
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 17, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Mayor Pro Tem Boensch 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 has begun and collection is on your regular trash day. Yard waste stickers are available in the City Clerk's Office during regular business hours.
- The 3rd Annual Team Up to Clean Up event will be Saturday, May 13. This citywide event is an effort to clean up litter and debris in various locations throughout the city. Individuals & organizations wishing to volunteer may visit the City's website at www.saginaw-mi.com/cleanup to sign up. Kickoff will be at 8:00 a.m. in front of City Hall and volunteers will return to wrap up at noon.

PUBLIC HEARINGS

Deputy Clerk Bolzman announced the public hearing regarding the request for an Obsolete Property Rehabilitation Certificate at 3424 E. Genesee Avenue. Mayor Moore called for comments. Tom Miller of Saginaw Future spoke in favor and explained the benefits to the community. Mayor Moore called twice for comments. No further comments were made.

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

PUBLIC INPUT

Members of the public that addressed the Council: Christopher Kubiak.

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

Public input continued with Angie Miller and Amy Morales.

Moved by Council Member Flores, seconded by Council Member Williams to extend the time for Amy Morales by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public Input continued with Valorie Blanco.

Moved by Council Member Flores, seconded by Council Member Ostash to extend the time for Valorie Blanco by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Travis Hare, City Engineer. Mr. Hare provided an update on 2022 construction projects and presented the upcoming 2023 construction season projects.

Council Member Flores left the meeting at 7:14 p.m. and returned at 7:15 p.m.

CONSENT AGENDA:

Moved by Council Member Ostash, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item #5. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the April 3, 2023 regular council meeting minutes.
2. Approve Petition 23-02 from Saginaw Art Initiative to erect banners at Court Street and West Genesee Avenue from July 17 through August 14, 2023 to promote the Saginaw Art Fair.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2022 Family Self Sufficiency Program.
4. Approve the purchase with Proforce Marketing, Inc. for \$16,359 for shotguns and accessories for the Police Department. Further, recommend the acceptance of a \$3,744.40 trade-in credit for 23 used shotguns.
5. Approve the purchase with LeadsOnline, LLC for \$19,365 for a three-year software subscription for the Police Department, Police Investigative Services.
6. Approve the transfer of ownership of retiring K-9, Cigan, to his handler Officer Bradley Holp.
7. Approve the purchase with CMP Distributors, Inc. for \$10,756 for FY 2024, pending budget approval, for Point Blank tactical body armor and body armor plates for the Police Department Emergency Services Team.
8. Approve the purchase with Warwick Cleaners for \$9,000 for the Police Department and \$4,300 for the Fire Department for dry cleaning services for the Police and Fire Departments.
9. Approve the purchase with Todd Wenzel Buick GMC for \$47,133 for a 2022 GMC Sierra 1500 4x4 Double Cab pickup truck, as specified for the Neighborhood Services and Inspections Department, Inspections Division.
10. Approve the Consent to Grade Easement with the Michigan Department of Transportation for the Engineering Section, Right of Way Division.
11. Approve the purchase with Shannon Supply for \$8,035 for Husqvarna saw blades for the Public Services Department, Maintenance and Service Division.

12. Approve the purchase with A.C. Klopff, Inc. for \$138,000 for the replacement of the Trane heating and cooling system at the Operations building for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
13. Approve the purchase with Dell, Inc for \$109,547 for computers and servers for the Supervisory Control and Data Acquisition Systems for the Water and Wastewater Treatment Divisions.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve consent agenda item #5 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 is looking at project ideas and that the next meeting is April 20 at 5:00 p.m.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve the following appointments:

1. the Mayoral appointment of Gary Fahndrich to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
2. the Mayoral appointment of John Humphreys to the Local Officers Compensation Commission with a term to expire March 1, 2030.
3. the Council appointment of Cathy Wagner to the Human Planning Commission with a term to expire December 31, 2024.
4. the Mayoral reappointment of Brian Keenan-Lechel to the Riverfront Development Commission with a term to expire April 1, 2028.

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

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to introduce an ordinance to add "Low Income Housing Tax Exemption for Saginaw-Shiawassee Habitat for Humanity," to the Table of Special Ordinances, VIII, of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Moore announced that the ordinance will be laid over per the City Charter.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to adopt the resolution approving an Obsolete Property Rehabilitation Certificate at 3424 E. Genesee Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adjourn the meeting at 7:46 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Janet Santos, MiPMC/MMC
City Clerk

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