SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, AUGUST 11, 2008, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Clerk announced public hearing for 8/25/08 on Rifkin Brownfield Plan amendment.

Granted personal appearances to Earl Jesse, Kathleen Chaltraw, Brian Pruitt, Anthony Lagalo and Wardiene Joiner.

Approved Banner Petition from Marsha Braun to promote the Hollyday Fair.

Received and filed and referred to the Planning Commission Petition from Brian Pruitt to rename Vets Park to honor Lawrence B. McKinney.

Reappointed Carlos Ramet and Leslie Tincknell to Saginaw Arts and Enrichment Commission, Herb Spence to Saginaw Riverfront Development Commission Robert VanDeVenter to Hospital Finance Authority and Marvin D. Hare to Local Development Finance Authority.

Heard reports from the Charter Review and City/County/School Liaison Committees.

Heard management update on the 4th Quarter Financial Report.

Appointed Grace Deleon officer delegate and Beth Church alternate officer delegate, and Wittye Wilson employee delegate and Rick Massey alternate employee delegate to attend the MERS's 62nd Annual Meeting.

Approved payment to Creditron Corporation, Lenovo, Inc. and various vendors for Wastewater Treatment Plant training.

Approved agreement with Brady's Business Systems/TCOM.

Issued purchase orders Lotus Notes Development Corporation, Airgas Great Lakes, Applied Industrial, George Electric,

Increased Lee Street boat launch fees.

Introduced Amendment to Alcoholic Beverage Ordinance.

Adopted Resolutions accepting Michigan Council for Arts & Cultural Affairs grant for Saginaw Depot Preservation Corporation and authorizing consumption of alcoholic beverages at Chamber of Commerce event at Morley Plaza.

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.