SUMMARY

REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD MONDAY, DECEMBER 7, 2009, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved 11/23/09 regular Council meeting minutes.

Held public hearing on approving City's Brownfield Plan to include 1200 Leon Scott St., for Global/Watt's Project Infinity, and adopted resolution for same in a subsequent portion of the agenda.

Appointed William Edward Schaiberger and Hazel Marie Moore to the Human Planning Commission, and reappointed Wilnita Williams to STARS Board, George C. Bush to Zoning Board of Appeals and Myron Shinkel to Housing Board of Appeals,

Approved 2010 Regular Council Meeting Schedule.

Authorized Mayor and Mayor Pro Tem to sign MSHDA and HUD grant related documents

Settled police claim with Bennie Choice.

Approved agreement with Michigan Department of Transportation and adopted resolution for same in a subsequent part of the agenda.

Approved agreements with Charter Business Communications,

Issued purchase orders to R.W. Mercer Co., Standard Electric, Inc., Spartan Distributors, Amerigas, Kerr Pump & Supply, Inc., Elliot Environmental Company, Hamilton Electric and Jack Doheny Supplies.

Introduced Uncodified Ordinance Imposing a Temporary Moratorium on Certain Land Uses Connected with the Use of Marihuana for Medical Purposes and an Ordinance to Delete "Low Income Housing Tax Exemption for Wolgast Corporation", and to add "Low Income Housing Tax Exemption for Wickes Park Homes Limited Dividend Housing Association Partnership" to the Table of Special Ordinances VIII.

Adopted Ordinance to amend §130.52, "Parental Responsibility", and §130.54, "Violation and Penalty", of §130.50, et seq., "Curfew for Minors", of Chapter 130, "Offenses Against Public Peace and Safety", of Title XIII, "General Offenses", of the City of Saginaw Code of Ordinances, O-1.

Adopted resolutions revoking Industrial Facilities Tax Exemption Certificates for Professional Assembly Corporation, Saginaw Rock Products, Quality Roll, LLC, KBC Trading & Processing Company; Supporting the Development of Central Michigan University's proposed Medical School in the Riverfront Zone and recognizing the great contributions of Toshiji Miki, former Mayor of Tokushima, Japan.

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.