

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, JANUARY 25, 2010, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved 01/11/10 regular Council meeting minutes.

Held public hearings on establishing Industrial Development District at 1510 E. Holland Ave. for U.S. Graphite, Inc., on the Community Development Block Grant (CDBG)-R program, the CDBG Grant program, Emergency Shelter Grant and HOME program.

Received and filed Petition 10-01 from Happy Faces Foundation, to be recognized as a nonprofit organization and adopted related resolution in another portion of the agenda.

Approved Petition 10-01 from Saginaw County Bar Association for Law Day banner.

Reappointed JoAnn Crary, Thomas Darnell and Thomas Miller to Brownfield Redevelopment Authority and Richard Carl Hahn to Board of Examiners of Stationary Boiler Operators and Stationary Engineers.

Approved agreements with The Sedona Building, LLC, Great Lakes Crossing, LLC, Michigan State Housing Development Authority, Chubb/Federal Insurance Company, The Hanover Insurance Group, Cincinnati Insurance Company and Illinois Union Insurance Company/ACE

Authorized City Manager or his designee, to execute all insurance documents and to remove and add equipment as necessary.

Transmitted 2010 Single Lot Special Assessment Tax Roll to City Clerk and announced public hearing for 2/22/10.

Issued purchase orders to Larry's Auto Supplies, Michigan Pipe & Valve, Overhead Door Company, Fisher Scientific, Gexpro, Jack Doheny Supplies, Inc., Monroe Environmental and Jonnie-On-The-Spot, Inc.

Authorized reimbursement to Saginaw Midland Municipal Water Supply Corporation for 2009 Emergency Raw Water Main Repairs.

Introduced ordinance to amend §151.095 "Registration Fee Required," §151.096 "Fee Schedule," and §151.097 "Late Payment Fees," and to re-title §151.095-151.098 from "Rental Housing Facility Fees" to "Non-Owner Occupied Housing Facility Fees," and ordinance to re-title and amend "Appendix: Rental Housing Registration Fees" to "Appendix: Non-Owner Occupied Housing Registration Fees," and to re-title and amend §1, "Rental Housing Registration Fees" to "Non-Owner Occupied Housing Registration Fees, and to add §2, "New Registrations" and §3, "Effective Date," to the Appendix, of Chapter 151 "Housing Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances O-1.

Introduced ordinance to amend Paragraph (C) of §70.03, "Rules and Regulations," of Chapter 70, "General Provisions" of Title VII, "Traffic Regulations" of the City of Saginaw Code of Ordinances, O-1.

Adopted ordinance amending Paragraphs (H) through (K) of §110.26, "Stationary Boiler Operators and Stationary Engineers," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of the Saginaw Code of Ordinances, O-1.

Adopted resolutions extending Renaissance Zone for Hausbeck Pickle Company and GlobalWatt; transferring 2009 Class C liquor license from 3407 E. Genesee to 1313 Bay; and approving the CDBG, Homeless Assistance and HOME applications.

Accepted Councilwoman Seals' resignation

Entered closed session to discuss slip & fall pending litigation and approved City Manager's recommendation thereafter.

Diane M. Herman
City Clerk

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