

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 19, 2024, 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 Garcia 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, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- Council Communication #10 has been revised to decrease the amount in the Manager's Recommendation. Revised copies have been placed on the Council table.
- The Presidential Primary Election is next Tuesday, February 27, and early voting has begun for voters that would like to obtain and tabulate their ballot. The Saginaw County Early Vote Center, at 618 Cass, is now open daily from 9:00 a.m. to 5:00 p.m. through this Sunday. Wednesday the hours are 11:00 a.m. to 7:00 p.m.
- The City Clerk's Office will be open this Saturday, February 24, from 8:00 a.m. to 4:00 p.m. for absentee voting.
- Voters that are returning an absentee ballot are encouraged to drop it off in-person at the clerk's office or by utilizing one of the four drop boxes to be sure that it reaches the Clerk's office by 8pm on election day. Absentee ballots may also be taken to the Early Vote Center, where voters can place their ballot in the tabulator.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the 2024 Single Lot Assessment Tax Roll. Mayor Moore called for public comments. Darnita Hodge, Sawsan Yassin, and Denise Charlton stated objections. Mayor Moore called for public comment two additional times. There were no further objections.

Moved by Council Member Silvia, seconded by Council Member Flores to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Herbert Williams, Joyce Seals, Sandra Robinson, Kathy Geiger, Melanie Velasco.

Council Member Flores left the meeting at 7:01 p.m. and returned at 7:03 p.m.

Public Input continued with Alan Malesky and Chris Pryor.

COUNCIL REMARKS

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

Council Member Balls left the meeting at 7:16 p.m. and returned at 7:18 p.m.

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 February 5, 2024 regular council meeting minutes.
2. Approve the Agreement with the County of Saginaw for the transfer of SLFRF funds to support the planning, development, and construction of utility and other infrastructure associated with the Medical Diamond Project.
3. Approve the MERS Health Care Savings Program Participation Agreement with the Command Officers Association of Michigan for the Human Resources Department.
4. Approve the Amendment to the Purchase and Development Agreement for 124 North Washington Avenue with the Downtown Area Development.
5. Approve the addition of specified vendors for roof replacements for the Saginaw Home Rehabilitation Roof Program.
6. Approve the Second Amendment to the Security Detail Agreement with Birch Park-2004 Limited Partnership to extend the Agreement for an additional three years for the Police Department.
7. Approve the purchase with Lansing Uniform Company for \$19,227 for FY 2025, pending budget approval, for police uniforms for the Police Department.
8. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for possible capital improvement projects at Randall Wickes Children's Playground, aka Crayola Park.
9. Approve to increase the blanket purchase orders with various vendors by \$40,000, for a new total of \$87,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
10. Approve the blanket purchase with MTech for \$40,000 for street sweeper repairs for the Public Services Department, Motor Pool Division.
11. Ratification of an emergency purchase with Jack Doheny Company for \$24,402 for repair to a 2016 Vactor Sewer Jet for the Public Services Department, Maintenance and Service Division.
12. Approve the purchase with Altec Industries, Inc., a sole source, for \$3,977 for a replacement bucket for a 2019 aerial truck for the Public Services Department, Traffic Engineering Division.

13. Approve the purchase with National Business Furniture for \$2,914 for office furniture for the Public Services Department, Traffic Maintenance Division.
14. Approve the Marshall Campbell Company for \$9,000 for four lighted bollards on Houghton Avenue for the Public Services Department, Traffic Maintenance Division.
15. Approve the purchase with Anderson Radio, Inc. for \$360,361 for replacement of the two-way radio system for the Public Services Department, Right of Way Division.
16. Approve the purchase with Pinnacle Design for \$37,288 for the professional services associated with the renovation of the conference room and assistant superintendent's office for the Public Services Department, Maintenance and Service Division.
17. Approve the purchase with T.T. Technologies for \$4,435 for a 2-inch Grundomat 55P Horizontal Boring Tool for the Public Services Department, Maintenance and Service Division.
18. Ratification of a purchase with R.W. Mercer, Co for \$23,400 for replacement of the Water Treatment Plant's Underground Tank Leak detection monitoring system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
19. Approve the purchase with Tintometer, Inc., a sole source, for \$63,277 for PTV 1000 Process Turbidimeters for the Water and Wastewater Treatment Services Department, Water Treatment Division.
20. Approve the purchase with System Specialties, Co., a sole source, for \$52,770 for three Rotork actuators and gearboxes for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
21. Approve the purchase with Michigan Agribusiness Solutions for \$850,000 for FY 2025, pending budget approval, for biosolids removal and land application for the Water and Wastewater Services Department, Treatment and Pumping Division.
22. Approve the purchase with Global Environmental Consulting LLC for \$4,050 for FY 2025, pending budget approval, for whole effluent toxicity testing for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that a Special Use Permit was approved at the last Planning Commission meeting for a restaurant at 2926 Hess.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Garcia to adjourn the meeting at 7:40 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

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