$1,321,499 for a fire apparatus for the Fire Department.
6. Approve the purchase with C & J Bark Haulers, Inc. for \$4,880 for playground mulch at Celebration Park for the Public Services Department, Parks Division.
7. Approve the payment of \$8,000 to the Japanese Tea House Board for patio and walkway repairs at the Japanese Cultural Center.
8. Approve to increase the blanket purchase orders issued to various vendors by \$1,500, for a new total of \$10,495, for vehicle parts for the Public Services Department, Motor Pool Division.
9. Approve the contract with Mid-State Earthworks, Inc. for \$812,120 for the Saginaw Riverfront Trail/Iron Belle Trail through Wickes Park project for the Public Services Department, Engineering Division.

10. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$33,379 for the City's portion of the required cash match for federal planning funds for FY 2023 for the Engineering Section, Right of Way Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Boensch reported that discussion was held on the different ARPA processes at the City-School-County Liaison Committee meeting.

Mayor Pro Tem Balls reported that a status update for the new high school was provided at the City-County-School Liaison Committee meeting.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to adopt an ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt the resolution approving the FY 2022-2023 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the amount for the FY 2022-2023 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to adopt the resolution approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY 2023. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to adopt the resolution authorizing the extension of the Master Plan until October 1, 2022. 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 8:15 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

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