A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 4, 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, Annie Boensch, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Michael Balls: 1.

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.

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco, Jeffrey Bulls, and Matthew Turner.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Flores left the meeting at 7:17 p.m. and returned at 7:20 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. An exception was made to item 5. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the February 19, 2024 regular council meeting minutes.

2. Approve the 5-year agreement with Cardinal Tracking, Inc. for $19,818.46 for FY 2024, and pending budget approval for FY 2025 through FY 2028, for parking administration and enforcement services for the Neighborhood Services and Inspections Department, Parking Division.

3. Approve the purchase with Bay Farm Services, Inc. for $19,451 to install barrier fencing at the Police Department.

4. Approve to increase the purchase order with CMP Distributors, Inc. by $6,150, for a new total of $16,906, for additional Point Blank tactical body armor and tactical body armor plates for the Police Department, Emergency Services Team.

5. Approve to increase the blanket purchase orders with specified vendors by $43,000, for a new total of $77, 900, for vehicle repair services for the Public Services Department, Motor Pool Division.

6. Approve the purchase with Truck and Trailer Specialties, Inc. for $62,205 for a Skid-Mounted anti-ice tank, an electric spreader controller and two pre-wet systems for the Public Services Department, Streets Division.

7. Approve to increase the blanket purchase order with Jack Doheny Company by $10,000, for a new total of $22,000, for Vactor jet parts and supplies for the Public Services Department, Maintenance and Service Division.

8. Approve the purchase with 3M for $4,102 for vinyl sign material for the Public Services Department, Traffic Engineering Division.

9. Approve the purchase with Carrier and Gable, Inc. for $16,285 for traffic control devices for the Public Services Department, Traffic Engineering Division.

10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension issued to Michigan Bell Telephone Company, d/b/a AT&T of Michigan, through April 30, 2029.

11. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension with Crown Castle Fiber, LLC through July 28, 2028.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve consent agenda item 5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Council appointment of Nathan Hanley to the Historic District Commission with a term to expire July 31, 2024.
2. Council appointment of Kevin Jones to the Historic District Commission with a term to expire July 31, 2026.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution establishing Neighborhood Enterprise Zone-Covenant 1. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt the resolution establishing Neighborhood Enterprise Zone-Covenant 2. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution allocating ARPA funds to Major Chords for Minors in an amount not to exceed $150,000 for eligible capital or programming expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to allocate $192,000 in ARPA funds to the City of Saginaw Fire Department for the capital purchase of a smokehouse.
Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes:	Silvia, Williams, Boensch, Ostash, Garcia, Copeland, Moore
Nays:	Flores
Absent:	Balls

Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution allocating ARPA funds to African Cultural Festival, Inc. in an amount not to exceed $228,000 for eligible capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution allocating ARPA funds to Old Saginaw City, Inc. also known as Lawn Chair Film Festival, in an amount not to exceed $75,000 for eligible capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution allocating ARPA funds to Saginaw County Youth Protection Council in an amount not to exceed $100,000 for eligible capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to East Side Soup Kitchen and Hidden Harvest in an amount not to exceed $75,000 for eligible capital expenses.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to amend the motion by amending the amount to $100,000. 8 ayes, 0 nays, 1 absent. Motion approved.

Vote on the main motion as amended was taken. 8 ayes, 0 nays, 1 absent. Motion approved.

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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