

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, OCTOBER 22, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Announced City Manager Darnell Earley receiving the Credential Manager Designation from ICMA.

Held public hearings on requests from Rifkin Scrap Iron & Metal Co. (1445 N. Niagara), Mistequay Group, Ltd. (1212 N. Niagara) and Universal Devlieg, LLC (1156 N. Niagara) for Industrial Facilities Exemption Certificates.

Granted personal appearances to Johnny Sanders, Darlean Carpenter, Emmo Moore, Terry Sangster, Pastor Cirven Merrill and Alfonzie Smith.

Appointed Martha Francke Humphreys to Human Planning Commission and Tom Miller, Jr. to the Saginaw Riverfront Development Commission.

Heard reports from City Manager Evaluation Committee and Precinct Consolidation Committee

Approved amendment to City Manager's contract.

Heard presentation on trip to Sister City Tokushima, Japan by delegation.

Heard update from Chief Cliff on 10/30-31/07 Arson Watch.

Issued purchase order to Innovative Software Services, Inc. to renew annual maintenance coverage and license fees for income tax management software system.

Issued purchase order to Gator Hawk Armor for armor vests for the Police Department.

Approved payment to Engine Center for Leaf Vac leaf collector engine for the Cemeteries Division.

Issued purchase order to Duke's Root Control for Foaming Root Control services for Right of Way Division.

Approved payment to Thatcher Company for powdered activated carbon for Water Treatment Plant.

Approved requests from Multani, LLC to transfer ownership of escrowed licensed business from Rite Aid of Michigan, Inc. and transfer location from 1109 E. Genesee to 2025 State.

Approved parking agreement with STARS for spaces in Lot No. 23, 124 North Franklin.

Approved parking agreement with STARS for spaces in Lot No. 4, 200 S. Jefferson.

Adopted Resolutions approving applications submitted by Rifkin Scrap Iron & Metal Co., Mistequay Group, Ltd. and Universal Devlieg, LLC for Industrial Facilities Exemption Certificates for 12 years.

Approved MDOT Cost Agreement for maintenance of traffic signals.

Entered closed session to discuss a written legal opinion regarding cable franchise agreements and discuss a written legal opinion on pending litigation.

Move to support to City Manager Darnell Earley to seek ICMA Presidency.

Diane M. Herman
City Clerk