

SUMMARY  
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD  
MONDAY, NOVEMBER 19, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Held a Committee of the Whole Council orientation session.

Held public hearing, approved Agreement and Adopted related Resolution on Public Act 328 Personal Property Tax Abatement for Hemlock Semiconductor,

Granted personal appearances to Johnny Sanders, Earl Jesse, Dave Weaver and Robert Maul.

Appointed Councilmen O'Neal, Fitzpatrick and Wendt to City/County/School Liaison Committee.

Heard reports from the Cities of Promise and Keep Saginaw Beautiful Committees.

Heard briefing from City Attorney on theft of architectural metal.

Approved 1st First Amendment to Agreement with Mosquito Abatement Commission.

Waived potential conflict of interest to allow Braun, Kendrick, Finkbeiner, P.L.C. to represent Health Delivery, Inc.

Approved Access Agreement to allow Dow Corporation to perform tests and remediation in the Saginaw River.

Approved 1<sup>st</sup> Amendment to Parking Agreement with STARS for Lot 23.

Approved Amendatory Agreement with Saginaw County Community Action Committee.

Approved Agreement with Community Housing Resource Board to conduct Impediments to Fair Housing Studies.

Transferred ownership of 2007 SDM licensed business at 2034 S. Washington from Hanan Salamey to Quick Stop Market.

Approved Water Service Agreement with Carrollton Township.

Issued purchase order to Service Express for server and tape drive for the I.S.Department.

Amended 2007-08 Andersen Enrichment Center-Enrichment Commission budget to accept grant monies from Saginaw Community Foundation and other donations for technology updates.

Issued purchase order to Yeo & Yeo, for computer equipment for Saginaw Arts and Enrichment Commission.

Issued purchase order to Paradigm Systems, Inc., for Trimble handheld GPS unit and accessories for the GIS Division.

Issued purchase order to Bentley Systems, Inc. for onsite software training for Public Services staff members.

Issued purchase order to Marshall Campbell for lighting fixtures for Maintenance and Service Shop.

Approved payments to various vendors for MIOSHA training for the Wastewater Treatment Division employees.

Introduced and laid over an Ordinance to amend Section 52.14(A), "Water Contracts," of Chapter 52, "Water", of Title V, "Public Works" of the City of Saginaw Code of Ordinances, O-1.

Diane M. Herman  
City Clerk