



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
January 12, 2024
9:00 a.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the December 18, 2023 regular council meeting minutes.
2. Receive and file Petition 23-11 from the Emmaus House to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license Petition.
3. Approve the purchase with Cummins Sales and Services for \$2,370 for the repair of the standby emergency generator at Fire Station No. 2 for the Fire Department.
4. Approve the purchase with Wieland Truck and Trailer for \$27,708 for repair to a 2011 Navistar 7400 snowplow truck for the Public Services Department, Streets Division.
5. Approve to increase the blanket purchase orders with specified vendors by \$44,000, for a new total of \$77,450, for vehicle repair services for the Public Services Department, Motor Pool Division.
6. Ratification of a purchase with Carry Pumps, Inc., a sole source, for \$7,227 for repair of the Water Treatment Plant riser mixing pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.
7. Approve the purchase with Advance Rehabilitation Technology for \$42,600 for the repair of a concrete sodium hypochlorite tank for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
8. Approve the purchase with General Acid Proofing, Inc. for \$3,980 for the repair of a fiberglass sodium hypochlorite tank for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
9. Approve the purchase with SP Powell's Sand and Soil for \$31,190 for concrete restoration work for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral appointment of Carrie Davis to the Riverfront Development Commission with a term to expire April 1, 2028.
2. Approve the City Manager appointment of Charlene Orange to the Planning Commission with a term to expire December 31, 2026.
3. Approve the Council reappointment of Bruce Gale to the Zoning Board of Appeals with a term to expire December 31, 2026.
4. Approve the Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2025.
5. Approve the Council reappointment of Rollin Carter to the Human Planning Commission with a term to expire December 31, 2025.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Recognize the Emmaus House as a non-profit organization for the purpose of obtaining a charitable gaming license.
2. Adopt the resolution authorizing sponsors of specified community events to use amplifying equipment for 2024.
3. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during specified community events for 2024.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 18, 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 Council Member Ostash led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City offices will be closed December 25 and 26 in observance of the Christmas holiday, as well as January 1 and 2 for the New Year holiday.
- City Council will conduct its Strategic Planning Session during the next regular meeting on January 12, 2024. The meeting will begin at 9:00 a.m. in Council Chambers.
- Consent agenda item 5 has been revised with a new amount in the Manager's Recommendation and the funding language was updated for consent agenda item 11. Copies of the revised Council Communications were placed on the Council table.

Clerk Bolzman invited Chief Ruth to come forward. Chief Ruth introduced newly hired Police Officers Cameren Hawkins and Shaila Heeney. Clerk Bolzman administered the oath of office for both officers.

PUBLIC INPUT

Members of the public that addressed the Council: Kimberly Cage.

Council Member Flores entered the meeting at 6:41 p.m.

Public Input continued with Diane Keenan, Samantha McKenzie, and Jim Dwyer.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Jamie Rivette, CPA, CGFM, Principal, Assurance Service Line Leader, Yeo & Yeo CPAs and Business Consultants. Ms. Rivette presented the findings of Fiscal Year 2023 Annual Audit.

Council Member Balls left the meeting at 7:11 p.m. and returned at 7:20 p.m.

Manager Morales introduced Tom Miller, Jr., Vice President, Saginaw Future. Mr. Miller presented an update on the Medical Diamond.

Council Member Flores left the meeting at 7:25 p.m. and returned at 7:27 p.m.

CONSENT AGENDA:

