A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 8, 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 Mayor Pro Tem Boensch 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, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Reggie Williams, Bill Ostash: 2.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced the following:

- The Convenience Station will be open this Saturday, April 13th, from 8 a.m. to noon. Residents may utilize the station to dispose of bulky items or other miscellaneous items that need to be disposed of.
- Yard Waste collection has begun for the 2024 season and pickup is on your regular trash day. Yard waste should be placed in biodegradable paper yard waste bags or in a 33-gallon trash bin, marked with a yard waste sticker. Stickers are available in the City Clerk's office.
- The item listed on the agenda under miscellaneous business has been removed due to the FOIA appeal being withdrawn by the requestor.

Council Member Williams entered the meeting at 6:35 p.m.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the 2024-2025 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for public comments. Commissioner Valerie Toney of the Human Planning Commission 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 Copeland to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the proposed Drinking Water and Clean Water State Revolving Fund Project Plans. Mayor Moore called for public comments. Representatives of Fishbeck Engineering and Consultants Meghana Kamath, Andrew Austin, and Brian VanZee all spoke in favor. Mayor Moore called for public comment two additional times. No further comments were made.

Council Member Silvia left the meeting at 6:41 p.m. and returned at 6:44 p.m.

Council Member Flores left the meeting at 6:51 p.m. and returned at 6:54 p.m.

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

PUBLIC INPUT

Members of the public that addressed the Council: Melanie Velasco.

Council Member Copeland left the meeting at 7:00 p.m. and returned at 7:01 p.m.

Public Input continued with John Ayala, Tammy Camel, Mary Givan Lewis, Kristie Phillips, Frederick Stewart, Michael Hentemann.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Balls left the meeting at 7:32 p.m. and returned at 7:36 p.m.

City Manager Tim Morales introduced Alex Mixter, Historic District Commission Chair. Mr. Mixter presented an update on the Historic District Commission and its existing study committees.

Council Member Williams left the meeting at 7:57 p.m. and returned at 7:59 p.m.

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 March 18, 2024 regular council meeting minutes.

2. Approve the acceptance of the grant award of $1,000 from the Saginaw Community Foundation for the City's 2024 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2024 to recognize the additional grant monies.

3. Approve the Purchase and Development Agreement for 124 and 132 S. Baum Street with Audreanna Thompson.

4. Approve the increase to the purchase order with Avalon by $16,561, for a new total of $46,961, for scanning and document management services for the Neighborhood Services and Inspections Department.

5. Approve the purchase with Thermo Scientific Portable Analytical Instruments, Inc., a sole source, for $41,033 for a TruNarc handheld narcotics analyzer kit for the Police Department

6. Approve the purchase with Wisecom Technologies, Inc. for $3,871 for ear protection and Govsmart, Inc. for $2,321 for rifle suppressor covers for the Police Department, Emergency Services Team.

7. Approve the blanket purchase with Angel Armor, LLC, a sole source, for $19,000 for FY 2025, pending budget approval, for ballistic vests and carriers for the Police

Department.

8. Approve the blanket purchase with KSS Enterprises for $3,500 for FY 2025, pending budget approval, for janitorial supplies for the Police Department, Support Services Division.

9. Approve the blanket purchase with M & R Auto Electronics for $6,000 for FY 2025, pending budget approval, for in-car camera repair services for the Police Department, Patrol Division.

10. Approve the purchase with CMP Distributors, Inc. for $10,756 for FY 2025, pending budget approval, for Point Blank tactical body armor and body armor plates for the Police Department Emergency Services Team.

11. Approve the purchase with Warwick Cleaners for $9,000 for the Police Department and $4,300 for the Fire Department for FY 2025 through FY 2027, pending budget approval, for dry cleaning services for the Police and Fire Departments.

12. Approve the purchase with Summit Companies for $2,946 for fire extinguisher maintenance and replacement for the Public Services Department, Facilities Division.

13. Approve the purchase with MTech Company for $2,288 for a 16”x120” suction hose for the leaf vacuum for the Public Services Department, Streets Division.

14. Approve the purchase with Bandit Industries, Inc. for $81,284 for a 2024 Bandit Intimidator 18XP brush chipper, as specified, for the Public Services Department, Streets Division.

