

CITY COUNCIL MEETING MINUTES FROM JULY 14, 2009

The Regular Meeting was called to order by Mayor Pro Tem Edward J. Sackley at 7:31 p.m.

The City Clerk called the roll with the following members present: Councilmembers Elizabeth A. Campbell, Claudette S. Reid, Terry R. Urban and Ted W. Vliek, and Mayor Pro Tem Edward J. Sackley. Councilmember Margaret E. O'Brien and Mayor Peter J. Strazdas were absent with excuse. Also in attendance were Deputy City Manager Brian J. Bowling, City Attorney Randall Brown and City Clerk James R. Hudson.

APPROVAL OF MINUTES: Motion by Reid, seconded by Campbell, to approve the June 23, 2009 Regular Meeting Minutes as presented. Upon a voice vote, motion carried 5 to 0.

* **CONSENT AGENDA:** Mayor Pro Tem Sackley read the Consent Agenda. Motion by Vliek, seconded by Urban, to approve the Consent Agenda motions as presented. Upon a roll call vote, motion carried 5 to 0.

* **APPROVAL OF CHECK REGISTER OF JULY 14, 2009:** Motion by Vliek, seconded by Urban, to approve the Check Register of July 14, 2009. Upon a roll call vote, motion carried 5 to 0.

REPORTS FROM THE ADMINISTRATION:

* **FUELING STATION AGREEMENT:** Motion by Vliek, seconded by Urban, to approve the License Agreement for Use of City of Portage Fueling Station by Portage Public Schools and authorize the City Manager to execute the agreement on behalf of the city. Upon a roll call vote, motion carried 5 to 0.

* **NONPROFIT ORGANIZATION RECOGNITION:** Motion by Vliek, seconded by Urban, to adopt the Resolution for Charitable Gaming License recognizing the Portage Northern Band Boosters as a nonprofit organization in the City of Portage. Upon a roll call vote, motion carried 5 to 0.

* **DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT – INFORMATION ONLY:** Motion by Vliek, seconded by Urban, to receive the communication from the City Manager regarding the Downtown Development Authority Annual Report as information only. Upon a roll call vote, motion carried 5 to 0.

COMMUNICATION:

* **AMANDA MATTHEWS, GOODWILL INDUSTRIES RETAIL WORK EXPERIENCE PROGRAM COORDINATOR:** Motion by Vliek, seconded by Urban, to receive the communication from Amanda Matthews, Goodwill Industries Retail Work Experience Program Coordinator, regarding the Final Grant Status Report. Upon a roll call vote, motion carried 5 to 0.

* **MINUTES OF BOARDS AND COMMISSIONS:** City Council received the minutes of the:

Portage Park Board of June 3, 2009.

Portage Human Services Board of June 4, 2009.

Portage Planning Commission of June 4 and June 18, 2009.

Portage Downtown Development Authority Draft of June 30, 2009.

BID TABULATION:

* **EQUIPMENT PURCHASE:** Motion by Vliek, seconded by Urban, to approve the purchase of a 2007, 15 cubic yard Vactor, Model 2115-824-PD, positive displacement storm/sanitary sewer cleaning truck, from Jack Doheny Companies in the not-to-exceed amount of \$240,000 and authorize the City Manager to execute all documents related to this purchase. Upon a roll call vote, motion carried 5 to 0.

OTHER CITY MATTERS:

STATEMENTS OF CITY COUNCIL: Councilmember Campbell thanked everyone who attended Freedom Fest on July 4th and expressed special appreciation to all of the volunteers and all who worked at the event. She also announced the 19th Annual Greatest Kzoo Duck Race sponsored by Hospice of Kalamazoo that includes a raffle on Saturday, July 25, 2009, at 3:00 p.m. at the Arcadia Creek Festival site, and she indicated that tickets for \$5.00 per duck can be obtained at every Keystone Community Bank, at Hospice from 8:00 a.m. to 5:00 p.m., 222 North Kalamazoo Mall (corner of Water Street and Kalamazoo Mall), and at their booth at the Taste of Kalamazoo, July 23, 24 and 25.

Councilmember Reid encouraged everyone to attend *Love's Labor's Lost*, by William Shakespeare, being performed as a part of the 2009 Portage Summer Entertainment Series at Bicentennial Park Amphitheatre at Celery Flats, July 17, 18, 24 and 25 at 7:30 p.m., and July 19 and 26 at 6:00 p.m.

Councilmember Vliek praised Councilmember Campbell for her leadership and thanked her for her hard work that helped to make the July 4th Freedom Fest such a great success.

Mayor Pro Tem Sackley extended congratulations to Portage Public Schools Board of Education members Jennifer Whistler for being elected President, Dale Posthumus for being elected Vice President and Deb Polderman for being elected Secretary.

ADJOURNMENT: Mayor Pro Tem Sackley adjourned the meeting at 7:40 p.m.

James R. Hudson, City Clerk