Moved by Council Member Balls, 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 December 4 regular council meeting minutes.
2. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the professional service proposal from AKT Peerless to conduct an environmental assessment for the South Water Street Project.
4. Approve the amendment to the lease agreement with the Saginaw Community Food Club and Kitchen for 1910 Fordney Street.
5. Approve the Professional Services Agreement with Studio Gang Architects, Ltd. for \$847,695 for Preliminary Design Services of the Medical Diamond Project and potential Central Michigan University College of Medicine building.
6. Approve the acceptance of the State of Michigan, 2024 Department of Labor and Economic Opportunity Grant Agreement for \$30.3 million to implement infrastructure improvements for the development of a medical facility. Further, approve a budget adjustment for FY 2024 to recognize these funds.
7. Approve the purchase with Todd Wenzel Buick GMC for \$54,817 for a 2023 Chevrolet Tahoe 4WD PPV utility patrol vehicle and upfitting for the Police Department.
8. Approve the purchase with Thomas Dodge Chrysler Jeep of Highland, Inc. for \$53,566 for a 2023 Dodge Durango Pursuit AWD vehicle for the Police Department.
9. Approve the purchase with Clockwork Collision for \$3,565 for repairs to a 2021 Ford Police Interceptor for the Public Services Department, Garage Operations Division.
10. Approve the purchase with Allied, Inc. for \$28,833 for two mobile column lift systems for the Public Services Department, Motor Pool Division.
11. Approve to increase the blanket purchase order with Interstate Truck Source by \$20,000, for a new total of \$22,500, for vehicle repair services for the Public Services Department, Motor Pool Division.
12. Approve the purchase with Truck and Trailer Specialties, Inc. for \$183,380 to upgrade a 2011 plow truck to a Swaploader truck for the Public Services Department, Streets Division.
13. Approve the purchase with Bell Equipment Company for \$435,300 for a 2024 Heil Half/Pack - 28 YD Front Loader on a Mack LR64 Chassis for the Public Services Department, Streets Division.

14. Approve the purchase with Penchura, LLC, a sole source, for \$5,093 for three benches for the Public Services Department, Engineering Division.
15. Approve the purchase with Professional Pump, Inc. for \$2,970 for a self-priming pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.
16. Approve the purchase with DTN, LLC, a sole source, for \$5,328 to provide weather services for the Water and Wastewater Treatment Services Department, Water Treatment Division.
17. Approve the purchase with Val-Matic, a sole source, for \$6,900 for four 6" swing-flex check valves for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
18. Approve the purchase with YSI Incorporated, a sole source, for \$15,469 for three 3017M online DPD chlorine analyzers for the Water and Wastewater Treatment Services Department, Water Treatment Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve the following appointments:

1. the Council reappointment of Timothy Morales to the Saginaw Midland Municipal Water Supply Corporation with a term to expire December 31, 2029.
2. the Council reappointment of Kathleen Miller to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2026.
3. the Council reappointment of Henry Porterfield to the Human Planning Commission with a term to expire December 31, 2025.
4. the Council reappointment of Evelyn McGovern to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2026.
5. the Council reappointment of Debra Melkonian to the Human Planning Commission with a term to expire December 31, 2025.
6. the Council reappointment of George Copeland to the Zoning Board of Appeals with a term to expire December 31, 2026.

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

ORDINANCE INTRODUCTION

Moved by Council Member Balls, seconded by Council Member Copeland to introduce an ordinance to amend the official city map to vacate the northerly portion of N. Charles Street lying south of the south line of Weiss Street extending south approximately 106.84 feet. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over per Charter provision.

ORDINANCE ADOPTION

Moved by Council Member Copeland, seconded by Council Member Williams to adopt an ordinance to amend the official city map to rezone lots 1, 2, 3, 4, 5, 6, and 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.

MISCELLANEOUS BUSINESS

Mayor Moore called for miscellaneous motions from Council Members prior to the closed session that is on the agenda. No miscellaneous motions were made.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to go into closed session to discuss pending litigation in Haynes v. City of Saginaw and Kadlec v. City of Saginaw per MCL 15.268(e).

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

Ayes: Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore

Nays:

Absent: Silvia

Motion approved.

Council entered closed session at 7:55 p.m.

Moved by Council Member Balls, seconded by Council Member Flores to return to regular session at 8:19 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve legal recommendation as discussed in closed session regarding the Haynes pending litigation. Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore

Nays: Flores

Absent: Silvia

Motion approved.

