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

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Taurus A. Simpson, Sr. of Daniel's Den offered a prayer and Mayor Moore 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, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- 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, March 11.
- The next regular Council meeting held on Monday, March 20 will begin at 12:00 p.m. and the change in time is due to Student Government Day. We will have students with us from the community during the meeting.
- Public Hearings will be conducted at the April 3 Council meeting regarding the Hancock CSO Basin Rehabilitation, and the Sewer River Crossing. The plans will be available in the City Clerk's Office for public viewing.

Council Member Garcia presented a certificate of recognition to the Christmas with Angels Organization. Elvis Machul, Jr. accepted the certificate along with members of the organization.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the 2023-2024 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for public comments. Kanah Franklin spoke in favor of the program. Mayor Moore called for public comment two additional times. There were no further comments.

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

PUBLIC INPUT

Members of the public that addressed the Council: Carly Hammond, Kevin Jones, Ralph Martin, Vicki Hill, Hurley Coleman.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Hurley Coleman by 45 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes:	Flores, Copeland, Silvia, Ostash, Garcia
Nays:	Williams, Boensch, Moore
Absent:	Balls

Motion approved.

Public input continued with Eric Eggleston, Sheldon Matthews, Robert Belleman.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Robert Belleman by 45 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.
Ayes: Copeland, Silvia, Ostash, Garcia, Flores
Nays: Williams, Boensch, Moore
Absent: Balls
Motion approved.

Council Member Flores left the meeting at 7:12 p.m.

Public input continued with Herb Spence.

Council Member Flores entered the meeting at 7:15 p.m.

Public Input continued with Pete Shaheen.

Council Member Copeland left the meeting at 7:17 p.m. and returned at 7:18 p.m.

COUNCIL REMARKS

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

Council Member Silvia left the meeting at 7:35 p.m. and returned at 7:38 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced David Sernick, Project Manager, Guidehouse, Inc. Mr. Sernick presented an update on the American Rescue Plan Act Funding.

Council Member Williams left the meeting at 8:09 p.m. and returned at 8:10 p.m.

Council Member Flores left the meeting at 8:29 p.m. and returned at 8:31 p.m.

CONSENT AGENDA:

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the February 20, 2023 regular council meeting minutes.

2. Approve Petition #23-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 20 to May 11, 2023 to promote "Law Day."

3. Approve the first amendment to the Subrecipient HOME Agreement for FY 2021-2022 with Saginaw Shiawassee Habitat for Humanity for \$124,003 for the rehabilitation of 1609 Cherry Street and 122 S. 4th Street.

4. Approve the first amendment to the Community Development Block Grant COVID-19 for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for $85,764.00.

5. Approve the purchase with Gerald G. Bergman, Inc. for $3,875 for a door replacement at Fire Station No. 1 for the Fire Department.

6. Approve the purchase with Beyer Roofing Company, Inc. for $28,645 for the roof replacement at Fire Station No. 2 for the Fire Department.

7. Approve the purchase with Kiesler Police Supply, Inc. for $6,540 for Simunition non-lethal training ammunition for the Police Department, Emergency Services Team.

8. Approve the purchase with Dover and Company for $2,361 for a new overhead door operator for the Public Services Department, Cemeteries Division.

9. Approve the purchase with Michigan Pipe and Valve, a sole source, for $4,775 for a Mueller B101 Tap machine with accessories for the Public Services Department, Maintenance and Service Division.

10. Approve to increase the blanket purchase order with Wieland Sales by $18,000, for a new total of $60,000, for vehicle parts for the Public Services Department, Motor Pool Division.

11. Approve the purchase with Standard Electric, a sole source, for $14,925 for Whatley street light poles and base covers for the Public Services Department, Traffic Maintenance Division.

12. Approve the purchase with National Business Furniture for $8,999 for office furniture for the Public Services Department, Engineering Division.

13. Approve the purchase with Kendall Electric, Inc., a sole source, for $21,958 for two variable frequency drives for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

14. Approve the purchase with Michigan AgriBusiness Solutions, LLC for $850,000 for FY 2024 for biosolids removal and land application for the Wastewater Treatment Division.

