

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

Designated 4/8/09 as Kick Butts Day o/b/o Prevention and Youth Services, and 4/18/09 as Healthy Kids Day o/b/o the YMCA.

Held public hearing on intent to vacate alley bounded by Lyon St., South Mason St., Mackinaw St. and S. Oakley St. and adopted an ordinance for same in another portion of the agenda.

Granted personal appearances to David Ortega, Eve Perry, Lasharda Peoples, Wardine Joiner, and Annie Ransford.

Approved Petition 09-06 to erect a banner promoting Cinco De Mayo Parade.

Heard Committee reports from City/County/School Liaison, Cities of Promise, City Manager Evaluation Committee, Keep Saginaw Beautiful and Planning Commission.

Heard management update on Police Department Internal Affairs Administrative Review panel, American Investment and Recovery Funds projects and 4th Quarter Budget Analysis.

Approved the following agreements: MERS Health Care Savings Program, IRS 125 Cafeteria Plan, Giarmarco, Mullins & Horton, P.C., Gwizdala Settlement Agreement, Health Delivery, Cummins Bridgeway LLC, Nelson Tank Engineering & Consulting, Inc., SolarBee, Inc., and Non-Union Individual Employment Agreements.

Made budget adjustments in the Police Department's Drug Forfeiture Fund and Other Revenue/Police Donation and Administration Division Supplies accounts and the Demolitions Program account.

Issued purchase orders to Tupes of Saginaw, Dueco, MKR Fabricators, Computer Management Technologies, D.C. Byers Company, K.L. McCoy & Associates, Withers Steel, Environmental Express, Inc., Kendall Electric, Inc., Snyders Roofing, LLC, Rodney Hunt Company, NBC Truck Equipment, and Saginaw County Road Commission.

Introduced Ordinances to amend §52.33, "Charge for Premises Within City," and §52.34, "Charge for Premises Outside City" of Chapter 52, "Water" and §51.55, "Wastewater Disposal Charges for Premises Within and Outside the City", of Chapter 51, "Sewer" of Title V, "Public Works," of the Saginaw Code Of Ordinances, O-1 and laid over under the Charter provision.

Adopted resolutions adopting the MERS Health Care Savings Program, IRS Section 125 Cafeteria Plan and Financial Procedure for Funding the Andersen Water Park project.

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.