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to approve legal recommendation as discussed in closed session regarding the Kadlec pending litigation. Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Williams, Balls, Boensch, Ostash, Garcia, Copeland, Moore

Nays: Flores

Absent: Silvia

Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Garcia to adjourn the meeting at 8:22 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

#23-11

Emmaus House
733 South 14th Street
Saginaw, MI 48601

December 12, 2023

TO: City of Saginaw
City Council Board



REQUESTING GAMING LICENSE

On February 17, 2024 the Emmaus House will be hosting the First Annual Valentines Ball at the Horizon Conference Center 6200 State St, Saginaw, MI.

We are in the City of Saginaw and our facility is serving the Saginaw County and surrounding communities. For this event there will be raffle giveaways and gift giveaways. As a result, we are requesting a gaming license from the State of Michigan for this event. To get this license, we will need approval from our local government. Enclosed is the form "Local Governing Body Resolution for Charitable Game Licenses" that we need your approval on.

Thank you,

A handwritten signature in blue ink that reads "Anne M. Prenzler". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Anne Prenzler
Emmaus House Board of Directors Chair

From: Timothy Morales, City Manager
Subject: Station 2 Emergency Generator
Prepared by: Brandon Hausbeck, Interim Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Cummins Sales and Service for \$2,369.55 for the repair of the standby emergency generator at Fire Station No. 2 for the Fire Department.

Justification:

The onsite standby emergency generator at Fire Station No. 2 is the only source of emergency power that allows the station to remain fully operational during a power outage. During the annual inspection and testing of this generator, a coolant and an oil leak were detected which were caused by failing parts. In order for the standby emergency generator to operate in the event of a power outage, the necessary repairs are needed. On November 29, 2023, Cummins provided the City a quote for the necessary repair services. Cummins provides service to all three of the Fire Station's onsite generators.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Community Public Safety - Fire, Fire Operations Division, General Repairs Account No. 101-3551-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Plow truck Repair Services
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend a purchase with Wieland Truck and Trailer for \$27,708.00 for repair to plow truck #53-0411, a 2011 Navistar 7400, for the Public Service Department, Streets Division.

Justification:

On December 15, 2023, the City received a quote for the needed repairs of plow truck #53-0411 from Wieland Truck and Trailer. After finding excessive blow-by and low compression, they have determined that the engine needs an in-chassis overhaul (motor rebuild). These repair services are required due to the fact that this truck is used year-round to maintain City streets by disposing of street sweeper waste in the summer and plowing and salting in the winter. Wieland Truck and Trailer is the local repair vendor for their plow trucks and specializes in repairs of this nature.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Motor Pool Operation Fund, Garage Operations Division Motor Vehicle Repairs Account No. 661-4481-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Increase Blanket Purchase Orders – Vehicle Repair Services
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval to increase the blanket purchase orders to the specified vendors by \$44,000 for a new total of \$77,450, for vehicle repair services for the Public Services Department, Motor Pool Division.

Justification:

In FY 2024, the purchase orders (PO) listed below were issued in the amount of \$12,950. The City's Municipal Garage requires the services of these vendors for various repairs from July 1, 2023, to June 30, 2024.

In FY2023, \$3,680.24 was expended on service from Garber Chevrolet. In the current year, \$24,476.93 has been spent, leaving a balance of \$523.07. This vendor is used for outsourcing of repairs of various vehicles due to labor shortages in the Motor Pool.

In FY 2023, \$1,664.02 was expended on service with MTech. In the current fiscal year, \$1,716.27 has been spent, leaving a balance of \$233.73. MTech is the sole source Global Dealer for our area. This vendor is used for sweeper repair and GapVac Sewer Jet repairs that are used in everyday maintenance for various divisions. Currently, four of the six street sweepers are out of service due to the need of extensive repairs and all will be needed for the spring sweeping season.

In FY 2023, \$2,370.41 was expended on services from McDonald Ford. In the current fiscal year, \$6,341.91 has been spent, leaving a balance of \$158.09. This vendor is used primarily for Police vehicle repairs.

