

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, FEBRUARY 6, 2012, 6:30 P.M., COUNCIL CHAMBER, CITY HALL

Approved 1/21/12 strategic planning and 1/23/12 regular Council meeting minutes.

Approved Petition 12-01 and 12-02 to erect banners for the WKCQ Country Music Fest Free Concert and Law Day, respectively.

Received and filed Petition 12-03 for a charitable gaming license for Billy's House and subsequently adopted resolution for same.

Reappointed Elizabeth Hansen to the Human Planning Commission until 2/7/2014.

Received and filed *Michael Boyd v City of Saginaw, et al.* settlement report.

Approved transfer of False Alarm Billing and Tracking Services Agreement from Alarm Tracking and Billing Services Company, LLC to PMAM Corporation.

Issued purchase orders to Great Lakes Industrial Controls, Johnnie on the Spot Company and Huntington Cleaners.

Approved Agreement with Two The Rescue, L.L.C.

Entered closed session to discuss trial or settlement strategy in connection with specific pending litigation and approved the recommendation of the City Manager afterwards.

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.