

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

Approved minutes from the 04/07/08 and 04/21/08 Regular and 04/28/04 Special Council Meetings.

Granted personal appearances to Earl Jesse, Johnny Sanders, Pastor James Glenn, Paul Warriner, Ken Boomer, Jim Hargett, Chris Packard, Patricia Lamar, Bill Giorgis, Jack Long, Ben Frazier, Rosa Burch Garrett, Larry Washington, Mary Washington and Ken Ehline.

Received and filed petitions to name the park located at 900 S. Niagara and to transfer an Obsolete Property Exemption Certificate (OPRA) at 310-320 S. Washington.

Reappointed Gilberto Guevara to the Saginaw Economic Development Corporation and Jocelyn Connell to the Saginaw Arts and Enrichment Commission.

Heard reports from Planning Commission, DDA, City/County/School Liaison Committee and Cities of Promise.

Heard management reports on Andersen Enrichment Center, July 1st Insurance Renewals, HUD monitoring visit, storm cleanup, special events policy and Section 30 of the Charter.

Approved July 1st insurance policies renewals.

Approved agreements with 13 CDBG subgrantee recipients; 4 CDBG recipients of HUD Emergency Shelter Grants; HUD Emergency Shelter Grant funding agreement; HUD Home Investment Partnership Funding Agreement; Hubbell, Roth and Clark, Inc.; Interlocal Byrne Grant Agreement; Saginaw Eddy Concert Band; Outta Control Car Club; CDBG FY2008-2009 Grant funding; and 2 contracts for HUD CHDO funds

Issued purchase orders to BS&A Software, Midland Paper Company, HACH Company, Waterwork Systems and Equipment, Inc., Alexander Chemical Corporation, Polydyne, Inc., PVS Nolwood Chemical, Inc., CDW Government, Delta Door, Overhead Door, Douglass Safety Systems, Frontline Services, Diesel Truck Sales, and Warwick Cleaners

Approved budget adjustment for Auto Theft Prevention Professional Services and Fund Grant's Transfer Out accounts; Reimbursement Insurance Proceeds Accounts; and Year-End Citywide Budget Adjustments.

Authorized City Manager's designee to execute 1st Amendment to Agreement with Plante & Moran.

Adopted Resolutions authorizing Smartzone Application; transfer of OPRA for 310 S. Washington; transfer of liquor license at 224 S. Washington; sale of alcoholic beverages at Drunken Monkey Block Party; Amplifying Equipment at 300-400 block of N. Hamilton; and Grant Application for Lead Hazard and other Indoor Environmental hazards.

Tabled the opening of the Towing Contract bid.

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.