

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 5, 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, Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, Brenda Moore: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- A revised agenda has been issued by adding CC-37 to the consent agenda regarding the acceptance of the Native American Land Acknowledgement Marker for Ojibway Island from Saginaw Valley State University.
- The City's Waste Convenience station is open the second Saturday of the month. It will be open this Saturday, June 10 from 8:00 a.m. to 12:00 p.m. City residents can drop off items not collected at curbside.
- 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 is open daily from 11 a.m. to 7 p.m. Portable toilets are available. However, due to limited staff, the bathrooms and changing areas will remain closed.
- Due to the hot and dry weather conditions the Fire Department has issued a city-wide ban on all outdoor burning.

Council Member Ostash presented a proclamation declaring June 2023 as "Pride Month" to Audra Wilson, Bay Pride Board of Directors.

Council Member Balls presented a proclamation declaring June 19, 2023 as "Juneteenth" to Renee Hawkins.

PUBLIC INPUT

Members of the public that addressed the Council: Rhonda Sanders.

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

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

Public Input continued with Charles Roach, Deanne Goodwine, and Kahreem Amani.

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

Ayes: Flores, Silvia, Balls

Nays: Boensch, Ostash, Garcia, Williams, Moore
Absent: Copeland
Motion denied.

Public Input continued with Yvette Smith.

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

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

Public Input continued with Teresa Wilcoxon, Joshua Miller, Jamie Forbes, Christina Harrington, Heidi Tracy.

Council Member Silvia left the meeting at 7:16 p.m.

Public Input continued with Tina Swanton.

Council Member Silvia returned to the meeting at 7:20 p.m.

Public Input continued with Marcelle Smith, Amy Wassmann, and Maximus Jabbar.

COUNCIL REMARKS

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

Council Member Flores left the meeting at 7:41 p.m. and returned at 7:43 p.m.

Council remarks continued with Balls, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Megan McAdow, Director of the Marshall C. Fredericks Sculpture Museum at Saginaw Valley State University (SVSU). Ms. McAdow gave a presentation on the Native American Land Acknowledgement marker for Ojibway Island. This marker is being donated by SVSU.

Manager Morales introduced Kaitlyn Pittman, Cameron Acha, and Noah Spannagel, students at the Saginaw Career Complex. They gave a presentation of their "OK2Say" program that they will be presenting at the Skills USA National Competition.

Council Member Balls left the meeting at 8:11 p.m. and returned at 8:15 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #1 and 3. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the May 22, 2023 regular council meeting minutes.

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2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the April period.
 3. Approve the transfer of city-owned properties to the Saginaw County Land Bank for the price of \$1.00 each.
 4. Approve the purchase with On Duty Gear, LLC for \$2,660 for concealable bullet proof vests for the Neighborhood Services Department, Inspections Division.
 5. Approve the blanket purchase with CFS Inspections for \$3,000 for FY 2024 for annual ground and aerial ladder testing for the Fire Department.
 6. Approve the blanket purchase with MES/Douglas Safety Systems, a sole source, for \$8,000 for FY 2024 for self-contained breathing apparatus parts for the Fire Department.
 7. Approve the blanket purchases with specified vendors for a total of \$12,000 for FY 2024 for vehicle services and repairs for the Fire Department.
 8. Approve the blanket purchases with specified vendors for a total of \$125,000 for FY 2024 for apparatus services and repairs for the Fire Department.
 9. Approve the blanket purchase with Phoenix Safety Outfitters for \$5,000 for FY 2024 for annual maintenance of the breathing air compressor systems for the Fire Department.
 10. Approve the donation of \$9,917 from First Ward Community Service for the purchase of health and life safety items for FY 2024. Further, approve a budget adjustment for FY 2024 to recognize the additional grant monies.
 11. Approve the blanket purchase with Angel Armor, a sole source, for \$19,000 for FY 2024 for ballistic vests and carriers for the Police Department.
 12. Approve the annual purchase with Best Technology Systems, Inc. for \$6,875 for FY 2024, and pending budget approval for \$6,975 for FY 2025 and \$7,075 for FY 2026 for gun range cleaning services for the Police Department.
 13. Approve the blanket purchase with KSS Enterprises for \$3,500 for FY 2024 for janitorial supplies for the Police Department, Support Services Division.
 14. Approve the blanket purchase with M & R Auto Electronics for \$6,000 for FY 2024 for in-car camera repair services for the Police Department, Patrol Division.
 15. Approve the purchase with Dover & Company for \$10,424 for an overhead door for the Public Services Department, Facilities Division.
 16. Approve the blanket purchase with Hymmco, LLC for \$15,000 for FY 2024 for concrete restoration supplies for the Public Services Department, Streets Division.
 17. Approve the blanket purchase with Unique Paving Materials, Corp., a sole source, for \$50,000 for FY 2024 for cold patch asphalt for the Public Services Department, Streets Division.