15. Approve the purchase with DC Byers Company for $3,450 for concrete repairs for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.

16. Approve the purchase with Dubois-Cooper Associates, Inc., a sole source, for $2,761 for a Gorman Rupp pump eradicator kit for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

17. Approve the purchase with Trace Analytical Laboratories, Inc. for $8,700 for Lead and Copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

18. Approve the purchase with Otis Elevator Company for $6,928 for elevator services for the Water and Wastewater Treatment Service Department, Water Treatment Division.

19. Approve the purchase with M & M Control Service, Inc. for a cooling water thermostat for diesel generator No. 2 for $3,754 for the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported the Planning Commission elected John Milne as their new Chair. He also reported that the Historic District Commission has approved to expand the color palette for paint colors allowed within the Historic Districts.

Council Member Copeland reported that the feasibility study regarding the food desert has been completed and the results will be shared soon.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. the Council appointment of Carla LaMarr to the Human Planning Commission with a term to expire December 31, 2024.
2. the Mayoral appointment of Patricia Franklin-Lindsey to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.

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

RESOLUTIONS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution to approve the Community Development Block Grant Program Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution to approve the HOME Program Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt the resolution to approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution to allocate ARPA funds to the Boys and Girls Club in an amount not to exceed $903,300 for capital expenses and to rescind the previous resolution allocating ARPA funds for programming expenses. Discussion held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes:	Williams, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Nays:	Silvia
Absent:	Balls

Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to approve ARPA funds to the Police Department in an amount of $100,000 for Youth programming. 0 ayes, 8 nays, 1 absent. Motion denied.

MISCELLANEOUS BUSINESS

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to postpone further award of unallocated ARPA dollars by Council for a period of six months. Discussion held.

Moved by Council Member Flores, seconded by Council Member Silvia to amend the motion to change "six months" to "three months." Discussion held.

Moved by Council Member Copeland, seconded by Council Member Silvia to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore asked Clerk Santos to conduct a roll call vote on the motion to amend.

Ayes:	Flores
Nays:	Williams, Boensch, Ostash, Garcia, Copeland, Silvia, Moore
Absent:	Balls

Motion denied.

The vote was taken on the main motion "to postpone further award of unallocated ARPA dollars by Council for a period of six months." 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to amend the ARPA allocation resolution for Community Action Center in the amount of $1,250,000 for capital expenses to $1,000,000 for eligible capital expenses and $250,000 for eligible programming expenses with a six month review. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Williams to amend the two ARPA allocation resolutions for Youth Development Corporation totaling $1,331,150 to make the award of ARPA funds contingent on Youth Development Corporation's resolving any and all issues with the U.S. Department of Labor concerning the prior award of federal funds within the next 90 days. Discussion held.

Moved by Council Member Ostash, seconded by Council Member Silvia to amend the "next 90 days" to "next six months." Discussion held.

Moved by Council Member Flores to strike the time limit from the motion. No second was given.

The vote was taken on the motion to amend the "next 90 days" to "next six months." 8 ayes, 0 nays, 1 absent. Motion approved.

The vote was taken on the main motion as amended "to amend the two ARPA allocation resolutions for Youth Development Corporation totaling $1,331,150 to make the award of ARPA funds contingent on Youth Development Corporation's resolving any and all issues with the U.S. Department of Labor concerning the prior award of federal funds within the next six months." 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to amend the ARPA allocation resolution for the First Ward Community Center in the amount of $450,000 from programming to eligible capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Silvia to amend the two ARPA allocation resolutions for The Neighb totaling $2,399,550 to replace references to “The Neighb” with “Movement Strategy Center, for the benefit of, and as fiduciary for, The Neighb.” Discussion held. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Silvia to amend the two APRA allocation resolutions for YEARN totaling $2,166,000 to replace references to “YEARN” or “Youth Employment and Recreation Network” with “World Outreach Campus.” Discussion held.

Moved by Flores to postpone the motion until the next meeting. No second was given.

The vote was taken on the motion. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Flores to adjourn the meeting at 9:24 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk