

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 22, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor 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, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, George Copeland, Brenda Moore: 7. Council Members absent: Reggie Williams, Michael Flores: 2.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Yard Waste pick up continues 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 Splash Park located in the Frank N. Andersen Celebration Park, 1830 Fordney Street, is ready to kick off the 2023 Summer Season. The Splash Park will open on Saturday, May 27, 2023 for daily fun from 11 a.m. to 7 p.m. Portable toilets will be available. However, due to limited staff, the bathrooms and changing areas will remain closed.
- City Hall will be closed next Monday, May 29 for the Memorial Day Holiday.

Council Member Copeland presented a proclamation declaring May 25, 2023 as "Theodore Roethke Day" to Annie Ransford and Sherrin Frances.

Council Member Williams entered the meeting at 6:40 p.m. Council Member Flores entered the meeting at 6:42 p.m.

PUBLIC INPUT

Members of the public that addressed the Council: Sushma Jones, Dawn Hinton, Sharalee Jones-Hammond, Rosemary Hering.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Rosemary Hering by 1 minute. 9 ayes, 0 nays, 0 absent. Motion approved.

Public Input continued with Wendy Saunier, Debbie Melkonian, Denita Dorsey.

Council Member Williams left the meeting at 7:04 p.m. and returned at 7:06 p.m.

COUNCIL REMARKS

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

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 American Rescue Plan Act Funding projects.

Council Member Balls left the meeting at 7:52 p.m. and returned at 7:56 p.m.

Mr. Sernick introduced Anna Colby, Project Manager, Public Policy Associates. Ms. Colby presented the findings of the Food Retail Feasibility Study.

Council Member Flores left the meeting at 8:13 p.m. and returned at 8:15 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item #9. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the May 8, 2023 regular council meeting minutes.
2. Approve Petition 23-06 from Saginaw Art Initiative to erect a banner located at Court Street from May 29 through June 12, 2023 to promote Saginaw Old Town Art Fair.
3. Approve the Claims Service Contract with The ASU Group for an annual amount of \$12,000, for the City's third-party administrator for claims services from July 1, 2023 through June 30, 2029.
4. Approve the acceptance of the grant award of \$1,500 from the Saginaw Community Foundation for the City of Saginaw's 2023 Team Up to Clean Up efforts. Further, approve a budget adjustment for FY 2023 to recognize the additional grant monies.
5. Approve the acceptance of the grant award of \$500 from the Saginaw Community Foundation for the City's 2023 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2023 to recognize the additional grant monies.
6. Approve the agreement for \$35,000 with Consumers Energy for engineering design and development for the relocation of utility lines on South Water Street between Hayden Street and Hoyt Avenue.
7. Approve the purchase with Frontline Services, Inc. for \$10,790 to repair the steering system of the Fire Department aerial ladder truck for the Fire Department.
8. Approve the purchase with Nye Uniform, Co. for \$18,500 for FY 2024 and FY 2025, pending budget approval, for uniforms for the Fire Department.
9. Approve the purchase with Magnum K-9 for \$13,500 for a police canine for the Police Department, Patrol Services, K9 Unit.
10. Approve the purchase with Bostick Truck Center for \$6,684 for a Western M78003 salt spreader for the Public Services Department, Cemeteries Division.
11. Approve the purchase with Hoffman's Power Equipment for \$14,300 for a 2023 Toro mower for the Public Services Department, Cemeteries Division.
12. Approve the purchase with Hoffman's Power Equipment for \$28,600 for two 2023 Toro mowers for the Public Services Department, Weed Abatement Division. Further, recommend the acceptance of a \$1,000 trade-in credit for a non-functioning mower.

13. Approve the annual purchase with Harlan Electric Company for an annual amount of \$45,000 for FY 2024 through FY 2026, pending budget approval, for emergency pole setting for the Public Services Department, Traffic Division.
14. Approve the purchase with M & M Control Service, Inc. for a cooling water thermostat for diesel generator No. 1 for \$3,754 for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the purchase with Michigan CAT, a sole source, for \$11,067 for repair of the breaker on the CAT generator for the Water and Wastewater Treatment Services Department, Water Treatment Division.
16. Approve the purchase with CDW-G for \$22,844 for back-up and security equipment for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.
17. Approve the purchase with System Specialties, Co., a sole source, for \$8,284 for a Rotork actuator for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
18. Approve the purchase with Global Environmental Consulting, LLC for \$4,050 for FY 2024, pending budget approval, for Whole Effluent Toxicity Testing for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
19. Approve the purchase with Trace Analytical Laboratories, Inc. for \$57,720 for FY 2024, pending budget approval, for outside laboratory toxicity testing for Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
20. Approve the purchase with PVS Minibulk, Inc. for \$92,250 for FY 2024 through FY 2026, pending budget approval, for Ferric chloride for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

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

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Liaison Committee has released the "Hot Times in the City" in a digital format that can be accessed via each website via the links or by using the QR code.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve the appointments as follows:

1. Mayoral reappointment of Veronica Horn to the Hospital Finance Authority with a term to expire June 30, 2028.
2. Mayoral reappointment of Matthew Wiesenauer to the Hospital Finance Authority with a term to expire June 30, 2028.
3. Council appointment of Lula Woodard to the Human Planning Commission with a term to expire December 31, 2024.

4. Council appointment of Carmen Hamilton to the Human Planning Commission with a term to expire December 31, 2024.
 5. Mayoral reappointment of Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2026.
 6. Mayoral reappointment of Joseph Turner to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2026.
 7. Mayoral reappointment of Craig Bell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2026.
 8. Mayoral reappointment of Jamie Forbes to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
 9. Mayoral reappointment of James Graham to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
 10. Mayoral reappointment of Gary Fahndrich to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
- 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution approving the FY 2023-2024 Budget. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution to approve the amount for the FY2023-2024 Public Safety Millage. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution approving the request of the Downtown Development Authority to levy a 2-mill tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown Development District for FY 2024. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Flores to adopt the resolution approving to apply for the Protecting MI Pension Grant. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Flores to have the City Manager look at options of a visible minute timer clock for use during Public Input and Council Remarks. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to have the City Manager look at ballot proposal language regarding the purchasing amount in the Charter. Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Balls

Absent: None

Motion approved.

Moved by Council Member Balls, seconded by Council Member Flores to offer the opportunity for vouchers at a work safety shoe store in the city. Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: None

Nays: Garcia, Flores, Copeland, Silvia, Williams, Balls, Boensch, Ostash, Moore
Absent: None
Motion denied.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to rescind the ARPA allocation resolution for DARS Learning Center in the amount of \$275,000. Discussion was held. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to have the Mayor and staff assemble a work group of three council members and appropriate staff to review the Council Rules of Order in its totality over the next six months. Discussion was held.

Council Member Balls left the meeting at 8:50 p.m.

Moved by Council Member Flores to appoint himself to the work group. The motion was out of order, and therefore null and void, due to the main motion already in existence before the Council and under discussion.

Council Member Williams left the meeting at 8:54 p.m.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to call for the question. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Vote on the main motion to have the Mayor and staff assemble a work group of three council members and appropriate staff to review the Council Rules of Order in its totality over the next six months. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adjourn the meeting at 9:02 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk

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