

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, SEPTEMBER 10, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved minutes from the regular Council meeting of 7/30/07.

Granted personal appearances to Johnny Sanders, Alfonzie Smith, John Acklin and Brandy Bandy.

Received and filed Petition 07-23 from Beverly Williams, requesting to vacate property abutting Webber St. between Oakland and Sheridan Sts. and referred to Planning Commission.

Received and filed Petition 07-24 from Rifkin Scrap Iron & Metal Company, requesting an Industrial Facilities Tax Exemption Certificate and referred to City Manager.

Approved Petition 07-25 from Rick Hayes, for fireworks display 9/19/07 (rain date 9/20/07) at the east side of Saginaw River.

Approved Petition 07-26 from Rick Hayes, for fireworks display on 9/22/07 (rain date 9/23/07) at the east side of Saginaw River.

Heard reports from the Keep Saginaw Beautiful and Precinct Consolidation Committees and Planning Commission.

Appointed Delena Spates-Allen to the Saginaw Housing Commission.

Announced appointment of E. Dean Holland as Fire Chief.

Appointed Dale Berglund officer delegate and Grace Deleon his alternate, and Rick Massey, employee delegate, and Wittye Wilson, his alternate to attend MERS 61st Annual Meeting 9/18-20/07.

Approved Grant Agreement & Work Plan with State of Michigan for Polling Place Accessibility under Help America Vote Act and authorized City Manager or his designee to execute any documents.

Issued purchase order to Kendall Electric for Uninterruptible Power Supply for the Water Treatment Plant.

Issued purchase order to Colwell Equipment to replace asphalt spreader to for in-house street overlays/projects.

Issued purchase order to Diesel Truck Sales for a Claw Truck for the Right of Way Division.

Issued purchase order to Wieland Truck Sales for two snowplow trucks.

Approved Task Order #5 with Greeley and Hansen LLC for engineering design and construction services for interim chemical feed improvements to the Water Treatment Plant.

Issued purchase order to Universal Laundry Machinery for a washer/extractor for the Fire Department.

Issued a 10-day extension to respond to Patrick Shaltry's FOIA request.

Postponed ownership transfer of 2007 SDD and SDM licensed business at 1607 Bay, from McPhillips Enterprises, Inc. to White Star Liquor #3, LLC.

Approved budget adjustment to purchase 8 police vehicles.

Announced next Charter Review Committee meeting for 9/12/07 (4:00 pm), City Hall Council Chamber.

Diane M. Herman
City Clerk