SUMMARY
REGULAR MEETING OF CITY OF SAGINAW COUNCIL HELD
MONDAY, OCTOBER 26, 2009, 6:30 P.M. COUNCIL CHAMBER, CITY HALL

Approved minutes from the 7/11/09, 7/13/09, 7/27/09, 8/10/09, 8/24/09, 8/31/09 and 9/14/09 Council meetings.

Received and filed Petition 09-20 to vacate an alley bounded by Throop, N. Bond, Miller and N. Porter St. and referred to Planning Commission, Petition 09-21 recognizing Synergy Medical Education Alliance as a nonprofit organization (also adopted resolution for same) and 09-22 from Central Warehouse Company requesting an OPRA District at 2027 Rust Avenue and referred to City Manager.

Reappointed Saundra Ann Gase and appointed Melvin Ku to the Human Planning Commission. Reappointed Daniel L. LaPan to the STARS Board and appointed James W. Woolfolk II to the Saginaw Housing Commission.

Approved Agreements with Kraft Power Corporation, Tetra Tech and Plante & Moran.

Issued Purchase Orders to Innovative Software Services, Inc., Green Bay Lead, Inc., County of Saginaw, Stephens Tile, VWR International, Bonus Environmental, A.I.S., Infor Global Solutions, Inc., Airgas Great Lakes, Fisher Scientific, Acme Block and Supply, PowerCare and Service Solutions, Inc., Kraft Power Corp., Alger Communications, Shults Equipment, Tetra Tech, SLC Meter Service, Michigan Pipe & Valve and Berger Chevrolet.

Accepted Weed and Seed Communities Competitive Program Grant funds.

Adopted Ordinance to Amend Exhibit "A" of Low Income Housing Tax Exemption for Saginaw Shelter for the Homeless Non Profit Housing Corporation.

Adopted the following resolutions: Terminating Saginaw Industrial Center, Inc.'s Tax Increment Financing Portion of the Local Development Authority Plan; Abolished Brownfield Plan 2 with Galen Wilson, Plan 6 with Fredd's Auto Salvage and Plan 8 with Crosstown Marathon; Authorized Mt. Olive Baptist Church to Use Amplifying Equipment; Appointed City Representatives to Conduct Transactions and Secure Funds administered by MDEQ; and Declared City's Intent to Reimburse Project Expenditures with Bond Proceeds.

Appointed Councilman O'Neal as voting delegate for the National League of Cities Annual Business Meeting.

Entered closed session to discuss pending litigation in a police civil rights and employment cases and approved City Manager's recommendation afterwards.

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.