

SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, DECEMBER 3, 2007, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved the 8/13/07, 8/27/07 and 9/10/07 regular Council meetings minutes.

Granted personal appearances to Norman Albert, David S. Rifkin, Mark Clinkston, Chris Boes, and Lerone Clement.

Agreed to allow Johnny Sanders to speak.

Received and filed Planning Commission recommendation to vacate a portion of the alley lying between South Mason, Van Buren Street, South Woodbridge Street, and Mackinaw Street be vacated subject to a standard easement reservation for public utilities, cable TV and telecommunications, introduced and laid over related Ordinance and adopted Resolution in a later part of the agenda..

Received and filed Planning Commission recommendation to vacate a portion of the alley lying between Webber Street, Oakwood Avenue, Hiland Street, and Sheridan Avenue be vacated subject to a standard easement reservation for public utilities, cable TV and telecommunications, introduced and laid over related ordinance and adopted Resolution in a later part of the agenda..

Received and filed results from 11/6/07 City Council/School Board/STARS General Election.

Reappointed Kathryn Rood to Human Planning Commission until 11/24/09.

Appointed Daniel Fitzpatrick to Housing Board of Appeals until 12/3/09.

Appointed Charles Arthur Shelly to Saginaw Arts and Enrichment Commission until 12/3/10 and Lori Hausbeck until 6/30/08.

Heard briefing by Dow Chemical on Saginaw River contamination.

Heard report by City Attorney Tom Fancher on theft of architectural metal.

Transferred 2007 SDM liquor license from 4 J's Inc. to New Gratiot Party Store, LLC at 1503 Gratiot.

Approved insurance proposal with Illinois Union Insurance Company/ACE for Storage Tank Liability/Pollution coverage.

Approved City Council 2008 regular meetings calendar.

Approved Urban Cooperation Agreement with Carrollton Township.

Waived conflict of interest to allow Braun, Kendrick, Finkbeiner, PLC to represent Rifkin Scrap Iron and Metal Company.

Denied Ms. West's FOIA Appeal.

Approved citywide Cost Allocation Agreement with Maximus.

Issued purchase order to Choice Office Products for printing supplies for the Environmental Section of the Right of Way Division.

Approved contract and issued purchase order to Dixon Engineering, Inc. for services for the Water Treatment Plant.

Approved Detroit Community Justice Partnership Memorandum and allowed Police Chief to sign it.

Introduced and laid over an Ordinance to add §130.39 "Possession or Sale of Architectural Scrap Metal" of Chapter 130, "Offenses Against Public Peace and Safety" of Title XIII, "General Offenses," of the Saginaw Code of Ordinances, O-1.

Introduced and laid over an Ordinance to add Subsection §110.22 (D) (5) to Section 110.22 "Scrap Material Dealers and Processors" of Chapter 110, "General Provisions" of Title XI, "Business Regulations," of the Saginaw Code of Ordinances.

Adopted an Ordinance to amend Section 52.14(A), "Water Contracts," of Chapter 52, "Water", of Title V, "Public Works" of the City of Saginaw Code of Ordinances, O-1.

Adopted Resolution appointing John Premo, Trustee, and Tom Darnell, Alternate Trustee, to the Saginaw Area Storm Water Authority Board of Trustees.

Entered closed session for strategy and negotiations connected with collective bargaining agreements.

Diane M. Herman
City Clerk