

CITY COUNCIL MEETING SUMMARY

October 9, 2012

CHECK REGISTER

- ◆ Approved the Check Register of October 9, 2012, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Adopted Resolution No. 1-12 setting a public hearing on the expansion of Industrial Development District No. 1 for October 23, 2012, at 7:30 p.m. or as soon thereafter as may be heard; and Resolution No. 3-12 setting a public hearing on the issuance of the Industrial Facilities Exemption Certificate for Mueller Copper Tube Products Company for real and personal property in the estimated amount of \$26.5 million for October 23, 2012.
- ◆ Approved the height modification for Mueller Plastics, 6700 Sprinkle Road, to allow three existing 50-foot tall silos and construction of two new 60-foot tall silos.
- ◆ Granted the request from Trigo Pizza Company, Inc., to transfer ownership of the 2012 Tavern License to the newly constructed building at 6300 South Westnedge Avenue, Portage, MI 49002, Kalamazoo County (Pizza Hut), from the razed building at the same address.
- ◆ Granted the request from Riviera Maya, Inc., to transfer ownership of the 2012 Class C Licensed Business from escrow (Cheeseburger in Paradise, 6050 West Main Street, Kalamazoo) to 5036 South Westnedge Avenue, Portage, MI 49002, Kalamazoo County (Riviera Maya).
- ◆ Granted the request to transfer ownership of the 2012 Class C Licensed Business located at 6675 South Westnedge Avenue, Portage, MI 49002, Kalamazoo County, from Applebee's of Michigan, Inc., (Applebee's) to TSFR Apple Venture, LLC.
- ◆ Set a Special Meeting at 6:30 p.m., Tuesday, October 23, 2012, to interview applicants for the Investment Committee.
- ◆ Received the communication from the City Manager regarding the Analysis of Zoning Consistency (FY 2011-2012 Update) as information only.

AD HOC COMMITTEE REPORT

- ◆ Received the report from Mayor Strazdas regarding the discussion at the October 9, 2012 Meeting of the 50th Anniversary Committee of the Whole.

NEW BUSINESS

- ◆ Reappointed Ric Perry as Portage Public School Representative and appointed Jeff Kalmbach with terms ending December 31, 2018, and appointed Eric Albertus as Portage Public School Representative with unfulfilled term ending December 31, 2014, and Robert Kelber with unfulfilled term ending December 31, 2017, to the Economic Development Corporation/Tax Increment Finance Authority/Brownfield Redevelopment Authority; reappointed William Beck and Martha Dahlinger and appointed Christin DeJong with terms ending October 1, 2015, to the Environmental Board; reappointed Diane Durian, Raymond LaPoint and Sandra Sheppard with terms ending October 1, 2015, and appointed Ed Morgan and Amanda Woodin with unfulfilled terms ending October 1, 2014, to the Human Services Board; reappointed Patricia Berninger and Ann Perkins and appointed Trudy Riker with terms ending October 1, 2015, and reappointed Mary Maisto and appointed Monifa Jumann with Alternate terms ending October 1, 2014, to the Senior Citizens Advisory Board; reappointed Mark Reile and Katie vanLonkhuyzen and appointed Suzanne Nemeth with terms ending December 31, 2015, and appointed Jim Ebert with unfulfilled term ending December 31, 2013, to the Historic District Commission; and, appointed Doug Barrett, Karista Gallick and Tucker Webb with terms ending October 1, 2015, to the Park Board

BID TABULATIONS

- ◆ Awarded a three-year contract to Mulder's Landscape Supply, Incorporated, to provide eight contracted seasonal snowplow operators at a cost of \$67,336 for Fiscal Year 2012-2013, \$67,336 for Fiscal Year 2013-2014 and \$70,072 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.
- ◆ Awarded a contract to the low bidder, Peters Construction Company, Incorporated, for the construction of the 2012 Storm Drainage Improvements Project in the not to exceed amount of \$147,450 and authorized the City Manager to execute all documents related to this project on behalf of the city.
- ◆ Awarded a contract for softball field improvements at South Westnedge Park to TJM Services, LLC, in the amount of \$29,040 and authorized the City Manager to execute all documents related to this agreement on behalf of the city.
- ◆ Approved the low bid from Gail Andrus Travel, LLC, for motor coach services for the 2013 Portage Senior Center travel program in the amount of \$23,653 and authorized the City Manager to execute all documents related to this action on behalf of the city.

STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Randall highlighted the 15th Annual Portage Invitational Cross Country Meet at West Middle School, pointed out that local restaurants have indicated that it is their biggest day of the year and thanked the organizers.
- ◆ Mayor Pro Tem Reid said she was honored to present the Proclamation Honoring seventeen year old Claressa Shields, the 2012 Olympic Gold Medal Winner in Women's Boxing, at Portage North Middle School, and invited everyone to attend the "Shindig," Saturday, October 13, 2012, at 7 p.m. in the Hayloft Theatre located at the Celery Flats Historical Area.
- ◆ Mayor Strazdas had high praise for the quality and quantity of Board and Commission applicants at the Special Meeting.

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.