A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 23, 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 led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Boensch called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, George Copeland: 7. Council Members absent: Michael Flores, Brenda Moore: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The 2nd Annual "We Love Saginaw Businesses" Trunk or Treat Event is this 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. Those attending may park behind City Hall or in the west end of the lot off Holland Avenue.
- Halloween Trick-or-Treat hours are from 6:00 – 8:00 p.m.

PUBLIC INPUT

Members of the public that addressed the Council: Marcy Doozan, Stephanie Curtis.

Council Member Flores entered the meeting at 6:38 p.m.

Public Input continued with Donovan Monte Gomez.

COUNCIL REMARKS

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

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 October 9 regular council meeting minutes.

2. Approve the purchase with Applied Innovation for a five-year lease of eight multi-function copiers for various departments with $12,686.88 in annual payments, for a total amount of $63,434.40.

3. Approve the agreement with Spicer Group, Inc. for the use of a portion of the City owned parking lot at 220 Baum Street.

4. Approve the Lease Agreement with Saginaw Community Food Club and Kitchen for 1910 Fordney Street.

5. Approve the blanket purchase with Carter Lumber for $21,500 for supplies to repair/replace the floating docks for the Public Services Department, Facilities Division.

6. Approve to increase the purchase order with Edw.C. Levy Co., dba Ace-Saginaw Paving Company by $2,581, for a new total of $52,581, for hot mix asphalt for the Public Services Department, Streets Division.

7. Ratification of a purchase with Jack Doheny Company for $17,026 for the repair of a 2019 Vactor Sewer Jet for the Public Services Department, Maintenance and Service Division. Further, approve a blanket purchase with Jack Doheny Company for $40,000, which includes the current amount of $17,026, for FY 2024 for repair services for the Public Services Department, Maintenance and Service Division.

8. Approve the purchase with TEquipment.Net. for $2,717 for a replacement pH meter for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

9. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for $21,678 for the installation of a multi-zone heating and cooling system for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

10. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for $27,880 for the replacement of a rooftop air conditioning unit for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the survey regarding the Food Feasibility Study is available via QR code on the City's website and thanked those that participated in a presentation at the NAAG meeting regarding the study.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Silvia to adopt the resolution approving the Cost Agreement with the Michigan Department of Transportation for the rehabilitation of Sheridan Avenue from Treanor Street to Hess Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Council Member Ostash to go into closed session to discuss pending litigation regarding the Rider-MacMillan case per MCL 15.268(e). Mayor Pro Tem Boensch asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia, Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland
Nays: None
Absent: Moore
Motion approved.

Council entered a closed session at 7:15 p.m.

Moved by Council Member Silvia, seconded by Council Member Flores to return to regular session at 7:23 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to approve legal counsel's recommendation as discussed in closed session regarding the Rider-MacMillan case. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Ostash to schedule a special Council meeting with Guidehouse present regarding clawed back ARPA funds. Discussion held.

Moved by Council Member Silvia to call the question. No second was given.

Discussion continued.

Council Member Balls left the meeting at 7:34 p.m. and returned at 7:37 p.m.

Mayor Pro Tem Boensch asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia, Flores
Nays: Williams, Balls, Boensch, Ostash, Garcia, Copeland
Absent: Moore
Motion denied.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Copeland to adjourn the meeting at 7:51 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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