15. Approve the renewal of the Professional Services Agreement with Mark Segovia for an amount not to exceed $55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.

16. Approve the Professional Services Agreement with Roy Aranjo for an amount not to exceed $55,000 for FY 2024, and pending budget approval for FY 2025, for construction inspection and administration for the Public Services Department, Engineering Division.

17. Approve the Agreement with the County of Saginaw for the Transfer of SLFRF Funds for restoration and improvements to the stage located at Ojibway Island.

18. Approve the Addendum to the existing lease agreement with Friends of Hoyt Park.

19. Approve the contract with Mid-State Earthworks, Inc. for $317,638 for the Hoyt Park Pavement Improvements project for the Public Services Department, Engineering Division.

20. Approve the purchase with Advanced Business Communications, LLC for $5,971 for security cameras for the Andersen Enrichment Center.

21. Approve the purchase with Corby Energy Service, Inc. for an annual amount of $1,900,000 for FY 2025 through FY 2027, pending budget approval, for water distribution and sewer collection maintenance services for the Public Services Department, Maintenance and Service Division.

22. Approve the purchase with Carrier and Gable, Inc., a sole source, for $13,380 for two Driver Feedback signs for the Public Services Department, Traffic Maintenance Division.

23. Approve the purchase with Ennis-Flint, Inc. for $2,740 for pavement marking paint for the Public Services Department, Traffic Maintenance Division.

24. Approve the purchase with Trace Analytical Laboratories, Inc. for $8,700 for Lead and Copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

25. Approve the purchase with J.E. Johnson, Inc. for $39,414 for the replacement of the boiler heating system at the remote plant station in Kochville Township for the Water and Wastewater Treatment Services Department, Water Treatment Division.

26. Approve the purchase with Air Design Incorporated, a sole source, for $11,680 for the replacement of two wall heaters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

27. Approve the purchase with Delta Controls for $7,341 for three level transmitters for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

28. Approve the purchase with Jet Pump and Valve for $10,488 for the replacement of the fall retrieval system for the Water and Wastewater Treatment Services Department, Remote Facilities and Treatment Pumping Divisions.

29. Approve the increase to the blanket purchase order with The Macomb Group by $12,000 for a new total of $20,000 for parts and supplies for the Water and Wastewater Treatment Services Department, Treatment and Pumping and Remote Facilities Divisions.

30. Approve the purchase with Kennedy Industries, a sole source, for $4,682 for a replacement DeZURIK Valve liner for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

31. Approve the purchase with Fischer Scientific Co. for $2,700 for a replacement water bath for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

32. Approve the purchase with Etna Supply Company, a sole source, for $63,700 for a Sensus M400B Tower Gateway Base Station for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. Council appointment of Jimmy Greene to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
2. Council reappointment of Carl Ruth to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.
3. Council reappointment of Albert Harvey to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
4. Council reappointment of Thelma Ruffin to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2027.
5. Council reappointment of Viloshinee Murugan to the Riverfront Development Commission with a term to expire April 1, 2029.
6. Council reappointment of Jamie Forbes to the Local Officers Compensation Commission with a term to expire March 1, 2031.
7. Council appointment of Misty Moriarty to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
8. Council reappointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2029.
9. Council reappointment of Michael Hanley to the Riverfront Development Commission with a term to expire April 1, 2029.

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

RESOLUTIONS

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Community Development Block Grant Program Submission Program for Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution approving the HOME Program Submission Program for Year 2024-2025. 8 ayes, 0 nays,1 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for Year 2024-2025. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Garcia to adopt the resolution approving the MDOT Contract 24-5181 for maintenance and operation of the underbridge lighting on the Henry Marsh Bridge. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution adopting the final Project Plan for drinking water system improvements and designate an authorized project representative. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution adopting a final Project Plan for wastewater system improvements and designate and authorized project representative. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution to amend the allocation to the Mexican American Council from $270,000 to $330,000 for eligible capital expenses. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Copeland to amend the motion to adopt a resolution to allow the current allocation of programming dollars to be used for capital or programming expenses and to strike any language from the main motion increasing the amount of the allocation. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore called for the vote on the main motion, as amended. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adjourn the meeting at 8:19 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk