SUMMARY

REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD MONDAY, DECEMBER 21, 2009, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved 12/07/09 regular Council meeting minutes.

Received and filed Petition 09-25 from U.S. Graphite for an Industrial Development District and personal property abatement at 1510 E. Holland.

Reappointed Lori Brown to the Brownfield Redevelopment Authority, appointed Jeremy Reis, Susanne Smokoska, Tom Miller, Jr., Regina Brown-Demski, Arlene Maul and Gilbert Guevara to the Downtown Development Authority's Development Area Citizens Council and appointed John C. Markey to the Saginaw Arts & Enrichment Commission.

Set public hearings for CDBG and CDBG-R block grant programs.

Approved agreements Bid Net Interactive Procurement Technologies, SMG, Shotspotter, Inc., Hubbell, Roth & Clark, Giarmarco, Mullins & Horton, P.C. and Dianne Hobbs.

Issued purchase orders to Advantage Business Systems, Computer Management Technologies, Douglass Safety Systems, Inc., Protective Products International, United Shield International Michigan Police Equipment, Aedis IT, LLC, Great Lakes industrial Control, Miles Propane, Inc., Michigan Department of Environmental Quality, ESRI, Inc., Jack Doheny Supplies, RS Technical Services, Inc. and John Deere Company.

Waived confidentiality of Dennis DuBay legal opinion.

Postponed until 1/11/10 the adopted of Uncodified Ordinance Imposing a Temporary Moratorium on Certain Land Uses Connected with the Use of Marihuana for Medical Purposes.

Adopted Ordinance O-94 to Delete "Low Income Housing Tax Exemption for Wolgast Corporation", and to add "Low Income Housing Tax Exemption for Wickes Park Homes Limited Dividend Housing Association Partnership" to the Table of Special Ordinances VIII.

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.