

# CITY COUNCIL MEETING SUMMARY

August 25, 2009

## PROCLAMATION

- ◆ Mayor Strazdas issued a Kyrgyzstan Day Proclamation and welcomed Councilmembers from Kyrgyzstan and their interpreter.

## CHECK REGISTER

- ◆ Approved the Check Register of August 25, 2009, as presented.

## REPORTS FROM THE ADMINISTRATION

- ◆ Approved a change order in the amount of \$44,737 to Adams Building Contractors, Incorporated, for the necessary replacement of the 16 inch water main on the Garden Lane Water Treatment Plant site and authorized the City Manager to sign the change order on behalf of the city.
- ◆ Approved the acquisition of the trailway easement for 6780 South Westnedge Avenue in the amount of \$36,000 and authorized the City Manager to execute all documents related to this acquisition on behalf of the city.
- ◆ Awarded a contract to Paradigm Design, Incorporated, for engineering services related to storm drainage improvements at the Oakland Drive Park stormwater basin in the amount of \$11,000 and authorized the City Manager to execute all documents related to this contract on behalf of the city.
- ◆ Adopted Resolution No. 1, accepted the City Manager Report and requested preparation of Resolution No. 2 for the West Milham Avenue Sanitary Sewer Project #413-S.
- ◆ Adopted the Resolution Designating Polling Places and Rate of Compensation for the November 3, 2009 General Election.
- ◆ Received the communication from the City Manager regarding Mill and Fill Street Repair as information only.
- ◆ Received the communication from the City Manager regarding the Analysis of Zoning Consistency (FY 2008-2009 Update) as information only.
- ◆ Received the communication from the City Manager regarding the July 2009 Summary Environmental Activity Report as information only.
- ◆ Received the Departmental Monthly Reports as information only.

## BID TABULATION

- ◆ Awarded a one-year contract to J.B. Printing Company in the amount not to exceed \$43,245 for the production of the *Portager* newsletter and authorized the City Manager to execute all documents related to this contract.

## STATEMENTS OF CITY COUNCIL AND CITY MANAGER

- ◆ Councilmember Vlieg indicated that he was impressed with the progress on the construction of Centre Avenue; that it appears that it will be completed before school starts; but, he reserved comment on the quality of the work until the work is finished.
- ◆ Councilmember Reid announced that The Kazoo Area Foot Chase is scheduled, Saturday, September 12, 2009, registration and check-in at 7:00 a.m. – 8:30 a.m., Race at 9:00 a.m., Celery Flats, 7335 Garden Lane east of South Westnedge Avenue, to benefit MI-COPS, a non-profit organization that aids the survivors of Michigan police officers who have lost their lives in the line of duty.
- ◆ Councilmember Urban announced his candidacy for re-election to City Council in the General City Election, November 3, 2009.
- ◆ Mayor Strazdas expressed his appreciation for the many accomplishments of the City Council and for a positive transformation during very difficult times.

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**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.**