

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 4, 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: Monique Silvia, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, Brenda Moore: 6. Council Members absent: Reggie Williams, William Ostash, George Copeland: 3.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- This is the last week for yard waste collection. Yard waste in bags or containers may be placed at the curb for collection on your regular trash day through Friday. Citizens are reminded that leaves may not be blown or raked into the street.
- The convenience station will be open this Saturday, December 9, from 8:00 a.m. to noon. City residents can drop off items not picked up at the curb and other miscellaneous bulky items.
- The Mid Michigan Waste Authority is holding a holiday light recycling drive. The Public Services building, at 1435 S. Washington, is a drop-off location. Old lights may be dropped off Monday through Friday between 8:00 a.m. and 4:00 p.m. and the drive runs through January 15, 2024.

PUBLIC INPUT

No members of the public addressed the Council.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Jill Bahm, AICP, Partner, of Giffels Webster Engineering Consultants. Ms. Bahm presented an overview of the proposed comprehensive rewrite of the zoning ordinance.

*Council Member Williams entered the meeting at 6:44 p.m.*

*Council Member Flores left the meeting at 6:53 p.m. and returned at 6:55 p.m.*

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the November 20 regular council meeting minutes.

2. Approve the first amendment to the polling location agreement with the Saginaw Public School District.
3. Approve the contract with Giffels Webster Engineering Consultants for \$101,456 for the assistance with rewriting the Zoning Ordinance.
4. Approve the purchase with Henderson Brothers Service for an amount not to exceed \$3,000 for the undercoating and rustproofing of a 2023 International Lighting Loader truck for the Neighborhood Services and Inspections Department, Environmental Division.
5. Approve to increase the blanket purchase order with Dover Company by \$2,001, for a new total of \$4,000, for overhead door repairs for the Public Services Department, Maintenance and Services Division.
6. Approve the purchase with PR Diamond Products, Inc. for \$3,750 for ten Husqvarna diamond saw blades for the Public Services Department, Maintenance and Service Division.

#### RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Garcia to adopt the resolution approving the polling location change for precinct 10. 7 ayes, 0 nays, 2 absent. Motion approved.

#### MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Balls to not pay Council Member Flores for this meeting and have the funds go back into the General Fund. Discussion held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes:

Nays: Silvia, Williams, Balls, Boensch, Garcia, Flores, Moore

Absent: Ostash, Copeland

Motion denied.

#### ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Flores to adjourn the meeting at 7:09 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC  
City Clerk