

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, FEBRUARY 11, 2008, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Held Committee of the Whole to interview potential Council candidates and appointed William Scharffe to fill vacancy created by William Federspiel at the close of the Council meeting.

Held Public Hearing on Community Development Block Grant, Emergency Shelter Grant and HOME programs funding for FY08-09 and adopted Resolutions in a subsequent portion of the agenda approving the grant submission.

Held Public Hearing on Andersen Water Park repurposing.

Granted personal appearances to Earl Jesse, John Acklin, William Giorgis, Greg Dietrich, Joseph Crockett and Wes Kaster.

Approved Petition 08-05 from A. D McGregor to erect a banner in the 500 blk of Court to promote the Crop Walk.

Approved Petition 08-06 from Toni Morel to erect a banner in the 500 blk of Court to promote the KCQ Country Music Fest.

Approved Petition 08-07 from Tim Lynch, to erect a banner in the 500 blk of Court to promote the Saginaw County Bar Association Law Day.

Received and filed and referred to Planning Commission Petition 08-09 from Northmoor Area Neighborhood Association, requesting to rezone to R-1: N. to Weiss, E. to Hermansau, S. to Davenport, and W. to Barnard.

Appointed William G. Scharffe to the Saginaw Economic Development Corporation until 6/30/11.

Was reminded of Keep Saginaw Beautiful Meeting to be held 2/13/08 at 5:15 p.m.

Heard reports from Director of Public Services Tom Darnell on snow removal, City Engineer Phil Karwat on traffic control rules and regulation changes, and City Manager Darnell Earley on CDBG funding.

Approved Agreement with Michigan Department of State to provide driver and vehicle information.

Issued purchase order to Am-Dyn-Ic Fluid Power, Inc. to replace hydraulic valve assembly for the Streets Division.

Issued purchase order to Emerson Process Management for flow instrument and valve manifold equipment for the Water Treatment Plant.

Issued purchase order to HydroDynamics, Inc. for a pump shaft, impeller and wear rings for the Wastewater Treatment Plant.

Issued purchase order to Kendall Electric for radio equipment for the Wastewater Treatment Plant.

Approved contract with American Excavating for the Davis Road Water Main Improvement Project.

Approved contract with Fedewa, Inc., for the Water Treatment Plant 2008 Pipe Painting Project.

Transferred ownership of 2007 Class C Licensed Business with Dance Permit, at 224 S. Washington, from C. B., Inc., to Larry Coulouris.

Adopted Resolution urging Dow Chemical Company and Michigan Department of Environmental Quality to convene negotiations relative to the dioxin and furan situation.

Authorized City Manager to apply for funding from the Michigan DNR Land and Water Conservation Fund for the Andersen Water Park repurposing.

Adopted Resolution supporting statewide legislation to address scrap metal.

Diane M. Herman
City Clerk