

CITY COUNCIL MEETING SUMMARY

September 11, 2012

CHECK REGISTER

- ◆ Approved the Check Register of September 11, 2012, as presented.

PUBLIC HEARINGS

- ◆ Approved Rezoning Application #11-04 and rezoned 7932 Lakewood Drive, 707, 743, 775 and 903 East Centre Avenue, and all but the northern 50 feet of 801, 809, 815, 821 and 827 East Centre Avenue to OS-1, office service, with the northern 50 feet of 801, 809, 815, 821 and 827 East Centre Avenue to remain zoned R-1A, one family residential.
- ◆ Adopted Resolution No. 4-12, approving the Industrial Facilities Exemption Certificate for the planned FEMA Corporation's \$3.65 million building addition and machinery and equipment purchase at 1716 Vanderbilt Avenue; and approved the tax abatement agreement and the affidavit between the City of Portage and FEMA Corporation.

REPORTS FROM THE ADMINISTRATION

- ◆ Approved the Kalamazoo Metro, Special Weapons and Tactics Team Agreement and authorize the City Manager to execute the agreement on behalf of the city.
- ◆ Approved the requested 120-day extension for consideration of conditional approval of the Repertoire Coffee House and Theater, Inc., 2010 Liquor License application.
- ◆ Accepted as presented the activities, events and actions to commemorate the 50th Anniversary of the City of Portage; appointed a City Council Ad Hoc Committee to consider additional suggested activities and events from Advisory Boards and Commissions and Portage residents; and requested that the Ad Hoc Committee present the additional suggested activities and events to the City Council no later than October 23, 2012.
- ◆ Directed the City Administration to include the installation of water main on Metsa Court for consideration in the Fiscal Year 2013-2014 Capital Improvement Budget.
- ◆ Set a Special Meeting on Tuesday, October 9, 2012, beginning at 5:15 p.m. to interview board and commission applicants.

COMMUNICATION

- ◆ Received the communication from Mr. Michael Marshburn of PCL Curtis, LLC, regarding Renewing of Previously Approved Conceptual Plan for NW Corner of Centre and Shaver, granted a waiver from the CPD, Commercial Planned Development, Conceptual Plan resubmission requirement; and approved a two-year extension of the conceptual plan for the Portage Creek Landings – City Centre development project, 412 West Centre Avenue.

UNFINISHED BUSINESS

- ◆ Provided direction to the Portage COG Representatives to approve the revised By-Laws as presented or amended.

AD HOC COMMITTEE REPORT

- ◆ Received the presentation from Councilmember Elizabeth Campbell regarding the recent activity of the FOIA/Information Request Committee.

NEW BUSINESS

- ◆ Appointed David Artley with unfulfilled term ending May 31, 2013, to the Planning Commission.

BID TABULATIONS

- ◆ Awarded a three-year contract to Waste Management of Michigan, Incorporated, to provide the annual Spring Cleanup service in the amount of \$134,000 for Fiscal Year 2012-2013, \$138,000 for Fiscal Year 2013-2014 and \$142,000 for Fiscal Year 2014 -2015 with the option to renew the contract for up to three years and authorized the City Manager to execute all documents related to the contract and subsequent renewals on behalf of the city.
- ◆ Authorized the purchase of 70 radios, accessories, tower and repeater service from State Systems Radio at a total cost of \$73,975 and authorized the City Manager to execute all documents related to this purchase on behalf of the city.
- ◆ Awarded an engineering services contract for the South 12th Street Lift Station Renovations to Abonmarche, Incorporated, with the low cost proposal in the not to exceed amount of \$33,100 and authorized the City Manager to execute all documents related to the contract on behalf of the city.
- ◆ Awarded a contract to A-1 Asphalt of Wayland, Michigan for Central Cemetery asphalt drive resurfacing in the amount of \$26,412.21 and authorized the City Manager to execute all documents related to this agreement on behalf of the city.

STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Urban reminded the community of the upcoming meeting of the Long Lake Governmental Lake Board. He stated that this meeting is to review and consider approval of the Special Assessment Roll.
- ◆ Councilmember Sackley commented on the success of the Kalamazoo Area Foot Chase held at Celery Flats, Saturday, September 9, 2011, and Mayor Pro Tem Reid thanked her fellow Councilmembers for participating and Portage Parks for their assistance. She also mentioned that the cause will benefit the family of the police officer who was killed in the line of duty this week.
- ◆ Mayor Strazdas called for ideas and volunteers to assist with the commemoration of the 50th Anniversary of Portage.

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.