SUMMARY

REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD MONDAY, JANUARY 9, 2012, 6:30 P.M., COUNCIL CHAMBER, CITY HALL

Approved 12/19/11 regular Council meeting minutes.

Received and filed Petition 11-17 from Bombay Group requesting an Industrial Development District at 1100 and 1200 Leon Scott.

Set Public Hearing for CDBG, ESG and HOME block grant programs.

Issued purchase orders to Pro-Tech Environmental, Inc., Etna Supply Company, Michigan Pipe and Valve, Hydrodynamics, Inc. (increase), Dubois-Cooper Associates, Inc., Delta Door Sales, Inc., Pumps Plus Inc., Delta Controls Corp., Beyer Roofing Company, A. Tyler St. Clair.

Approved settlement agreement with Ronald O'Brien.

Increased Drug Forfeiture Funds-Use of Fund Equity Revenue and Drug Forfeiture's Repairs and Replacement line item accounts.

Denied issuing a purchase order to Huntington Cleaners.

Adopted Ordinances amending Exhibit A of Ordinance O-130, Low Income Housing Tax Exemption, for Westbrook Housing Development Limited Liability Corporation, of the Table of Special Ordinances VIII; repealing §36.03, Publication of Rules and Regulations, of Chapter 36, Administrative Policy and Procedure, of Title III, Administration; and amending Paragraph (B), Meetings; Compensation, of §12.10, Board of Examiners of Stationary Boiler Operators and Stationary Engineers, of Chapter 12, Boards and Commissions, of Title I, Administrative Code, of the City Of Saginaw Code of Ordinances, O-1.

Entered closed session to discuss pending litigation for personal injury in conjunction with a traffic accident and subsequently approved City Manager's recommendation.

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.