A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 6, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, George Copeland, Brenda Moore: 6. Council Members absent: Monique Silvia, Reggie Williams, Michael Flores: 3.

Council Member Williams entered the meeting at 6:31 p.m.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City Offices will be closed this Friday, November 10, in observance of Veteran's Day.
- The City's Convenience Station will be open this Saturday, November 11, from 8:00 a.m. to 12:00 p.m. City residents can drop off items not picked up at the curb or other miscellaneous bulky items.

PUBLIC INPUT

Members of the public that addressed the Council: Corneathia Harvey, Jimmy Greene, Alex de Parry, Stephanie Curtis.

Council Member Flores entered the meeting at 6:40 p.m.

Public Input continued with Jamoni Gordon, Carlos Stewart, Ebony Rasco, and Matthew Turner.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services. Mr. Steffens presented an update on current services offered by STARS and an overview of the Potter Street Study.

Manager Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch 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 23 regular council meeting minutes.

2. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the September period.

3. Approve the purchase with Avalon for a total of $30,400 for scanning and document management services for the Neighborhood Services and Inspections Department.

4. Approve the purchase with Vortex, Inc., a sole source, for $6,382 for replacement parts for the water features at the Splash Park for the Public Services Department, Facilities Division.

5. Ratification of a purchase with Johnson Controls for $2,065 for repairs to the access control system on the City Manager's Office door for the Public Services Department, Facilities Division.

6. Approve to increase the blanket purchase order with Garber Chevrolet by $20,500, for a new total of $25,000, for vehicle repair services for the Public Services Department, Motor Pool Division.

7. Approve the purchase with BNM Trailer Sales, Inc. for $6,595 for a custom-built sign trailer for the Public Services Department, Traffic Engineering Division.

8. Approve the purchase with Todd Wenzel Buick GMC for $57,551 for a 2024 GMC Sierra 3500HD Reg Cab pickup truck, as specified, for the Public Services Department, Maintenance and Service Division.

9. Approve the purchase with Todd Wenzel Buick GMC for $30,989 for a 2024 GMC Terrain AWD SLE, as specified, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

10. Approve the purchase with TDE Enterprises, Inc. for $18,000 for compost grinding services for the Public Services Department, Streets Division.

11. Approve the purchase with McNaughton-McKay Electric for $8,843 for street light repair materials for the Public Services Department, Traffic Maintenance Division.

12. Approve the purchase with AC Klopf, Inc. for $10,610 for the replacement of a rooftop air conditioner unit for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

13. Approve the purchase with Hamlett Environmental Technologies, a sole source, for $29,000 for chlorine analyzers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

14. Approve the purchase with American Excavating LTD for $204,505 for removal and disposal of accumulated grit, solids, and overgrowth at the 14th Street Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

15. Approve the purchase with Advanced Business Communications, LLC for $7,969 for the installation of security cameras and cabling for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to approve appointments as follows:

1. the Council appointment of Steven Meyers to the Historic District Commission - Bearinger Study Committee with a term to expire when the work is complete.
2. the Council appointment of Steven Meyers to the Historic District Commission - Standing Study Committee with a term to expire December 31, 2024.
3. the Council appointment of Steven Meyers to the Human Planning Commission with a term to expire December 31, 2025.
4. the Council appointment of Roberta Bidwell to the Human Planning Commission with a term to expire December 31, 2025.

8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to introduce an ordinance to amend the official city map to rezone lots 1, 2, 3, 4, 5, 6, & 7, Saginaw Heights, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business district. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over per the Zoning Act.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution authorizing ballot language for the February 27, 2024, election for a public safety special assessment district renewal. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to adopt the resolution assigning the research for proposed creation of the South Elementary Local Historic District to the current standing study committee. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt the resolution authorizing Installment Purchase Contracts for Equipment. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution approving the City of Saginaw annual apportionment of $8,278 for the Saginaw Area Storm Water Authority Budget for FY 2024. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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