
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 11, 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 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: Patrice Boulware, Corneathia Harvey, Vicki Hill, and Hurley Coleman III.

COUNCIL REMARKS

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

Council Member Copeland left the meeting at 6:48 p.m. and returned at 6:49 p.m.

Council Member Flores left the meeting at 7:02 p.m. and returned at 7:04 p.m.

REPORTS FROM CITY MANAGER

Manager Morales introduced Dr. Dawn Hinton, Professor of Sociology, and Dr. Joseph Ofori-Dankwa, Saginaw Valley State University, The Sankofa Project.

Dr. Hinton presented gifts from Sister City, Amanokrom, Ghana, and provided an overview of a recent delegate visit to Amanokrom. Dr. Ofori-Dankwa delivered salutations from Chief Nana Osim Kwatia III. Council Member Copeland provided highlights of the visit as a member of the delegation.

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 2, 3, and 6. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the August 21, 2023 regular council meeting minutes.
2. Approve the introduction of the proposed amendments to the Council Rules of Order of the City of Saginaw.
3. Approve the transfer of City-owned properties to the Saginaw County Land Bank for the purchase price of \$1.00 each.
4. Approve the purchase with Advanced Business Communications, LLC for \$6,635 for security cameras at Fordney Park for the Technical Services Department.

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5. Approve the purchase with Advanced Business Communications, LLC for \$2,896 for security cameras for the parking lot on S. Water Street for the Technical Services Department.
 6. Approve the three-year contract with Mike's Wrecker Service, Inc. for general vehicle towing, storage, and parts removal services for the Police Department.
 7. Approve the purchase with Bound Tree Medical, LLC for \$2,979 for CPR pocket mask kits for the Police Department.
 8. Approve the purchase with Grainger, Inc. for \$5,777 for first aid kits for the Police Department.
 9. Approve the purchase with Macallister Rentals for \$11,190 for two portable lighted arrow boards for the Public Services Department, Motor Pool Division.
 10. Approve the purchase with Thompson Pipe Group, a sole source, for \$87,599 for a transmission water main LCP closure repair kit for the Public Services Department, Maintenance and Service Division.
 11. Approve the purchase with Graybar Company for \$84,400 for a Blink TPS-180-480-2-300 level 3 fast charger for the 2022 Global M3EV electric street sweeper for the Public Services Department, Streets Division. Further, approve the acceptance of an amendment to the Grant Agreement with Michigan Department of Environmental Great Lakes and Energy for \$86,239.98.
 12. Approve the contract with Martha Brown Custom Builders, LLC for \$95,740 for the 2023-2024 Sidewalk Replacement Project for the Public Services Department, Engineering Division.
 13. Approve the blanket purchase with R.W. Mercer, Co. for \$2,520 for underground storage tank inspection for the Water and Wastewater Treatment Services Department, Water Treatment Division.
 14. Approve the purchase with Eurofins Eaton Analytical for \$2,100 for analytical testing for the Water and Wastewater Treatment Services Department, Water Treatment Division.
 15. Approve the purchase with Monarch Welding and Engineering for \$2,300 for the fabrication of a replacement part on the screenings auger for the Water and Wastewater Treatment Services Division, Wastewater Treatment Division.
 16. Approve the blanket purchase with Michigan CAT for \$25,000 for repair services for the Caterpillar emergency generators and storm water pumps for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 17. Approve the Agreement with Kendall Electric, a sole source, for \$5,430 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to approve consent agenda item 2 as presented. Discussion was held.

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

Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore
Nays: Silvia, Flores
Absent: None
Motion approved.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the main motion.

Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore
Nays: Silvia, Flores
Absent: None
Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Silvia to approve consent agenda item 3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item 6 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 Council appointment of Steven Meyers to the Historic District Commission with a term to expire July 31, 2026. 9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt an ordinance to amend the official city map to vacate the easterly 246 ft. of Congress Avenue lying west of and adjacent to the west line of North Niagara Street, in the City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Ostash to adopt the resolution approving the Michigan Department of Transportation Cost Agreement 23-5317 for the reconstruction of 17th Street from Walnut Street to Janes Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Flores to adjourn the meeting at 7:58 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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