

CITY COUNCIL MEETING SUMMARY

September 20, 2011

ACCOUNTS PAYABLE REGISTER

- ◆ Approved the Accounts Payable Register of September 20, 2011, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Accepted Rezoning Application #10-03 for first reading and set a public hearing for October 18, 2011, at 7:30 p.m. or as soon thereafter as may be heard; and, subsequent to the public hearing, consider approving Rezoning Application #10-03 and rezone 1302, 1306 and 1316 East Centre Avenue from OS-1, office service and R-1B, one-family residential to B-1, local business, and rezone 1330 East Centre Avenue from R-1B, one-family residential to OS-1, office service.
- ◆ Accepted for first reading the proposed amendment to Section 38-38 of Chapter 38, Historical Preservation, of the City of Portage Code of Ordinances, and consider final adoption on October 18, 2011.
- ◆ Adopted the Resolution Designating Polling Places and Rate of Compensation for the November 8, 2011 City General Election.
- ◆ Received the communication from the City Manager regarding the August 2011 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports.

COMMUNICATION

- ◆ Received a letter from Ms. Sharon Carlisle of 6316 Oakland Drive dated September 14, 2011, regarding her recent municipal water connection.

BID TABULATIONS

- ◆ Approved an annual licensing and software maintenance services agreement with SunGard, Incorporated, at a total cost of \$66,276 and authorized the City Manager to execute all related documents on behalf of the city.
- ◆ Approved the purchase of personal protective clothing from First Due Fire Supply of Leslie, Michigan, in the amount of \$48,784 for replacement of 25 sets of Fire Division personal protective clothing and authorized the City Manager to execute all documents related to this contract on behalf of the city.
- ◆ Approved a two-year contract with Nye Uniform of Grand Rapids, Michigan, for replacement of police uniforms in the amount of \$22,107.20 for the first year and \$22,749.20 for the second year with the option for three one-year renewals, and authorized the City Manager to execute all documents related to this matter on behalf of the city.

STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Campbell expressed her condolences to the family of Shawn Brown, who passed away during the Peacock Strut event and Councilmember Bailes expressed his condolences, also. She also expressed heartfelt sorrow for the passing of a dear friend, Bob Overlander.
- ◆ Councilmember Reid expressed her concern, thoughts and regards for Tokyo, Japan, where a typhoon is due to strike tonight.
- ◆ Mayor Pro Tem Sackley rented the facility at Schrier Park expressed his pride for the facility and the people of Portage for having such a nice facility and its amenities available.
- ◆ Mayor Strazdas indicated that he and Representative of the State House Margaret O'Brien attended a recent Eagle Scout Court of Honor that proved to be a very positive experience. He pointed out that Troop 244 has 103 teenaged boys, even though scouting is down 67% nationwide, and reflected how good he feels about our community and cited another very positive experience he had at a boy scout cookout with the many families and youth in attendance along with representatives of the Fire and Police Departments.

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