18. Approve the blanket purchases with Edw. C. Levy, Co., dba Ace-Saginaw Paving Company and Pyramid Paving Company, for \$50,000 each FY 2024 for hot mix asphalt for the Public Services Department, Streets Division.
19. Approve the purchase with Wirt Saginaw Stone Dock for \$8,100 for FY 2024 for crushed stone for the Durapatch machine for the Public Services Department, Streets Division.
20. Ratification of the purchase with M Tech Company for \$8,593 for replacement parts for the street sweepers. Further, I recommend increasing purchase order No. 513892 to M Tech, The Safety Company by \$15,000 for a new total of \$55,000 for the Public Services Department, Motor Pool Division.
21. Approve the blanket purchase with specified vendors for \$339,700 for FY 2024 for vehicle parts and supplies for the Public Services Department, Motor Pool Division.
22. Approve the blanket purchase with specified vendors for \$139,000 for FY 2024 for vehicle services and repairs for the Public Services Department, Garage Division.
23. Approve the blanket purchase with Marshall E. Campbell Company and Standard Electric Company for \$6,000 each for FY 2024 for electrical parts and supplies for the Public Services Department, Traffic Maintenance Division.
24. Approve the blanket purchase with Carrier and Gable, Inc. for \$12,000 for FY 2024 for traffic signal repairs for the Public Services Department, Traffic Maintenance Division.
25. Approve the blanket purchase with Unique Paving Materials, Corp., a sole source, for \$200,000 for FY 2024 for cold patch asphalt for the Public Services Department, Maintenance and Service Division.
26. Approve the blanket purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$250,000 for FY 2024 for hot mix asphalt for the Public Services Department, Maintenance and Service Division.
27. Approve the purchase with P.K. Contracting, LLC for \$43,340 for FY 2024, and pending budget approval, \$47,960 for FY 2025, \$45,310 for FY 2026 and \$50,140 for FY 2027 for the annual application of long-line thermoplastic pavement markings for the Public Services Department, Traffic Engineering Division.
28. Approve the amendment to the Standard Wholesale Raw Water Service Agreement between the Saginaw-Midland Municipal Water Supply Corporation and the Sim-Whitney Utilities Authority.
29. Approve the purchase with PVS Technologies, Inc. for \$224,600 for FY 2024 for Ferric chloride for the Water and Wastewater Treatment Services Department, Water Treatment Division.
30. Approve the purchase with Univar USA, Inc. for \$76,890 for FY 2024 for Hydrofluorosilicic Acid for the Water and Wastewater Treatment Services Department, Water Treatment Division.
31. Approve the purchase with Polydyne, Inc. for \$25,200 for FY 2024 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division.

32. Approve the purchase with Jacobi Carbons, Inc. for \$65,800 for FY 2024 for powdered activated carbon for the Water and Wastewater Treatment Services Department, Water Treatment Division.
33. Approve the purchase with Cygnet Enterprises for \$2,820 for FY 2024 for sodium percarbonate for the Water and Wastewater Treatment Services Department, Water Treatment Division.
34. Approve the purchase with JCI Jones Chemical, Inc for sodium hypochlorite for the Water and Wastewater Treatment Services Department for \$249,600 for FY 2024 for the Water Treatment Division and \$364,000 for the Remote Facilities Division.
35. Approve the purchase with JCI Jones Chemical, Inc. for \$93,000 for FY 2024 for chlorine for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
36. Ratification of a purchase with Engel's Auto Body for \$11,748 for police vehicle repair services. Further, recommend an increase to the blanket purchase order with Engel's Auto Body Repair by \$11,800, for a new total of \$51,800, for the Public Services Department, Motor Pool Division.
37. Approve the donation of the Native American Land Acknowledgement Marker for Ojibway Island from Saginaw Valley State University for the Public Services Department, Parks and Facilities Division.

Moved by Council Member Flores, seconded by Council Member Silvia to postpone consent agenda item #1 until the next regular meeting. Discussion was held.

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

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

Nays: Flores

Absent: Copeland

Motion approved.

Mayor Moore asked Clerk Santos to conduct a roll call vote on the motion to postpone consent agenda item #1 until the next regular meeting.

Ayes: Flores, Silvia

Nays: Garcia, Williams, Balls, Boensch, Ostash, Moore

Absent: Copeland

Motion denied.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve consent agenda item #1 as presented. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: Flores, Silvia

Absent: Copeland

Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item #3 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the Council Rules of Order review committee will be Council Members Garcia, Williams, and Boensch. They will work with staff members Clerk Santos and Attorney Lusk.

Council Member Balls left the meeting at 8:45 p.m. Council Member Silvia left the meeting at 8:46 p.m.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to introduce an ordinance to amend §150.01, "Agency Designated," of "Building Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 6 ayes, 0 nays, 3 absent. Motion approved.

Council Member Silvia returned to the meeting at 8:49 p.m.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to introduce an ordinance to amend §§153.505, 153.507, 153.508, 153.509, 153.520, 153.521, and by repealing and replacing §§153.510, 153.511, 153.512, 153.513, 153.514, 153.515, 153.516, 153.517, 153.518, 153.519, as set forth in this Subchapter," of Title "Floodplain District," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Flores to receive and file the Recommendation Report from the Local Officers Compensation Commission. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to approve the expanded Food Feasibility Study funded through the American Rescue Plan Act. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Ostash, seconded by Council Member Flores to adjourn the meeting at 8:54 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk