

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, AUGUST 8, 2011, 6:30 P.M., COUNCIL CHAMBER, CITY HALL

Approved 7/23/11 special and 7/25/11 regular Council meeting minutes.

Presented Certificate of Appreciation to Jessica Nagle-Wilson Charitable Foundation.

Presented proclamation to Charles McNair for Saginaw African Cultural Festival Weekend.

Held public hearing on amending the Official City Map by vacating a portion of the alley between 1121 Lyon Street, 603, 607, and 611 South Bond Street, and 608 and 612 South Oakley Street more particularly described as the Northerly 145' of the center alley of block 160, City of Saginaw in division South of Cass Street located in the City of Saginaw, adopted ordinance in subsequent portion of the agenda.

Appointed Kevin Rooker, Leslie Tincknell, Roderick Watson, Tom Mudd, William Ostash, Evelyn Mudd, Steven Magstadt and Tom Trombley to Historic District Study Committee.

Appointed Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, Richard Massey as employee delegate and Edward Brown as alternate employee delegate to attend the MERS 65th Annual Meeting.

Approved agreements with HUD, County of Saginaw, Saginaw County Community Action Committee, SEDC, Habitat for Humanity, Saginaw County Youth Protection Council, New Alternatives Youth Service Center, Inc., Big Brothers Big Sisters of Saginaw Bay Area, Inc., Mission in the City, Sojourner Truth Community Theatre, Women of Colors, Inc. Parishioners on Patrol, Underground Railroad, Restoration Community Outreach and Saginaw County Consortium of Homeless Assistance Providers.

Issued purchase orders to Artcraft Ad Specialties Co., LLC, Michigan Police Supply LLC, Auto Wares OE and 360 International.

Approved budget adjustments to the following accounts: General Fund Revenue's Police Donations, Community Public Safety–Police Administration's Professional Services, Drug Forfeiture Funds–Use of Fund Equity, Drug Forfeiture's Parts & Supplies, Drug Forfeiture's Professional Services and Drug Forfeiture's Capital Outlay Less than \$5,000.

Introduced ordinance amending Ordinance D-98, entitled "Authorizing the Execution of an Agreement between the City of Saginaw and the City of Midland, Michigan with respect to the acquisition and operation of a joint source of water supply for said cities" adopted July 22, 1946 and amended by Ordinance D-357 on April 25, 1955, to be added to a new table IX, entitled "Miscellaneous Ordinances," of the table of Special Ordinances, of the Saginaw Code of Ordinances.

Adopted resolutions Approving Submission of Bond Proposition to Electors and Extending Time Period and Providing Final Approval of Preliminary Plat for South Saginaw Home Phase II.

Appointed Councilmen Scharffe and Coulouris to work with City staff on the Purchasing Ordinance's local bid preference.

Entered closed session to discuss settlement negotiations in a pending employee lawsuit and subsequently approved the 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.