A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 7, 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, Michael Flores, George Copeland, Brenda Moore: 8. Council Member absent: Priscilla Garcia: 1.

PUBLIC INPUT

Members of the public that addressed the Council: Rosemary Hayes and Tina Swanton.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

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.

1. Approve the July 24, 2023 regular council meeting minutes.

2. Approve the legal services agreement with Saginaw County on behalf of the Saginaw County Prosecutor's Office for $7,084 per month.

3. Approve to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and all other documents, related to the proposed settlement of the national opioid litigation with Walgreens.

4. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the July period.

5. Approve the purchase with Sign Image for $47,034 for the replacement of the digital sign at City Hall for the Public Services Department.

6. Approve the purchase with Standard Electric, a sole source, for $5,061 for a Lumecon decorative light pole and base cover for the Public Services Department, Traffic Maintenance Division.

7. Approve the agreement with US Trackworks, LLC for $125,437 for the rehabilitation of the roadway approaches at the Fraser Street and W. Remington Street railroad crossings as part of the 2022 MDOT Local Grade Crossing Surface Program for the Public Services Department, Engineering Division.

8. Approve the blanket purchase with Nalco Pretreatment Solutions, LLC for $2,540 for the annual Deionized Water System service for the Water and Wastewater Treatment Services Department, Water Treatment Division.

9. Approve the purchase with Beyer Roofing for $20,445 for the roof replacement at the Fitzhugh Retention Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

10. Approve the blanket purchase with Hesco, a sole source, for $6,000 for repair services for Accusonics flow meters for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.

11. Approve the blanket purchase with City Sewer for $10,000 for repair services for the underground piping systems and lift stations for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.

12. Approve the blanket purchase with specified vendors for $102,000 for parts and supplies needed to operate and maintain the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the Food Insecurity Study is in Stage One and moving forward. City Council and stakeholders will be contacted for their input. In September the study will obtain community input.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Williams to approve the

1. Council reappointment of Andrew Naumann to the Historic District Commission with a term to expire July 31, 2026.
2. Council reappointment of Lee Amo to the Historic District Commission with a term to expire July 31, 2026.
3. Acknowledgement of the Mayoral reappointment of Thomas Kennedy to the Saginaw Housing Commission with a term to expire August 30, 2028.

8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to designate Mayor Moore as the official representative and Council Member Ostash as the alternate for the Michigan Municipal League Annual Meeting to be held in Traverse City on October 18-20, 2023. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Williams to adjourn the meeting at 7:08 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk