

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 20, 2023, AT 12:00 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

#### PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Garcia 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

Deputy City Clerk Kristine Bolzman made the following announcements:

- Yard Waste pick up will begin the week of April 3 and collections will be on your regular trash day.
- 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 Williams read a proclamation recognizing March 31, 2023 as "Cesar Chavez Day."

#### PUBLIC INPUT

Members of the public that addressed the Council: Lisa Coleman

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Lisa Coleman by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

#### COUNCIL REMARKS

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

*Council Member Flores left the meeting at 12:47 p.m. and returned at 12:49 p.m.*

#### REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Scott Simmons, Refuge Manager of the Shiawassee National Wildlife Refuge and MI Wetland Management District. Mr. Simmons presented an update on the Shiawassee National Wildlife Refuge.

#### CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #2, 6, and 7. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the March 6, 2023 regular council meeting minutes.
2. Approve the recommendations for the 2023 Single Lot Special Assessment Tax Roll.

3. Approve the purchase with West Side Decorating Center, Inc. for \$5,423 for carpet and installation in the Election Center for the Election Division.
4. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the January period.
5. Approve the acceptance of the 2023 Department of Housing and Urban Development-Community Project Funding Grant for \$3,000,000 and approve the City Manager or his designee be authorized to sign all applicable documents.
6. Approve to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and any and all other documents, related to the proposed partial settlement of the national opioid litigation with Teva, Allergan, CVS, and Walmart.
7. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for possible capital improvement projects or programming at the Andersen Enrichment Center for the Public Services Department.
8. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the City to work in conjunction with the Saginaw County Convention and Visitor's Bureau to make improvements to the underneath of the I-675/Washington Avenue overpass, known as the Henry Marsh Bridge for the Public Services Department.
9. Approve to increase the blanket purchase order with Scientific Brake by \$3,000, for a new total of \$12,500, for vehicle parts for the Public Services Department, Motor Pool Division.
10. Approve the purchase with Todd Wenzel Buick GMC for \$42,162 for a 2023 GMC Sierra 1500 Double Cab 4X4 Pickup truck, as specified, for the Fire Department.
11. Approve the purchase with National Highway Maintenance System, a sole source, for \$5,963 for Crafcro crack sealant for the Public Services Department, Right of Way Division.
12. Approve the blanket purchase orders with specified vendors for a total amount of \$25,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to approve consent agenda item #2 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item #6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item #7 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

#### BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Liaison Committee will meet March 23 at 5:30 p.m. at the Board of Education building.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Williams to approve the Manager's reappointment of Michael Hanley to the Downtown Development Authority with a term to expire December 31, 2027. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution certifying the 2023 Single Lot Special Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Copeland to direct the City Manager to invite a representative from the Michigan State Police to present a status report at the next meeting. Discussion held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to amend the motion to change "next meeting" to "at the earliest convenience." Discussion held.

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

Ayes: Boensch

Nays: Ostash, Garcia, Flores, Copeland, Silvia, Williams, Moore

Absent: Balls

Motion denied.

The vote was taken on the main motion "to direct the City Manager to invite a representative from the Michigan State Police to present a status report at the next meeting." 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Flores to adjourn the meeting at 1:34 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,  
Kristine Bolzman, MiPMC/CMC  
Deputy City Clerk

Janet Santos, MiPMC/MMC  
City Clerk

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