

SUMMARY  
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD  
MONDAY, DECEMBER 8, 2008, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Committee of the Whole held on Neighborhood Revitalization Plan.  
Saginaw announced as recipient of Promoting Active Communities award.  
Granted personal appearances to Earl Jesse, John Acklin and Duane Deboef.  
Received and filed Planning Commission report designating a portion of Veteran's Memorial Park as Lawrence H. McKinney Park. Introduced an Ordinance and passed a Resolution for same in a subsequent part of the agenda. Also approved placement of a marker at the park.  
Appointed Carl Ruth to the STARS Board.  
Councilpersons Branch, Virgilio and Kitterman-Miller appointed to the City Manager's Evaluation Ad Hoc Committee.  
Councilman Branch appointed to Committee to review City's tax structure.  
Heard management update on Andersen Water Park project and various tax abatements offered businesses.  
Approved 2009 Council meeting schedule.  
Approved agreements with I.T.I. Inc., Michigan DNR, Meteorlogix, AY Consulting, Tetra Tech, Inc. and R.B. Satkowiak City Sewer Cleaners.  
Increased purchase order with R. B. Satkowiak's City Sewer Cleaners.  
Approved transfer of the liquor license at 303 Johnson.  
Adopted resolutions supporting Cathedral District Neighborhood Revitalization Plan, No Reason Absent Voting, Assistance to the Auto Industry and the terms of the Andersen Water Park DNR grant agreement.  
Entered closed session to discuss pending litigation and authorized City Attorney to accept or reject case evaluation in open session.

Diane M. Herman  
City Clerk

Note: The complete Council Minutes may be found on the City's website at [www.saginaw-mi.com](http://www.saginaw-mi.com) or in the City Clerk's Office, 1315 S. Washington, Saginaw, Michigan.