SUMMARY

REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD MONDAY, OCTOBER 24, 2011, 6:30 P.M., COUNCIL CHAMBER, CITY HALL

Approved 10/10/11 regular Council meeting minutes.

Declared 11/15/11 as America Recycles Day and 10/23-29/11 as Pro Bono Week.

Held public hearings on Bernier Cast Metals IFTEC and Amending Brownfield Plan for Catholic Federal Credit Union and adopted resolutions for both in subsequent portion of the agenda.

Approved Petition 11-15 for fireworks display at Holidays in the Heart of the City event.

Reappointed Myron Shinkel to the Housing Board of Appeals until 10/24/2013, and removed Al Holiday from the Saginaw Housing Commission.

Approved agreements with State of Michigan Bureau of Elections, Chidozie and Gloria Ononujue, Consumers Energy, Tetra Tech, Inc. and WNEM TV5.

Issued purchase orders to County of Saginaw, Signature Ford Lincoln Owosso, Time Emergency Equipment, Huntington Cleaners, Innovative Software Services, Inc., Fluid Conservation Systems, Delta Door, Road Solutions, North American Salt Company, Inc. and Woodlawn Kawkawlin Trailer.

Adopted ordinance to repeal Ordinance O-126, which amended Ordinance D-98 that was added to a new Table IX entitled "Miscellaneous Ordinances," of the Table of Special Ordinances; and Ordinance to Amend Paragraph (D), "Disqualification of Bidders" and Paragraph (F), "Opening of Bids," of §14.24 "Bids and Bonds," and §14.26, "Preference for Local Bidders" of "Purchasing, Contracting, and Selling Procedures," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code."

Adopted resolution approving S2 Grant Agreement Application.

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.