

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, SEPTEMBER 24, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Granted personal appearances to Cynthia Pape, Pat Meyer, Alfonzie Smith, Janice McCarty, Emmo Moore and Brendan LaRue.

Approved Petition 07-27 from Pharrington Douglass, requesting Urban Youth Tennis Foundation, be recognized as a non-profit organization.

Appointed Nels M. Andersen to the City Planning Commission, appointed Mollyanna Denise Sheltraw and reappointed Susanne M. Smokoska to the Human Planning Commission, Valerie Ann Hoffman to the STARS Board and Christine M. Parsons to the Housing Board of Appeals. Appointed Fire Chief E. Dean Holland to the Board of Building Appeals and Fire Code Appeals, the Housing Board of Appeals, and to the Saginaw County 911 Communications Authority.

Heard reports from the Keep Saginaw Beautiful, Sesquicentennial and Precinct Consolidation Committees.

Heard update from Andre Borrello on water contracts.

Heard update from City Manager Darnell Earley and Jeff Kloplic, GIS Administrator, on the repurposing of Andersen Water Park, and approved its support.

Approved settlement of claim for damages to parked car.

Issued purchase order to NetSource One, Inc., to renew Lotus Notes Software Subscription.

Issued purchase order to Herbert Roofing for Roof Replacement at Hess Street Fire Station.

Issued purchase order to National Safe Home Foundation, Inc. for smoke detectors.

Approved contract with Gerace Construction Inc., and budget adjustment for Wastewater Treatment Plant Phase C improvements.

Approved contract with Dell Computer Corporation for laptop computers for the Water Treatment and Wastewater Plants.

Issued purchase order to Underwriters Laboratories, Inc., for Total Trihalomethane and Haloacetic Acid Analysis for the Water Treatment Plant.

Issued purchase order to Etna Supply for ductile iron pipe for the Right of Way Division.

Approved water service and urban cooperation agreements with Saginaw Township.

Denied Patrick Shaltry's Freedom of Information Act appeal.

Approved various budget adjustments for smoke detectors, Block Grant federal funding and water revenue bonds.

Approved purchase order for replacement of Japanese Tea House roof.

Adopted resolution for Project Safe Neighborhoods grant.

Transferred ownership of 2007 SDD and SDM licensed business at 1607 Bay from McPhillips Enterprises, Inc. to White Star Liquor #3, LLC.

Entered closed session to discuss a written legal opinion.

Adopted resolution authorizing the City Manager to approve the Uniform Video Service Local Franchise Agreement.

Lynnette A. Hagen
Deputy City Clerk