

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, DECEMBER 17, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Granted personal appearances to Johnny Sanders, Dan Hughes, Andrew Mulvey, David Ortega, Mike Bruns, and Terry Sangster

Appointed Dr. Jack Nash to City Planning Commission and Zoning Board of Appeals until 12/31/10.

Appointed Diane Herman and Tom Miller, Jr. to Tax Increment Finance Authority until 12/17/11.

Appointed Michael J. Hanley to Saginaw Riverfront Development Commission until 04/01/12.

Appointed Mayor Joyce Seals to MBS International Airport Board.

Appointed Paul Virciglio to Downtown Development Authority.

Heard report from City/County/School Liaison Committee.

Received update on the DNR Trust Fund grant for Andersen Water Park.

Heard report on City/Boys & Girls Club in relation to Law Enforcement and Youth Partnerships for crime prevention initiatives.

Approved payment to United Van Lines and to E. Dean Holland, Fire Chief, for moving expenses per his employment contract.

Approved FY2007-08 citywide budget adjustments.

Transferred 2006 SDD & SDM liquor licenses from Richard and Sandra Vargas to Abbe of Saginaw at 1100 Kirk.

Approved Agreement with Dickinson Wright PLLC for legal services related to the Wastewater Treatment Plant's general obligation bonds.

Increased purchase order to American Plumbing and Heating for backflow preventer repair at Hancock Retention Treatment Basin.

Issued purchase order to HACH Company, for AutoCAT 9000 Chlorine Amperometric Titrator for Water Treatment Division.

Issued purchase order to Miss Dig System for annual membership fee.

Issued purchase order to Midwest Municipal Instrumentation, Inc., for P/I converters for the Wastewater Treatment Plant.

Approved Michigan Department of Transportation Cost Agreement for traffic signal installation and intersection modernization at Gallagher and Williamson Sts. and Court St. and Congress Ave., and adopted related Resolution in another part of the agenda.

Approved Agreement and issued purchase order to Audio Central Alarm, Inc. for alarm system for a Police Department storage facility.

Issued purchase order to ITI for telephones and digital card at Wastewater Treatment Plant.

Approved agreement with Tetra Tech, Inc. for security fence for Water Treatment Plant.

Adopted Resolution supporting Enactment of 2007 Biden Crime Bill.

Authorized issuance of Water Supply System Revenue Bonds, Series 2008.

Heard report on Police and Fire Duty Disability Pensions.

Diane M. Herman
City Clerk