
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 25, 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 Copeland offered a prayer and Council Member Ostash 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.

ANNOUNCEMENTS

Council Member Williams read a proclamation designating October 8-14, 2023, as Fire Prevention Week. Brandon Hausbeck, Interim Fire Chief, and Derron Suchodolski, Fire Marshal, accepted the proclamation.

PUBLIC INPUT

Members of the public that addressed the Council: Evelyn McGovern, Lula Woodard, Thomas Kennedy, and Hurley Coleman.

COUNCIL REMARKS

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

Council Member Flores left the meeting at 6:56 p.m. and returned at 7:00 p.m.

REPORTS FROM CITY MANAGER

Manager Morales introduced Claire Wilke, Project Manager, Guidehouse, Inc. Ms. Wilke presented an update on ARPA funding with a timeline review, subrecipient update, and funding recapture information.

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. Exceptions were made to items 2 and 4. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 11, 2023 regular council meeting minutes.
2. Approve the amendments to the Rules of Order of the Council of the City of Saginaw.
3. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the August period.
4. Approve the reallocation of \$4 million from the American Rescue Plan Act Housing Revolving Loan allocation to the Saginaw Home Rehabilitation Program for the improvement of furnaces, roofs, windows, and demolitions.

5. Approve the purchase with eSkill Corporation for \$4,600 for the annual software and maintenance fees for the Technical Services Department.
6. Approve the Home ARP Subgrantee Agreements for \$1,464,738 for FY 2021-2022.
7. Approve the purchase with United Rotary Brush Corp. for an annual amount not to exceed \$35,980 for brooms for the Street Sweepers for the Public Services Department, Motor Pool Division.
8. Approve the purchases with Hotsy of Mid-Michigan, Super-Flite Oil, Safety Kleen Systems, Inc., Rhomar Industries, Inc. and Rowleys Wholesale for a total of \$53,722 for the annual supply of fluids for the Public Services Department, Motor Pool Operations Division.
9. Approve the purchase with Core and Main LP for \$12,012 for Portland cement for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Hesco, a sole source, for \$92,792 for an Accusonics flow meter for the Water and Wastewater Treatment Services Department, Remote Facilities 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 Flores, seconded by Council Member Silvia to amend the Council Rules of Order Section 26.2 by striking "or email." Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to call for the question. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Ayes: Flores

Nays: Silvia, Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore

Absent: None

Motion denied.

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 Council Member Balls, seconded by Mayor Pro Tem Boensch to approve consent agenda item 4 as presented. Discussion was held.

Council Member Williams and Council Member Balls left the meeting at 8:36 p.m. Council Member Williams returned at 8:38 p.m.

Mayor Moore conducted the vote on the motion. 8 ayes, 0 nays, 1 absent. Motion approved.

Council Member Balls returned at 8:41 p.m.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that a survey will be circulated to obtain community input regarding the Food Feasibility Study in October.

Mayor Pro Tem Boensch reported that the City/County/School Liaison Committee met and discussed collaborative efforts regarding housing to incentivize teachers and public safety employees to live in the community and voter registration drives that will be conducted at the high schools.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Copeland to approve appointments as follows:

1. Council reappointment of Alexander Mixter to the Historic District Commission with a term to expire July 31, 2026.
2. Council appointment of Alexander Mixter to the Historic District Commission - Bearinger Study Committee with a term to expire when committee work is complete.
3. Mayoral appointment of Karly Schmidt to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2026.
4. Council appointment of Beth Church to the Human Planning Commission with a term to expire December 31, 2024.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt an ordinance to amend the official city map to vacate a portion of an alley running northeasterly 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.

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Council Member Ostash to amend the ARPA allocation resolution for The Saginaw Community Food Club and Kitchen totaling \$1,000,000 to replace references to "The Saginaw Community Food Club and Kitchen" with "The Saginaw Community Foundation, for the benefit of, and as fiduciary for, The Saginaw Community Food Club and Kitchen." 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Copeland to adjourn the meeting at 8:48 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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