

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, DECEMBER 19, 2011, 6:30 P.M., COUNCIL CHAMBER, CITY HALL

Approved 10/10/11 (amended), 11/28/11 and 12/5/11 regular Council meeting minutes.

Received and filed Petition 11-16 from Rifkin Scrap Iron & Metal Company to designate 32 parcels as an Industrial Development District.

Approved agreements with State of Michigan Department of State, Saginaw County Land Bank Authority, Plante & Moran, PLLC, I.T.I., Inc., Kochville Township, Consumers Energy, Etna Supply Company and Dave Kolat, PLC.

Accepted analysis conducted by Public Employee Benefits Solutions.

Conveyed 819 Athens to Jimmie J. Moultrie Trust.

Issued purchase orders to Computer Management Technologies, Gary's Auto Body, Ferguson Enterprises, Inc., MHL Systems, P K Contracting, Martin Control Services and Dell Inc.

Introduced ordinances amending Exhibit A of O-130, Low Income Housing Tax Exemption for Westbrook Housing Development, LLC; Repealing §36.03, Publication of Rules and Regulations; and amending Paragraph (B), Meetings; Compensation, of §12.10, Board of Examiners of Stationary Boiler Operators and Stationary Engineers.

Received and filed 2011 Annual Audit.

Entered closed session to discuss pending litigation regarding tort claims and subsequently approved City Manager's recommendation.

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.