

SUMMARY  
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD  
MONDAY, JANUARY 14, 2008, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved the minutes of the 10/22/07, 11/05/07 and 11/12/07 regular Council meeting.

Accepted award from the Michigan Section of the American Waterworks for winning the 2007 Spring Regional Taste Off.

Heard election reminders from City Clerk Diane Herman.

Granted a personal appearance to Mark Schwager.

Approved Petition 08-01 recognizing Michigan CardioVascular Institute Foundation as a nonprofit organization.

Appointed Robert J. Szczyпка to the Board of Review indefinitely.

Appointed Dale Kenneth Deibel and Kanah Franklin to the Tax Increment Finance Authority until 1/14/11.

Reappointed Elsenia Porterfield to the Human Planning Commission until 2/7/10.

Heard reports from the 9-1-1 Authority, Crime Prevention Council and Charter Review Committees.

Issued purchase order to Computer Management Technologies for renewal of IBM AS400 systems' hardware maintenance and software license fees.

Increased the General Fund's Reimbursements/Insurance Proceeds Account to accepted insurance proceeds from Chubb Group of Insurance Companies on the Cemetery theft claim.

Issued purchase order to Midland Fence Company, Inc. for replacement gate operator for the Right of Way Division.

Approved GIS Professional Services Agreement with the Saginaw Area GIS Authority.

Approved Agreement with James Brooks to acquire land on E. Holland in exchange for waiving demolition fees and authorized the City Manager or his designee to execute the agreement and all related documents.

Adopted Resolution authorizing the Election Commissioners to appoint receiving boards for the 01/15/08 Presidential Primary.

Accepted the resignation of Councilman Federspiel.

Diane M. Herman  
City Clerk