

# CITY COUNCIL MEETING SUMMARY

September 22, 2009

## CHECK REGISTER

- ◆ Approved the Check Register of September 22, 2009, as presented.

## PUBLIC HEARING

- ◆ Adopted Resolution No. 3 for the West Milham Avenue Sanitary Sewer Project #413-S, directing the preparation of the special assessment roll, and received the letters in opposition from John and Angelina Burnett, 3549 West Milham Avenue, and Susan & Gregg Salisbury, 3505 West Milham Avenue.

## REPORTS FROM THE ADMINISTRATION

- ◆ Approved the City of Portage – South County Sewer and Water Authority US 131 Corridor Wastewater Conveyance Agreement.
- ◆ Authorized the purchase of two 4-wheel drive ¾ ton pickup trucks, one compact utility tractor, four Police patrol vehicles and one unmarked detective sedan through the State of Michigan purchasing program (MiDEAL) at a total cost not to exceed \$206,409.08 and authorized the City Manager to execute all documents related to these purchases.
- ◆ Approved an annual licensing and software maintenance services agreement with SunGuard H.T.E., Incorporated, at a total cost of \$65,526 and authorized the City Manager to execute all related documents.
- ◆ Received the communication from the City Manager regarding the August 2009 Summary Environmental Activity Report as information only.
- ◆ Received the Departmental Monthly Reports as information only.

## UNFINISHED BUSINESS

- ◆ Adopted the Resolution Regarding Austin Lake Improvement Pursuant to the Inland Lake Improvement Act and directed the Governmental Lake Board for Austin Lake to proceed with the necessary steps to improve the southwest bay of Austin Lake.

## BID TABULATIONS

- ◆ Approved the purchase of 12 HP Procurve network switches and accessories at a cost of \$44,352.35 and authorized the City Manager to execute all documents related to this action.
- ◆ Approved the purchase of a Rotary Lift, Model Mach 4 heavy-duty truck hoist from American Hoist Air & Lube, Incorporated, in the amount not to exceed \$28,000 and authorized the City Manager to execute all documents related to this purchase.

## STATEMENTS OF CITY COUNCIL AND CITY MANAGER

- ◆ Councilmember Vlieg pointed out that Item F.2, Vehicle / Equipment Purchases, was for replacement only and included no additional new vehicles or equipment.
- ◆ Councilmember O'Brien announced that the Portage Cross Country Invitational Meet will take place, Saturday, October 10, 2009, at 9:00 a.m. at West Middle School for all Portage Middle School 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Students.
- ◆ Councilmember Reid provided a report on the Kazoo Area Foot Chase that was held at Celery Flats 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, and extended a special thank you to Mayor Strazdas, Mayor Pro Tem Sackley and Councilmember Urban for participating as "bad guys." Councilmember Urban reflected on this experience, especially with regard to the tazer training.
- ◆ Mayor Pro Tem Sackley announced that "Buy Local Kalamazoo," an independent business alliance, will meet Thursday, September 24, 2009, at 5:50 p.m. at the Portage District Library.
- ◆ Mayor Strazdas indicated that the annual Michigan Municipal League Conference is being held this week at the Radisson Hotel in Kalamazoo.

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**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.**