

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 10, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Brenda 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, Priscilla Garcia, Michael Flores, Brenda Moore: 7. Council Members absent: William Ostash, George Copeland: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the agenda was revised to remove the ordinance introduction item regarding an amendment to the official city map.

PUBLIC INPUT

Members of the public that addressed the Council: Rosalind McNichols, Maximus Jabbar, Lauren Collison, Hurley Coleman, Charlie Lawrence, and Gregory Cole.

COUNCIL REMARKS

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

*Council Member Flores left the meeting at 7:01 p.m. and returned at 7:04 p.m.*

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the June 19, 2023 regular council meeting minutes.
2. Approve the Professional Outreach Recruitment Agreement with GovHR USA for \$7,000 for the Human Resources Department.
3. Approve the purchase with Cintas Corporation for an amount not to exceed \$42,612 for FY 2024, and pending budget approval for FY 2025 and FY 2026, for city wide uniform rental services for city departments.
4. Approve the purchase with Lexipol, LLC, a sole source, for \$15,340 for a three-year software subscription for the Police Department.
5. Approve the Amendment to a Development Agreement with the State of Michigan, Department of Military and Veterans Affairs for property adjacent to Naval Reserve Drive between Wickes Park Drive and Douglass Street.

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6. Approve the purchase with Spence Brothers for \$3,411,255 for renovations and mechanical upgrades to City Hall for the Public Services Department.
  7. Ratification of a purchase with Great Lakes Elevator for \$4,130 for elevator repairs at the Police Department and City Hall for the Public Services Department, Facilities Division.
  8. Approve the purchase with Huron Granite Works, Inc. for \$15,500 for FY 2024, and pending budget approval for FY 2025 and FY 2026 for headstones for the Public Services Department, Cemeteries Division.
  9. Ratification of a purchase with John E. Green Company for \$15,000 for air handler repairs at the Police Department for the Public Services Department, Facilities Division.
  10. Ratification of a purchase with Michigan Truck Spring for \$8,787 for repairs to a packer truck. Further, approve to increase the blanket purchase order with Michigan Truck Spring by \$8,787, for a new total of \$23,287, for the Public Services Department, Motor Pool Division.
  11. Approve the purchase with The Master's Touch for \$2,479 for the printing and mailing of the rubbish bills for the Public Services Department, Streets Division.
  12. Approve the purchase with Detroit Salt Company, LLC for \$87,585 for early fill road salt for the Public Services Department, Streets Division.
  13. Approve the blanket purchases with specified vendors for a total amount of \$750,000 for FY 2024 for service and repair parts for water main appurtenances for the Public Services Department, Maintenance and Service Division.
  14. Approve the purchase with Dave Hausbeck Trucking, LLC for \$293,750 for FY 2024, and pending budget approval for \$325,000 for FY 2025, for Class II Sand for the Public Services Department, Maintenance and Service Division.
  15. Approve the purchase with Champagne & Marx Excavating, Inc. for \$16,219 for FY 2024, and pending budget approval for \$16,410 for FY 2025, for dozing and grading services for the Public Services Department, Maintenance and Service Division.
  16. Approve the purchase with Eggers Excavating, LLC for \$25,000 for receiving excavated spoils for the Public Services Department, Maintenance and Service Division.
  17. Approve the purchase with Champagne and Marx Excavating, Inc. for \$12,030 for FY 2024, and pending budget approval for \$13,835 for FY 2025 for gravel for the Public Services Department, Maintenance and Service Division.
  18. Approve the purchase with D.H.T Transport, LLC for \$10,950 for FY 2024, and pending budget approval for \$11,400 for FY 2025 for mason sand for the Public Services Department, Maintenance and Service Division.

19. Approve the purchase with D.H.T Transport, LLC for \$115,050 for FY 2024, and pending budget approval for \$116,300 for FY 2025, for stone and stonecrete for the Public Services Department, Maintenance and Service Division.
20. Approve the proposed traffic regulation changes for the Public Services Department, Engineering Section of the Right of Way Division.
21. Approve the contract with RAM Construction Services of Michigan, Inc. for \$699,505 for the Water Treatment Plant Masonry Repairs project for the Public Services Department, Engineering Division.
22. Approve the purchase with HACH Company for \$4,866 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.
23. Approve the purchase with Michigan Department of Environment, Great Lakes, and Energy for \$4,000 for laboratory analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.
24. Approve the blanket purchases with specified vendors for a total of \$30,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
25. Approve the Demand Response Program Agreement with Consumers Energy for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
26. Approve the purchase with Hexagon for \$20,788 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
27. Approve the blanket purchase with Kendall Electric, a sole source, for \$12,000 for parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
28. Approve the purchase with Great Lakes Tower for \$20,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. the Council appointment of Michael Hanley to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2024.
2. the Mayoral reappointment of John Moton to the Riverfront Development Commission with a term to expire April 1, 2028.

7 ayes, 0 nays, 2 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to adopt 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 Flores to look into drafting an ordinance that would allow our municipality to prohibit the possession of firearms on our property. No second was given. City Attorney Lusk stated that there may be an existing ordinance and would be regulated by State law. The City Manager offered to review this with the City Attorney and provide information to Council. Council consented to the City Manager's offer.

Council Member Flores requested to have staff look into endorsing the idea of gun free zones in areas where there are large crowds gathering for big events and/or by the City's Riverfront. Council consent was given to this request.

#### ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Balls to adjourn the meeting at 7:21 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC  
City Clerk