

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, JANUARY 28, 2008, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Announced Public Hearing for 2/11/08 at 6:30 p.m. for Community Development Block Grant, Emergency Shelter Grant and HOME programs funding for FY2008-09.

Granted personal appearances to Earl Jesse, Robert Elliott, Tim Marker, Jimmy Green, William Giorgis and Joseph Crockett,

Received and filed Petition 08-02 from Nancy Parker, Saginaw Valley Zoological Society, to be recognized as a nonprofit organization, and adopted related Resolution in a subsequent part of the agenda.

Approved Petition 08-03 from Rick Hayes, for fireworks display for Saginaw Spirit Hockey Team for 2/2/08 with a 2/3/08 rain date.

Appointed Sherry A. Desrosiers to Downtown Development Authority until 12/31/12 and Saginaw Riverfront Development Commission until 4/1/09.

Reappointed Darlean Carpenter and Elizabeth Hansen to Human Planning Commission until 2/7/10.

Heard reports from Downtown Development Authority, Neighborhood Renewal Services, City/County/School Liaison Committee, Planning Commission and MBS Airport Authority Board.

Heard reports from City Manager on Plante & Moran, Michigan Department of Treasury distress City indicators, from Beth Church on the Strategic Planning Session and Joyce Harvin on summer Recreation program.

Increased the General Fund's Reimbursements/Insurance Proceeds Account to accept checks from Amerisure Insurance Company for repairs and a settlement loss for 2 Chevy Impalas.

Approved Vehicle Lease Agreements with Chrysler Financial and issued purchase order to Martin Chrysler Dodge Jeep, to lease vehicles for Police Department and authorized the City Manager or his designee to sign the Agreements.

Issued purchase order to Trivalent Group for payment of annual maintenance and license fees for City PC's and laptops McAfee Active Viruscan.

Issued purchase order to ACOM Solutions for a MICR enabled printer with accessories for the Fiscal Services Department.

Issued purchase order to DLT Solutions, Inc. for renewal of software for the Engineering Division.

Issued purchase order to Fox Scientific, Inc. for a laboratory refrigerated incubator for the Wastewater Treatment Plant Laboratory.

Issued purchase order to Delta Controls Corporation for Delta Probe replacement sensors.

Issued purchase order to Tate Andale for Elliott basket strainer parts for the Wastewater Treatment Division.

Issued purchase order to ESRI, Inc. to renew GIS software maintenance fee.

Issued purchase order to Kone, Inc. for elevator maintenance service.

Approved 1st amendment to Raftelis Financial Consultants, Inc. Agreement to update the retail and wholesale water rates and draft a water revenue bond feasibility study.

Approved Agreement with Plante & Moran, P.L.L.C. to assist with the daily operations of the Finance Department.

Approved insurance proposals with Customarq Property Coverage, Equipment & Bridges Coverage, Cincinnati Insurance Company for Machinery & Equipment and Illinois Union Insurance Company/ACE for Storage Tank Liability and authorized the City Manager or his designee to make adjustments to said policies throughout the policy term.

Filed 2008 Single Lot Assessment Tax Roll with the City Clerk and set public hearing for 2/25/08 for objections.

Issued purchase order to Berger Chevrolet for a 2008 Chevrolet Impala for the Deputy Fire Marshall.

Issued purchase order to Computer Management Technologies for replacement universal power supply units.

Approved Agreement with Charles Blockett, Jr. and Associates, Inc. to conduct a nationwide Finance Director search.

Appointed Councilpersons Branch, Kitterman-Miller and O'Neal as an Ad Hoc Committee to prepare the Council Candidate Vacancy interview questions and set the interviews for ten minutes each beginning 5:00 p.m., 2/11/08, in Council Chambers.

Diane M. Herman
City Clerk