
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 9, 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 Mayor Moore 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

City Clerk Kristine Bolzman made the following announcements:

- The City's Waste Convenience station is open this Saturday, October 14 from 8:00 a.m. to 12:00 p.m. City residents can drop off items not collected at curbside or other miscellaneous bulky items.
- The 2nd Annual "We Love Saginaw Businesses" Trunk or Treat Event is Thursday, October 26 from 4:30 - 6:30 p.m. in the Public Works parking lot across from City Hall. The event is free to the public and will feature a Kids Zone and Touch-a-Truck area. Business owners wishing to register for a vendor spot to pass out candy from their decorated vehicle may do so at www.saginaw-mi.com/TrunkOrTreat.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the proposed Urban Cooperation Agreement with Frankenlust Township to provide water services. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services, spoke in favor of the project. Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Agreement for Conditional Transfer of Property with Frankenlust Township. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services, spoke in favor of the project. Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Johnita Pratt, Alberto Teneyuque, Craig Bierlein, Shatoris Jackson, Agnes Johnson, Ola McMillan, and Dr. Gwendolyn Thompson-McMillan.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Copeland left the meeting at 7:22 p.m. and returned at 7:25 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Balls to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 25, 2023 regular council meeting minutes.
2. Approve the Memorandum of Understanding with Child and Family Services of Saginaw for the Police Department.
3. Approve the Mid-State Health Network Treatment and Prevention Services Grant for \$70,385 for the Police Department. Further, approve a budget adjustment for FY 2024 to recognize these funds.
4. Approve the FY 2023 Byrne Discretionary Community Project Funding grant through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$300,000. Further, approve a budget adjustment for FY 2024 to recognize these funds.
5. Approve the Water Service Agreement, Urban Cooperation Agreement, and the Conditional Transfer of Property Agreement between the City of Saginaw and Frankenlust Township.
6. Approve the purchase with Dover and Company for \$6,300 for the replacement of doors for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.
7. Approve the purchase with USA Bluebook for \$4,239 for a Finish Thompson magnetic drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
8. Approve the purchase with Monarch Welding & Engineering for \$74,582 for a hot water storage tank for the Water and Wastewater Services Department, Wastewater Treatment Division.
9. Approve the 3-year preventative Maintenance Service Agreement with Michigan CAT for \$2,628 for FY 2024; and pending budget approval for \$2,745 for FY 2025, and \$2,863 for FY 2026 for an emergency generator for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
10. Approve the purchase with MBA Distributing, Inc., a sole source, for \$4,522 for repair parts for the Gratiot Pump Station valves for the Water and Wastewater Treatment Services Department, Water Treatment Division.

11. Approve the purchase with Penn Valley Pump, a sole source, for \$6,611 for sludge pump repair parts for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the survey regarding the Food Feasibility Study will be available at the upcoming NAAG meeting and efforts are being made to make the survey widely accessible.

Council Member Silvia left the meeting at 7:27 p.m.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution establishing the Saginaw County Vote Center at 618 Cass Street as an early voting site for all elections held within the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Michigan Department of Transportation Cost Agreement 23-5381 for the reconstruction of South Jefferson Avenue from Hoyt Avenue to Janes Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adjourn the meeting at 7:30 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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