A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 5, 2024, 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, Reggie Williams, Michael Balls, Annie Boensch, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Bill Ostash, Priscilla Garcia: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced that the city convenience station will be open Saturday, February 10, from 8:00 a.m. to noon. City residents can drop off items not picked up at the curb and other miscellaneous bulky items.

Council Member Balls read a proclamation recognizing February 2024 as “Black History Month.”

PUBLIC INPUT

Members of the public that addressed the Council: Steve Meyer, Lisa Purchase-Kelly, Ralph Martin, Crystal Sanders, Pam Ross-McClain, M.T. Thompson, Jr.

COUNCIL REMARKS

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

Council Member Copeland left the meeting at 7:03 p.m. and returned at 7:07 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Williams to approve the consent agenda, allowing room for exceptions. An exception was made to item 7, 8, and 9. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the January 22, 2024 regular council meeting minutes.

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

3. Approve the acceptance of the Michigan Economic Development Corporation grant for zoning services in the amount of $50,000. Further recommend a budget adjustment for FY 2024 to recognize these funds.

4. Approve the acceptance of the Michigan Department of Environmental, Great Lakes, and Energy grant in the amount of $1,000,000 to facilitate the redevelopment at 1741 N. Niagara Street. Further, approve a budget adjustment for FY 2024 to recognize

these funds.

5. Approve the grant award of $10,900 from the 100 Club of Saginaw County to the Police Department for ear protection and rifle suppressor covers for the Police Emergency Services Team. Further, approve a budget adjustment for FY 2024 to recognize these funds.

6. Approve the purchase with William E. Walter, Inc. for $3,450 for repair of the boiler at Station No. 1 for the Fire Department.

7. Ratification of a purchase with Diesel Truck Sales for $12,081 for repairs to a 2008 Sterling Claw truck for the Public Services Department, Streets Division.

8. Approve the increase to the contract with L.A. Construction Corporation by $140,851, for a new total of $786,484, for the Meredith Street Reconstruction Project. for the Public Services Department, Engineering Division.

9. Approve the increase to the contract with Rohde Brothers Excavating, Inc. by $300,000, for a new total of $938.891, for the Symphony Lane Reconstruction project for the Public Services Department, Engineering Division.

10. Approve the acceptance of the Michigan Strategic Fund grant award for an amount not to exceed $1,000,000 for the Symphony Lane construction project and the Memorial Cup Sculpture and authorize the City Manager to disburse funds related to this project and in accordance with the grant agreement. Further, approve a budget adjustment for FY 2024 to recognize these funds.

11. Approve the purchase with SUEZ SES North America, Inc., a sole source, for $6,000 for the e.Ris Reporting Software Medium Partner renewal fee for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

12. Approve the purchase with Safety-Kleen Systems, Inc. for $7,534 for the disposal of water treatment chemicals for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item 7 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to approve consent agenda item 8 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to approve consent agenda item 9 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

<u>APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS</u>

Moved by Council Member Silvia, seconded by Council Member Williams to approve the following appointments:

1. Mayoral appointment of Benjamin Champagne to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2026.

2. Council reappointment of John Milne to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.
3. Council reappointment of Evelyn McGovern to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.

7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to go into closed session to discuss pending litigation in Mixon v. City of Saginaw per MCL 15.268(e).
Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia, Williams, Balls, Boensch, Flores, Copeland, Moore
Nays:
Absent: Ostash, Garcia
Motion approved.

Council entered closed session at 7:37 p.m.

Moved by Council Member Flores, seconded by Council Member Copeland to return to regular session at 7:57 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Copeland to approve legal action as discussed in closed session regarding the Mixon pending litigation. Mayor Moore asked Clerk Bolzman to conduct a roll call vote.
Ayes: Silvia, Balls, Copeland, Moore
Nays: Williams, Boensch, Flores
Absent: Ostash, Garcia
Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Silvia to adjourn the meeting at 7:59 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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