There are no feasible means to predetermine what services will be needed. The Garage Division's personnel obtain price quotes for services awarding purchases to the lowest and best vendor for each item. The original blanket PO information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
516428	Garber Chevrolet Saginaw, MI (out-city)	\$25,000	\$25,000	\$50,000
516430	McDonald Ford Freeland, MI	\$6,500	\$4,000	\$10,500
516483	MTech Cleveland, OH	<u>\$1,950</u>	<u>\$15,000</u>	<u>\$16,950</u>
Total:		\$33,450	\$44,000	\$77,450

These vendors meet all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase – Mixing Pump Repair
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend ratification of an emergency purchase with Carry Pumps, Inc., a sole source, for \$7,227.00 for repair of the Water Treatment Plant Riser Mixing Pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

Upon finding that the riser mixing pump was not operating, Water Treatment Plant staff investigated and determined that the replacement of the electric motor was both the quickest as well as the least expensive repair option. Replacement was not selected as an option due to extended lead times and costs. Due to the importance of this equipment to the treatment process and potential lead time, an emergency PO was sought.

On December 20, 2023, emergency purchase order #517937 was issued to Carry Pumps, Inc., a sole source, for purchase of an electric motor for the riser mixing pump. This pump unit is required by EGLE to ensure proper mixing of treatment chemicals.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 591-4730-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Tank Repair
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Advanced Rehabilitation Technology, for \$42,600.00 for the repair of a concrete sodium hypochlorite tank, for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The City's seven Retention and Treatment Basins (RTBs) disinfect excess wet weather flows with sodium hypochlorite, before discharging to the Saginaw River. Sodium hypochlorite is held in storage tanks, constructed of either fiberglass or concrete, at each RTB. There are sixteen of these tanks throughout the system and due to age and condition, these tanks have been scheduled for repair/replacement in the Capital Improvement Plan. In FY 24 two tanks are scheduled for repair, which will bring the number of tanks repaired to three. Additional tanks will be repaired each year, depending upon condition, until all tanks have been renewed. On November 28, 2023, the city received sealed bids for repairs to the concrete storage tank at the Emerson RTB. Following is a summary of the bids received:

<u>Vendor</u>	<u>Amount</u>
Advanced Rehabilitation Technology Bryan, OH	\$42,600.00
Pullman SST, INC. Trenton, MI	\$96,750.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Sewer Surplus Division, Construction Projects Account No. 590-4840-822.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fiberglass Tank Repair
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with General Acid Proofing, Inc., for \$3,980.00 for the repair of a fiberglass sodium hypochlorite tank, for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The City's seven Retention and Treatment Basins (RTBs) disinfect excess wet weather flows with sodium hypochlorite, before discharging to the Saginaw River. Sodium hypochlorite is held in storage tanks, constructed of either fiberglass or concrete, at each RTB. There are sixteen of these tanks throughout the system and due to age and condition, these tanks have been scheduled for repair/replacement in the Capital Improvement Plan. In FY 24 two tanks are scheduled for repair, which will bring the number of tanks repaired to three. Additional tanks will be repaired each year, depending upon condition, until all tanks have been renewed. On November 14, 2023, the city received no sealed bids for necessary tank repairs at the Salt Fraser RTB. Due to a lack of participation in the bidding process, individual quotations were obtained. Following is a summary of the quotes received:

<u>Vendor</u>	<u>Amount</u>
General Acid Proofing Detroit, MI	\$3,980.00
American Fiberglass Tank Repair Plymouth, NH	\$8,450.00
Abtrex Industries, Inc. Inkster, MI	\$9,448.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division, Repairs and Replacements Account No. 590-4835-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Work at Wastewater Treatment Plant
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with SP Powell's Sand and Soil, for \$31,189.65 for concrete restoration work, for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment and Pumping Plant requires two smaller concrete restoration projects, which have been combined into one to reduce costs and facilitate completion. The first project consists of the removal of a small asphalt drive and installation of a wider concrete drive for ferric acid deliveries. The second project is the demolition and reinstallation of a concrete septage receiving drainage basin. The current drainage basin is failing and no longer functions optimally. On December 12, 2023, the city received sealed bids for their replacement. Following is a summary of the qualified bids received:

