
A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MARCH 18, 2024, AT 12:00 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Balls 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, Reggie Williams, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Bill Ostash: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced the following:

- City offices will be closed Friday, March 29, in observance of Good Friday.
- Yard Waste pick-up will begin the week of April 1st and collection will be on your regular trash day.

Council Member Flores read a proclamation recognizing March 31, 2024, as Cesar Chavez Day. Miguel Guzman, American GI Forum Commanding Officer, accepted the proclamation.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the proposed Michigan Department of Natural Resources Recreation Passport Grant application. Wayne Hoffman, Client Funding Director of Wade Trim, spoke in favor. Mayor Moore called for public comment two additional times. No further comments were made.

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: Christie Weindorf.

COUNCIL REMARKS

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

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. Exceptions were made to items 4 and 20. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the March 4, 2024 regular council meeting minutes.

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2. Approve Petition #24-1 from the Saginaw Spirit to erect banners in the 200 block of West Genesee and 300 Block of South Michigan from May 19 to June 3, 2024 to promote "The 2024 Memorial Cup presented by Dow."
 3. Approve Petition #24-2 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 22 to May 13, 2024 to promote "Law Day May 1."
 4. Approve the recommendations for the 2024 Single Lot Special Assessment Tax Roll.
 5. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the January period.
 6. Approve the amendment to the Comprehensive Risk Services Agreement for \$3,900 for the addition of Loss Control Services for the Human Resources Department.
 7. Approve the Business Associate Agreement and the COBRA Agreement with Flex Administrators, LLC for the Human Resources Department.
 8. Approve the purchase with The Masters Touch, LLC for \$15,120 for FY 2025, pending budget approval, for the printing and mailing of utility bills for the Fiscal Services Department, Customer Accounting Division.
 9. Approve the purchase with Applied Innovation for a five-year lease of three multi-function copiers for various departments with \$5,862.12 in annual payments, for a total amount of \$29,310.60.
 10. Approve the purchase with 1st Run Computer Services, Inc. for \$7,584 for five Ricoh desktop scanners for the Fiscal Services Department, Income Tax Division.
 11. Approve the purchase with Pro-Tech Cabling Systems, Inc. for \$881,556 for phase I of the City's fiber optic network line replacement project for the Technical Services Department.
 12. Approve the six-month lease with LiveView Technologies, Inc., a sole source, for \$70,000 for four LVT-mobile-mount surveillance units for the Police Department.
 13. Approve the Addendum to the Water Service Agreement, as amended, with Thomas Township.
 14. Approve the purchase with Diesel Truck Sales, Inc. for \$8,224 for repairs to a 2008 Sterling 10-yd truck for the Public Services Department, Maintenance and Service Division.
 15. Approve the purchase with Don Franklin Somerset, Inc. for \$163,482 for three 2023 Dodge Durango V8 patrol cars for the Police Department.
 16. Approve the purchase with MTech for \$4,495 for a 8" Boom Elbow Assembly for the Public Services Department, Maintenance and Service Division.
 17. Approve the purchase with Detroit Salt Company for \$111,220 for 2,000 tons of seasonal road salt for the Public Services Department, Streets Division.

18. Approve the purchase with Don's Welding for \$9,660 for welding and fabricating services for the Public Services Department, Streets Division.
19. Approve the purchase with Gerald G. Bergman, Inc. for \$3,690 for the front door replacement at the Traffic Engineering building for the Public Services Department, Traffic Engineering Division.
20. Approve to increase the Professional Engineering Services Agreements with specific vendors by \$300,000, for a new annual amount not to exceed \$2,000,000, for FY 2024, for services for the Public Services Department, Engineering Division.

Council Member Flores left the meeting at 1:01 p.m.

Moved by Council Member Silvia, seconded by Council Member Williams to approve consent agenda item 4 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Flores returned to the meeting at 1:04 p.m.

Moved by Council Member Balls, seconded by Council Member Silvia to approve consent agenda item 20 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Balls, seconded by Council Member Copeland to approve the following appointments:

1. Council reappointment of Timothy Holden to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.
2. Council reappointment of Andrea Foster to the Citizens-Police Advisory Commission with a term to expire February 28, 2027.
3. Council reappointment of Mary Couillard to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2027.
4. Council appointment of John Jatzak to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
5. Council appointment of Kristy Nelson to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.

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

RESOLUTIONS

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to adopt the resolution certifying the 2024 Single Lot Special Assessment Tax Roll. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Flores to adopt the resolution establishing a study committee to research the creation of the East Saginaw Historic District business district. Discussion was held.

Council Member Williams left the meeting at 1:18 p.m.

Moved by Council Member Flores, seconded by Council Member Balls to postpone the adoption of the resolution until the HDC is able to present in front of Council. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution adopting the 2022 Saginaw County Hazard Mitigation Plan. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Balls to adopt the resolution authorizing the City Manager as the designated signatory for the Cass Street historic preservation easement. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Silvia to adopt the resolution authorizing the submission of the Michigan Department of Natural Resources Recreation Passport Grant application for the Hoyt Park playscape construction. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution authorizing to seek FY2027 Local Bridge Program Funds from the Michigan Department of Transportation. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution allocating ARPA funds to Hidden Harvest in an amount not to exceed \$900,000 for eligible capital expenses. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution allocating ARPA funds to Saginaw Transit Authority Regional Services in an amount not to exceed \$100,000 for eligible capital expenses for the Bus Shelter Project. Discussion was held.

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

Ayes: Silvia, Balls, Boensch, Garcia, Copeland, Moore

Nays: Flores

Absent: Williams, Ostash

Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Garcia to adjourn the meeting at 1:41 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk