

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 8, 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 Balls 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, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The agenda has been revised to include the consideration of two FOIA appeals under Miscellaneous Business.
- 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 City's Waste Convenience station is open the second Saturday of the month. It will be open this Saturday, May 13 from 8:00 a.m. to 12:00 p.m. City residents can drop off items not collected at curbside.
- 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 12:00 p.m.

Council Member Ostash presented a proclamation declaring May 2023 as "Mental Health" month to Tammy Johnson.

PUBLIC INPUT

Members of the public that addressed the Council: Wendy Saunier, Debbie Melkonian, Dawne Lee, Tonya Jones, Charles Allen, Larry Rodarte, and Jennifer Tanney.

Moved by Council Member Flores, seconded by Council Member Ostash to extend the time for Jennifer Tanney by 45 seconds. 9 ayes, 0 nays, 0 absent. Motion approved.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Alex Shepard, Code Enforcement Inspector, Department of Neighborhood Services. Mr. Shepard provided information for the upcoming 2023 Neighborhood Recognition Award Program for the "Best Kept Yards."

Manager Morales introduced Yolanda Bland, Director of the Office of Management and Budget. Mrs. Bland presented an overview of the Fiscal Year 2023-2024 proposed budget.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #12 and 13. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the April 17, 2023 regular council meeting minutes.
2. Approve Petition 23-03 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on July 4, 2023 at dusk.
3. Receive and file Petition 23-04 from the United Together Lupus Foundation to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
4. Approve Petition 23-05 to approve the capital expenditure items for the 2023-2024 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
5. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the March period.
6. Approve the purchase with The Masters Touch, LLC for \$6,875 for FY 2024, pending budget approval, for the printing and mailing of utility bills for the Fiscal Services Department, Customer Accounting Division.
7. Approve the purchase with Axon Enterprise, Inc., a sole source, for \$15,860 for FY 2023; and pending budget approval, for \$16,494 for FY 2024 for 10 Taser 7 Conducted Energy Weapons for the Police Department.
8. Approve the purchase with Northeastern Paint Supply, Inc. for \$8,410 for replacement flooring at Station No. 4 for the Fire Department.
9. Approve the purchase with Sol-Air Heating and Cooling for \$21,808 for the replacement of two rooftop HVAC units at Station No. 1 for the Fire Department.
10. Approve the purchase with the specified vendors for a total amount not to exceed \$2,000,000 for roof replacements for the Saginaw Home Rehabilitation Program funded through the American Rescue Plan Act funds.
11. Approve the annual purchase with Environmental Testing and Consulting and Saginaw Shiawassee Habitat for Humanity for a total amount not to exceed \$5,000 for lead inspections, assessments, abatement, and clearance testing for the Community Services Division Rehabilitation Program.
12. Approve the Community Development Block Grant COVID-19 Amendment Agreements and Subrecipient Agreement for FY 2020-2021 for \$54,084.
13. Approve the purchase with Rohde Brothers Excavating, Inc. for \$369,311 for FY 2024, pending budget approval, for demolition services for Neighborhood Services and Inspections Department, Inspections Division.

14. Approve the Consent to Grade Easement with the Michigan Department of Transportation for the Public Services Department, Engineering Division.
15. Approve the Cash Contribution and Assurances Document and payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency for \$33,479 for the City's portion of the required cash match for federal planning funds for FY 2024, and at the local match pricing for FY 2025 through FY 2027, pending budget approval, for the Public Services Department, Engineering Division.
16. Approve the purchase with Tri-Valley Construction, LLC for \$7,982 for guardrail repairs for the Public Services Department, Engineering Division.
17. Approve the increase to the blanket purchase order with Engel's Autobody by \$10,000, for a new total of \$40,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
18. Approve the purchase with Woodland Industries for \$14,670 for an enclosed trailer for the Public Services Department, Maintenance and Service Division.
19. Approve the agreement with Precision Concrete Cutting, Inc. for \$50,000 for a sidewalk trip hazard elimination pilot project for the Public Services Department, Engineering Division.
20. Approve the purchase with Vega Americas, Inc., a sole source, for \$17,185 for radar level detection units for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.
21. Approve the purchase with purchase with ETNA Supply, a sole source, for \$48,630.00 for FY 2024; \$51,065.00 for FY 2025; \$53,620 for FY 2026; \$56,300 for FY 2027 and \$59,115 for FY 2028, pending budget approval, for annual hosting fees for Sensus Analytics and Regional Network Interface for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.
22. Approve the purchase with Grainger, Inc. for \$4,029 for a replacement sand blast cabinet for the Water and Wastewater Treatment Service Department, Water Treatment Division.
23. Approve the blanket purchase with Kraft Power Corporation, a sole source, for \$25,000 for generator repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
24. Approve the purchase with Kerr Pump & Supply, for \$11,139 for repair parts for the Kochville Station vacuum system for the Water and Wastewater Treatment Service Department, Water Treatment Division.

Moved by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item #12 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to approve consent agenda item #13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the ARPA Food Security survey review has been completed and a memo is forth coming. Guidehouse is expected to report on this at the May 22 Council meeting.

ORDINANCE INTRODUCTION

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to introduce an ordinance to amend the official city map to rezone 2100 and 2300 Hartsuff Street from M-1, Light Industrial, to R-1A, Residential Agricultural, of the "Tables of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Moore announced that the ordinance will be laid over per the Zoning Act.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to adopt the ordinance to amend §§153.021 "Definitions," and §§153.197, 153.282, 153.317, and 153.347 all Titled "Permitted Uses After Special Approval," and by adding a new Section Titled, "Solar Energy Systems," by adding §§153.625 "General," 153.626 "Definitions," 153.627 "Roof-Mounted And Accessory Ground-Mounted SES," and 153.628 "Principal-Use Solar Power Systems," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt the 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. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution recognizing the United Together Lupus Foundation as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution to authorize the Change in the Standard Street Lighting Contract with Consumers Energy Company for the Public Services Department, Engineering Division. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to uphold the disclosure denial pertaining to Patrick Shaltry's April 7, 2023 FOIA request and issue a written response related to same. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to uphold the grant in part and denial in part response pertaining to Patrick Shaltry's April 7, 2023 FOIA request and issue a written response related to same. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adjourn the meeting at 8:21 p.m. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Ostash, Garcia, Copeland, Silvia, Williams, Balls, Moore

Nays: Flores

Absent: None

Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk

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