<u>Vendor</u>	<u>Amount</u>
SP Powell's Sand and Soil Montrose, MI	\$31,189.65
LA MV Concrete Lansing, MI	\$31,899.00
Delta Concrete and Industrial Contracting, Inc. New Baltimore, MI	\$33,500.00
Wobig Construction Co., Inc. Saginaw, MI (In-City)	\$41,714.00
American Excavating LTD Saginaw, MI (Out-City)	\$46,770.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Sewer Surplus Division, Construction Projects Account No. 590-4840-822.000.

Council Action:

Motion to approve the recommendation of the City Manager.

CHARITABLE GAMING LICENSE FOR EMMAUS HOUSE

Moved by Council Member _____, seconded by Council Member _____ to offer and adopt the following resolution:

WHEREAS: Emmaus House has submitted a request, Petition #23-11, to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS: the Michigan Bureau of State Lottery, pursuant to MCL 432.103, requires a resolution be adopted by the local governing body approving this recognition.

NOW, THEREFORE BE IT RESOLVED that the request from Emmaus House in the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered approved.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on January 12, 2024; the original thereof is on file in the records of the Office of the City Clerk; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION TO AUTHORIZE SPONSORS OF VARIOUS COMMUNITY EVENTS **THE USE OF AMPLIFYING EQUIPMENT**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Outhouse Races	Hoyt Park	2/17	PRIDE
Bringing Back the Ice	Hoyt Park	1/20,1/27,2/3,2/10	PRIDE
Gospel Fest	Ojibway Island	8/3	Vicki Hill
Memorial Day Parade	Washington Ave.	5/27	Saginaw Co. Veterans Memorial Plaza., Inc.
Jazz on Jefferson	500 Federal Ave	6/5	Historical Society
Lawnchair Filmfest	100 S. Hamilton	7/7,7/14,7/21,7/28,8/4,8/11,8/18,8/25	Westside Civic Association
Kid's Free Fishing Day	Ojibway Island	6/10	Shiawassee NWR/ Green Point ELC
Juneteenth Celebration and Parade	Morley Plaza	6/15	COSBE, Inc.
Saginaw Community Foundation Annual Celebration	Morley Plaza	6/27	Saginaw Community Foundation
Light Up the City	Ojibway Island	TBD	Michigan State Police
Brew at the Zoo	Children's Zoo	6/18	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/12, 7/19, 7/26, 8/2, 8/9, 8/16	PRIDE
African American Cultural Festival	Morley School/Park 2701 Lapeer St.	8/9, 8/10, 8/11	Saginaw African Cultural Fest Committee
Team One Run for Wine	Riverwalk/South Washington Ave.	9/18	Andrew Brady
Holidays in the Heart of the City	Various Locations	11/22	PRIDE
PRIDE Christmas Parade	S. Washington Ave-Court & Ezra Rust St.	11/23	PRIDE

WHEREAS, the above sponsors have annual events and request permission to use amplifying equipment on the dates listed above; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the above events listed with dates and locations (subject to change), between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the above chart.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on January 12, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION TO SPONSORS OF VARIOUS COMMUNITY EVENTS TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Outhouse Races	Hoyt Park	2/17	PRIDE/Friends of Hoyt Park
Jazz on Jefferson	Jefferson Avenue Downtown	6/5	Historical Society of Saginaw County
Brew at the Zoo	Children's Zoo	6/18	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/12, 7/19, 7/26, 8/2, 8/9, 8/16	PRIDE
Saginaw Harvest Table	Morley Plaza	9/8	PRIDE
Team One Run for Wine	Riverwalk/South Washington Ave.	9/18	Andrew Brady

WHEREAS, the above sponsors have annual events and request permission to sell alcoholic beverages on the dates listed above; and

WHEREAS, City Council can provide authorization for the sale of alcoholic beverages on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages during the above events listed with dates and locations (subject to change), between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the above chart.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on January 12, 2024; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk