
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 19, 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 Silvia offered a prayer and Council Member Garcia 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, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the Fire Department has lifted the city-wide ban on all outdoor burning.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the MDNR Michigan Spark Grants for the Riverfront/Iron Belle Trail Rehabilitation project. Mayor Moore called for public comments. Phil Karwat, Director of Public Services, spoke in favor of the project. Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Dan Streeter, Priscilla Palmer, Ralph Martin, and Jamie Forbes.

COUNCIL REMARKS

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

Council Member Copeland left the meeting at 6:57 p.m. and returned at 6:58 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Bob Brown, Region VII Area Agency on Aging Executive Director. Mr. Brown presented an update on the services and assistance offered and the positive impact they have on the citizens in our community.

Manager Morales introduced Jeff Klopchic, Technical Services Director. Mr. Klopchic gave an IT Cybersecurity update.

Council Member Copeland left the meeting at 7:51 p.m. and returned at 7:53 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

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1. Approve the June 5, 2023 regular council meeting minutes.
 2. Approve the extension of the professional services agreement with Phil Eich, d/b/a Storyville Social Media, for \$50,000 for FY 2024 to provide weekly social media stories, photos, and related content for the City of Saginaw.
 3. Approve the insurance renewals with Saginaw Bay Underwriters under Princeton Excess and Surplus Insurance Company, Hanover Insurance Company, Gemini and Arch Insurance Company, and Houston Casualty Company for a total cost of \$937,364.
 4. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the May period.
 5. Approve the additional vendor, Fast Fix, for roof replacements for the Saginaw Home Rehabilitation Program.
 6. Approve the write offs of four residential loan accounts on the balance sheet totaling \$81,129 for the Community Development Block Grant Division.
 7. Approve the purchase with AKT Peerless and Intertek-PSI for an annual amount not to exceed \$50,000 for FY 2024 for inspection of environmentally hazardous materials for residential and commercial demolitions.
 8. Approve the annual purchase with MES for \$38,500 for FY 2024 and pending budget approval for an annual amount not to exceed \$40,000 for FY 2025 and FY 2026 for turnout gear for the Fire Department.
 9. Approve the purchase with Blue Line Firearms, LLC for \$109,730 for rifles and accessories for the Police Department. Further, recommend the acceptance of a \$10,100 trade-in credit for used rifles. In addition, approve a budget adjustment for FY 2023 to recognize these funds.
 10. Approve the blanket purchase with LexisNexis Risk Solutions for \$2,500 for FY 2024 for online investigative services for the Police Department, Investigation Division and Support Services Division.
 11. Approve the Maintenance Agreement with the Saginaw Community Foundation for the maintenance of all art installations on City owned properties.
 12. Approve a one-year Adopt-A-Public Space Agreement with Jamie Forbes of the Great Mural Project and authorize the City Manager to approve extensions of the Agreement for subsequent years.
 13. Approve a one-year Adopt-A-Park Agreement with the Saginaw County Chamber of Commerce and authorize the City Manager to approve extensions of the Agreement for subsequent years.
 14. Approve the purchase with TruGreen, Inc. for \$12,981 for FY 2024 for annual lawn fertilization services for the Public Services Department, Facilities Division.

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15. Approve the blanket purchase with Lansing Sanitary Supply for \$5,000 for FY 2024 for general janitorial supplies for the Public Services Department, Facilities Division.
 16. Approve the blanket purchase with Hoffman's Power Equipment, Inc. for \$5,000 for FY 2024 for lawn mower parts for the Public Services Department, Facilities Division.
 17. Approve the purchase with Republic Services for \$10,899 for FY 2024 for annual trash pick-up services for the Public Services Department, Facilities Division.
 18. Approve the blanket purchase with Wohlfeil Hardware for \$2,950 for FY 2024 for tools and supplies for the Public Services Department, Facilities Division.
 19. Approve the blanket purchase with Standard Electric Company for \$3,100 for FY 2024 for electrical supplies for the Public Services Department, Facilities Division.
 20. Approve the purchase with Rock Products for an annual amount not to exceed \$200,000 for FY 2024, and pending budget approval for FY 2025, for concrete ready mix for the Public Services Department, Streets Division.
 21. Approve the purchase with Bit-Mat Products of Michigan for \$18,895 for FY 2024 for tack coat and emulsified asphalt for the Public Services Department, Streets Division.
 22. Approve the blanket purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for \$5,000 each for FY 2024 for trees for the right-of-way for the Public Services Department, Streets Division.
 23. Approve the blanket purchase with Wohlfeil Hardware for \$2,500 for FY 2024 for supplies for the Public Services Department, Maintenance and Services Division.
 24. Approve the blanket purchase with T.T. Technologies, Inc. for \$6,000 for FY 2024 for preventative maintenance and repairs to the horizontal boring tools for the Public Services Department, Maintenance and Service Division.
 25. Approve the blanket purchase with Ritter Technology, LLC for \$4,000 for FY 2024 for supplies for the Public Services Department, Maintenance and Service Division.
 26. Approve the purchase with Rock Products for an annual amount not to exceed \$350,000 for FY 2024, and pending budget approval for FY 2025, for concrete ready mix for the Public Services Department, Maintenance and Service Division.
 27. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for FY 2024 for supplies for the Public Services Department, Maintenance and Service Division.
 28. Approve the purchase with USA Blue Book for \$13,605 for FY 2024 for horizontal boring tools for the Public Services Department, Maintenance and Service Division.
 29. Approve the blanket purchase with Grainger, Inc. for \$8,000 for FY 2024 for supplies for the Public Services Department, Maintenance and Service Division.
 30. Approve the blanket purchase with ETNA Supply Company for \$150,000 for FY 2024 for replacement water meters and meter reading components for the Public Services Department, Maintenance and Service Division.

31. Approve the blanket purchase with Jack Doheny Company, a sole source, for \$12,000 for FY 2024 for parts and supplies for the Vactor/Hydro-excavation units for the Public Services Department, Maintenance and Service Division.
32. Approve the purchase with Summit Companies for \$2,200 for FY 2024 for fire extinguisher assessment for the Public Services Department, Maintenance and Service Division.
33. Approve the purchase with Dragon's Keep Consulting, LLC for an annual amount not to exceed \$40,000 for FY 2024 and pending budget approval, for FY 2025 through FY 2027, for professional services for the Public Services Department, Right of Way Division.
34. Approve the blanket purchases with specified vendors for a total amount of \$232,400 for FY 2024 for various parts and supplies and services needed to maintain the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.
35. Approve the purchase with Carmeuse Lime & Stone for calcium oxide for \$59,460 for the Water Treatment Division and \$396,400 for the Wastewater Treatment Division for FY 2024.
36. Approve the purchase with Wonderware North, a sole source, for \$60,871 for software customer support for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Water Treatment, Wastewater Treatment and Remote Facilities Divisions, Instrumentation and Process Controls Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to approve the Council appointment of Mike Grenier to the Saginaw-Midland Municipal Water Supply Corporation with a term to expire December 31, 2026. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt 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. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt the resolution approving the submission of three MDNR Michigan Spark Grant applications for the rehabilitation of the Riverfront/Iron Belle Trail. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Balls to adopt the resolution approving the MDOT contracts 2023-0479 & 2023-0480 for permanent closure of the Meredith Street and Mackinaw Street railroad crossings. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt the resolution approving the MDOT Contract 23-5271 for maintenance & operation of a mural on the Henry Marsh Bridge. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution supporting the Michigan Missing Middle Program Grant application. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Flores to compile educational information for citizens and to form a committee to review lifting the tax cap. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 8:06 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk

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