
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 21, 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 Balls offered a prayer and Council Member Flores 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, George Copeland, Brenda Moore: 9. Council Members absent: 0.

PUBLIC INPUT

Members of the public that addressed the Council: Evelyn McGovern, Kristy Phillips, Angie Miller, Kenyatta Pryor, and Kisha Smith.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Flores left the meeting at 7:14 p.m. and returned at 7:15 p.m.

Manager Morales introduced Jay Reithel, Michigan Department of Transportation (MDOT) Regional Planner – Bay Region and David Hoeh, DLZ Division Manager, regarding the MDOT Road Construction and Study update for the M-46 city corridor.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 8, 9, 12, and 13. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the August 7, 2023 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and Nicole McLeod as alternate officer delegate, and Alex Shephard as employee delegate and Jen Tafel as alternate employee delegate, to attend the Municipal Employees Retirement System's 77th Annual Meeting.
3. Approve the Interlocal Agreement with Saginaw County for administration of the 2023-2024 Byrne Justice Assistance Grant for \$41,671. Further, approve a budget adjustment to recognize these funds.
4. Approve the one-year extension of the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.
5. Approve the purchase with Kustom Signals, Inc. for \$2,195 for a ProLaser 4 Traffic Safety light detection and ranging device for the Police Department.

-
6. Approve the grant award of \$75,000 from the 2021 and 2022 State Homeland Security Grants for a Lenco BearCat Armored Rescue Vehicle for the Police Department, Emergency Services Team. Further, approve a budget adjustment for FY 2024 to recognize these funds.
 7. Approve the purchase with Lenco Industries, Inc. for \$281,814 for a Lenco BearCat Armored Rescue Vehicle for the Police Department, Emergency Services Team.
 8. Approve the HOME Grant Agreement for \$528,208 from the Department of Housing and Urban Development for the HOME Investment Partnership Program for FY 2024.
 9. Approve the HOME Subrecipient Agreements for \$245,831 and a Memorandum of Understanding for \$282,377 for home rehabilitation projects FY 2024.
 10. Approve the Emergency Solutions Grant Agreement for \$191,987 from the Department of Housing and Urban Development for FY 2024.
 11. Approve the Emergency Solutions Grant Subrecipient Agreements for \$191,987 to nine specific organizations providing shelters and transitional housing for the homeless for FY 2024.
 12. Approve the Community Development Block Grant Agreement for \$2,160,004 from the Department of Housing and Urban Development for FY 2024.
 13. Approve the Community Development Block Grant Subgrantee Agreements for \$684,700 and Memorandums of Understandings for \$1,179,583 to specific organizations for housing, economic development, public improvements, and public service activities for FY 2024.
 14. Approve the donation of a park bench from Arthur Hill High School Class of 1968 for the Public Services Department, Parks and Facilities Division.
 15. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for shop supplies for the Public Services Department, Motor Pool Division.
 16. Ratification of the purchase with Jack Doheny Company for \$9,381 for repair to a 2019 Vactor sewer jet for the Public Services Department, Motor Pool Division.
 17. Approve the contract with Rohde Brothers Excavating, Inc. for \$638,891 for the Symphony Lane reconstruction project for the Public Services Department, Engineering Division.
 18. Approve the Community Development Block Grant contract with Lois Kay Contracting, Co. for \$710,033 for the 3rd and 10th Street Mill and Resurface and ADA Ramps projects for the Public Services Department, Engineering Division.
 19. Approve the contract with Lois Kay Contracting, Co. for \$376,954 for the 2023 Mill and Resurface project for the Public Services Department, Engineering Division.
 20. Approve the Commercial Sales Agreement with Johnson Controls, a sole source, for \$4,540 for the Wastewater Treatment Plant, Instrumentation and Process Controls Division.

21. Approve the purchase with Allied Instrumentation, a sole source, for \$4,475 for two controllers for the chemical feed system for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.
22. Approve the purchase with Endress+Hauser for \$13,661 for two composite samplers for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and the Remote Facilities Divisions.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to approve consent agenda items 8, 9, 12, and 13 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the Mayoral appointment of Robert Gilmour and Theresa Lister to the Saginaw Arts & Enrichment Commission both with a term to expire June 30, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to introduce an ordinance to amend the official city map to vacate a portion of an alley running northwesterly to southeasterly through William Gallagher's subdivision of lot 11 in block 9 of Gallagher's plat of Salina, in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Copeland to adopt the resolution approving the Michigan Natural Resources Trust Fund Grant Declaration and Notice for the Saginaw Riverwalk Iron Belle Trail through Wickes Park Improvements. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution to authorize the submission of the Michigan Community Centers Grant Application. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Flores to adjourn the meeting at 7:51 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,
Janet Santos, MiPMC/MMC
City Clerk

Kristine Bolzman, MiPMC/CMC
City Clerk

This page is intentionally left blank.