

CITY COUNCIL MEETING SUMMARY

June 9, 2015

ACCOUNTS PAYABLE REGISTER

- ◆ Approved the Accounts Payable Register of June 9, 2015, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Accepted the renewal agreement from PCM, Inc., for continued provision of information technology services management on behalf of the City of Portage for a period of five years at a negotiated price of \$2,452,729 and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Approved emergency expenditures in the estimated amount not to exceed \$110,000 for repairs related to the South 12th Street Block Lift Station, which includes replacement of piping in the lift station and repair of the force main, and authorized the City Manager to execute all documents related to this matter on behalf of the city.
- ◆ Adopted the resolution to sell city property located at 10323 Archwood Drive, placed the resolution on file with the Office of the City Clerk for 28 days with final action on July 7, 2015.
- ◆ Adopted the resolution to sell city property located at 1521 Helen Drive, placed the resolution on file with the Office of the City Clerk for 28 days with action on July 7, 2015.
- ◆ Authorized the Mayor and City Clerk to execute the three-year labor agreement between the City of Portage and the United Auto Workers.
- ◆ Approved a two-year contract renewal with The Hartford for employee basic life, basic accidental death and dismemberment, contributory life, contributory accidental death and dismemberment, dependent life and long-term disability insurance and authorized the City Manager to execute all documents on behalf of the city.
- ◆ Ordered notice to applicable property owners that all water and/or sewer charges remaining unpaid as of June 30, 2015, will be transferred to the 2015 city tax roll and assessed against the property for which the services were furnished.
- ◆ Set a Committee of the Whole (COW) meeting for Tuesday, June 23, 2015, at 6:00 p.m. in Conference Room No. 1 to discuss the topic of Public Safety.

COMMUNICATION

- ◆ City Council received a presentation by Historic District Commission Chair Mark Reile.

BID TABULATIONS

- ◆ Awarded a contract in the amount of \$283,545.05 to Michigan Paving & Materials, Incorporated, for mill and fill asphalt repair of major and local street sections and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Awarded a contract in the amount of \$67,233.60 to Northern Construction Services Corporation to provide curb repairs and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Accepted the low bid in the amount of \$49,208.45 from Wyoming Asphalt Paving, Incorporated, to provide repairs to the Lakeview Park and Hayloft Theatre parking lots and authorized the City Manager to execute all documents related to the contract on behalf of the city.
- ◆ Approved a contract in the amount of \$46,300 with J. Allen & Company, Incorporated, for the upgrade to the Ramona Park tennis/pickleball courts and approve Change Order #1 in the amount of \$19,064 to J. Allen & Company, Incorporated, for an additional tennis/pickleball court at unit pricing within the contract and authorized the City Manager to execute all documents related to the contract on behalf of the city.
- ◆ Accepted the low bid in the amount of \$41,080 from J. Allen & Company, Incorporated, to provide repairs to the Lovers Lane Bikeway and authorized the City Manager to execute all documents related to the contract on behalf of the city.
- ◆ Approved the bid in the amount of \$28,000 to Great Lakes Caulking & Waterproofing for the Fire Station #1 apparatus floor coating project and authorized the City Manager to execute all documents related to this matter on behalf of the city.

STATEMENTS OF CITIZENS

- ◆ A young Boy Scout from Three Rivers came forward and informed City Council that he was present at the meeting in an effort to get information for his Communication Badge and mentioned he received a lot of notes from the meeting to help him earn a Merit Badge.

STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Ford congratulated Public Media Network for getting live streaming to work for the City Council Meeting, Councilmember Ansari concurred and Mayor Pro Tem Pearson indicated that he was looking forward to live streaming on Apple Computer products.
- ◆ Councilmember Urban indicated that school is now out and asked everyone to be careful of the children who are in the neighborhoods playing outside and participating in summer activities.

- ◆ City Manager Shaffer reviewed his June 9, 2015 Materials Transmitted Communication regarding Current Construction Updates for South Westnedge Avenue, Oakland Drive and West Osterhout Avenue.
- ◆ Mayor Strazdas indicated that he has attended over 100 Eagle Scout Courts of Honor. He also mentioned the ribbon-cutting ceremony for the new Habitat for Humanity Store on South Westnedge Avenue and noted that the ribbon that had to be cut was a wooden 2 x 4. He then expressed his condolences for Chhay Wong and Calvin Chao, who drowned on Wednesday on Bankson Lake near Lawton, and who often spent Saturday mornings working hard building homes for Habitat for Humanity. He indicated that he attended the rededication of Milham Meadows, which is home to 1,000 Portage citizens, and he thanked the VanderVeen family, who conveyed the property to an entity that has already invested \$1 million in the property and will make sure the property is well-maintained.

COMPLETE MINUTES OF EACH CITY COUNCIL MEETING ARE AVAILABLE ON THE CITY WEBSITE AT PORTAGEM.I.GOV, IN CITY HALL AND IN THE DISTRICT LIBRARY. MINUTES OF CITY BOARDS AND COMMISSIONS ARE AVAILABLE ON REQUEST FROM VARIOUS DEPARTMENTS.