

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, NOVEMBER 5, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Robert Laethem, Deb Otulakowski and Jay Littleton, Hospice of Michigan, accepted a proclamation designating November as National Hospice Month.

Marcia Rabideau (Arby's), Mrs. Johanne Luth (McDonald's), and Ken Boomer (Tim Horton's) received recognitions for assistance with Arson Initiative.

Granted personal appearances to Johnny Sanders, Dr. Chidozie Ononuju, Sylvester Payne, Chance McGee, Steven Jeffery, Maria Channon, Saleem Mannan, Cinda Schantz, Charles Conner, A.D. McGregor, Roshanda Williams, Taylor Sylvia, Briana Jordan, Monique Sylvia, Travon Johnson, Zakyia Young, Inez Williams, Audrey Beatty, Betty J. Stevenson, Tabari Harvin, Joyce Harvin, Benjamin Smith, Samuel Sledge, Lillye Dugan, Tony Watson, Louis Thomas and Jim Burtrum.

Approved Petition 07-30 from Rick Hayes, for fireworks display on 11/10/07 with 11/11/07 rain date at east side of Saginaw River.

Approved Petition 07-31 from James R. McIntyre, PRIDE in Saginaw, Inc., for fireworks display on 11/16/07 at Ojibway Island for Holidays in the City event.

Reappointed Suzanne Mason to Saginaw Arts & Enrichment Commission and Robert Andreotti to Human Planning Commission.

Appointed Amy Lynn Harvey to Saginaw Economic Development Corporation and Lori Brown and Larry Coulouris to Tax Increment Finance Authority.

Heard reports from Precinct Consolidation Committee, Keep Saginaw Beautiful Committee and City Planning Commission.

Heard update from Senator Roger Kahn, 32nd District, and State Representative Andy Coulouris, 95th District, on State issues.

Heard Riverfront Development Commission report from Karl Schwartz.

City Attorney Tom Fancher explained Cable Franchise Agreement.

Darnell Earley, City Manager, explained the Boyz-2-Men Manhood Training Program and reviewed the accomplishments of the Strategic Plan goals and objectives for 2005–2007.

Issued purchase order to Data Systems Hardware for an IBM line printer for various reports and annual Tax Roll.

Approved Uniform Video Services Local Franchise Agreement with Charter Communications and authorized City Manager to execute the Agreement and any related documents.

Approved Amendment to the contract for Westlaw services and authorized City Attorney to execute this Amendment and any related documents.

Approved water agreement with Thomas Township.

Approved Water Availability Agreement with Thomas Township and Hemlock Semiconductor.

Approved Agreement with Alert Emergency Equipment Group, Inc. to trade 18 police vehicles for emergency lighting equipment for 5 new police vehicles.

Approved parking agreement with Meredith Corporation d/b/a WNEM TV5 to for spaces in Lot No. 23, 124 N. Franklin.

Increased purchase order with Jonnie-On-The Spot for portable toilets in City parks.

Approved payment to J & K Communications, Inc. for back-up radios, for Gratiot Road Pump Station Improvement Project.

Reduced blanket purchase order issued to Scott Tire Sales and increased blanket purchase order to A.I.S. Construction Equipment for a Case Front End Loader rebuilt motor and repair parts for the Right of Way Division.

Issued purchase order to North American Salt Company, Inc. for 2,000 tons of road salt.
Accepted Task Order No. 6 and issued purchase order to Greeley and Hansen LLC as part of the development of a water system master plan, chemical feed and other engineering upgrades.

Amended employment contract with City Manager Darnell Earley.

Adopted Resolution authorizing the Election Commissioners to appoint receiving boards at the close of the polls on November 6, 2007.

Adopted Resolution approving the Emergency Shelter Grant Application from Saginaw County Youth Protection Council to MSHDA.

Adopted Resolution approving and accepting for filing the apportionment of operational costs for the Saginaw Area Storm Water Authority Fiscal 2008 Budget.

Heard State of the City Address from departing Mayor Carol Cottrell.

Diane M. Herman
City Clerk