

CITY COUNCIL MEETING SUMMARY

November 6, 2012

CHECK REGISTER

- ◆ Approved the Check Register of November 6, 2012, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Approved Contract 12-5523 between the Michigan Department of Transportation and the City of Portage for funding of the Centre Avenue/Portage Road Traffic Signal Interconnection Project; and adopted a Resolution authorizing the City Manager to sign Contract 12-5523 and any other documents related to this project on behalf of the city.
- ◆ Reviewed the proposed 2013 Recreation and Open Space Plan Update; approved the distribution of the 2013 Recreation and Open Space Plan Update to the Planning Commissions of adjacent communities and to the Kalamazoo County Planning Commission; and asked City Manager Evans to have it put on the City website.
- ◆ Awarded a one-year contract renewal to Safety National Casualty Corporation for workers' compensation excess insurance coverage for an annual fee of \$50,116 plus payroll adjustments; approve a one-year contract renewal with Eagle Claims Management for workers' compensation third party administration for an annual fee of \$8,686; and authorized the City Manager to execute all documents related to these contract renewals on behalf of the city.
- ◆ Referred the transfer of foreclosed property at 10323 Archwood Drive to the City Council Property Committee.
- ◆ Established the 2013 schedule of regular City Council meetings.

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.