
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 6, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Brenda F. 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, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: William Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- A revised agenda was distributed with the addition of consent agenda item #10 regarding approval of additional vendors for the Saginaw Home Rehabilitation Furnace Program.
- The City's Waste Convenience Station is open the second Saturday of the month from 8:00 a.m. to noon. City residents can dispose of large, bulky materials, recyclables, building materials, furniture, trash, etc. The station will be open Saturday, February 11.

Council Member Copeland read a proclamation recognizing February 2023 as "Black History Month."

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding a request for an obsolete property rehabilitation certificate at 1315 N. 5th Avenue. Mayor Moore called for public comments. Tom Miller, of Saginaw Future, spoke in favor of the project. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the proposed Urban Cooperation Agreement with the City of Midland. Mayor Moore called for public comments. Fire Chief Thomas Raines spoke in favor of the agreement. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Santos announced the public hearing regarding the proposed Urban Cooperation Agreement with the District #2 Health Department. Mayor Moore called for public comments. Fire Chief Thomas Raines spoke in favor of the agreement. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Balls, seconded by Council Member Silvia to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Marsha Braun, Megan Cottingham-Heath, Jeffrey Bulls, Vicki Hill, Kelcei Schultz, Lula Woodard, Mary Lewis, Shandelier Yarn, Evelyn McGovern.

Moved by Council Member Flores, seconded by Council Member Balls to extend the time for Evelyn McGovern by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Roy Sims, Larry Brethauer.

Council Member Flores left the meeting at 7:18 p.m. and returned at 7:20 p.m.

Moved by Council Member Flores, seconded by Council Member Balls to extend the time for Larry Brethauer by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Sandra Robinson.

Moved by Council Member Flores, seconded by Council Member Balls to extend the time for Sandra Robinson by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Saleem Mannan.

Moved by Council Member Flores, seconded by Council Member Balls to extend the time for Saleem Mannan by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

COUNCIL REMARKS

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

Council Member Copeland left the meeting at 7:29 p.m. and returned at 7:31 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Silvia left the meeting at 7:53 p.m. and returned at 7:54 p.m.

Council Member Copeland left the meeting at 8:04 p.m.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. An exception was made to item #10. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the January 23, 2023 regular council meeting minutes.
2. Approve the selling of the Civitan Building located at 504 Carroll Street and 445 N. Roosevelt Austin Avenue through the standard bid process.
3. Approve the purchase with Online Web Services US, Inc. for \$6,250 for a five-year software subscription renewal for the Police Department, Victim Services Unit.

4. Ratification of the purchase with USA Bluebook for \$5,048 for two sewer pumps for the Andersen Enrichment Center for the Public Services Department, Facilities Division.
5. Approve the purchase with Mtech for \$2,552 for truck repairs for the Public Services Department, Maintenance and Services Division.
6. Approve the purchase with Bell Equipment Company for \$208,985 for a 2024 International Peterson Lightning Loader Truck for the Neighborhood Services and Inspections Department, Inspections Division.
7. Approve the purchase with Macallister Rentals for \$11,175 for two portable lighted arrow boards for the Public Services Department, Maintenance and Services Division.
8. Approve the purchase with Bostick Truck Center for \$3,450 for a Drop Spreader, Tractor attachment for the Public Services Department, Weed Abatement Division.
9. Approve the purchase with Michigan Air Compressor Technologies for \$3,726 for a gas engine air compressor for the Water and Wastewater Treatment Services Department, Water Treatment Division.
10. Approve the addition of the specified vendors for furnace replacements for the Saginaw Home Rehabilitation Furnace Program.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item #10 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution approving an Obsolete Property Rehabilitation Certificate at 1315 N. 5th Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Copeland entered the meeting at 8:10 p.m.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Substantial Change Amendment to the Program Year 2021-2022 Annual Action Plan. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution approving the 2020 Homeland Security Sub-recipient Funding Agreement and Addendum. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution approving the 2021 Homeland Security Program Sub-recipient Funding Agreement and Addendum. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Balls to adopt the resolution to allocate ARPA funds to the Houghton-Jones Neighborhood Task Force, Inc. in an amount not to exceed \$400,000.00 for eligible expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores to approve ARPA funds to the Women of Colors in the amount of \$384,000.00 for eligible programming expenses. No second was given.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adjourn the meeting at 8:11 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk