

CITY COUNCIL MEETING SUMMARY

August 24, 2010

PROCLAMATION

- ◆ Mayor Strazdas issued a Kalamazoo River Valley Trail Proclamation and a Proclamation commemorating the 85th Birthday of the Kalamazoo Community Foundation.

ACCOUNTS PAYABLE REGISTER

- ◆ Approved the Check Register of August 24, 2010, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Adopted Resolution No. 2 to Approve Second Amendment to Development Agreement Selling Real Estate and authorized the City Manager to execute the agreement.
- ◆ Approved Contract 10-5539 between the Michigan Department of Transportation and the City of Portage concerning funding for street modifications on South Westnedge Avenue at the Trade Centre Way intersection and adopted a resolution authorizing the City Manager to sign Contract 10-5539 on behalf of the city.
- ◆ Authorized the Mayor and City Clerk to execute a one-year labor agreement between the City of Portage and the United Auto Workers.
- ◆ Received the communication from the City Manager regarding the July 2010 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports from the various city departments.

COMMUNICATION

- ◆ Referred the communication from the Portage Park Board Chair Mark Anthony Martin recommending the prohibition of smoking in playground and picnic shelter areas in Portage parks to the Administration for review and recommendation with the understanding that the review not be limited to playground areas, but should include the whole park system.

UNFINISHED BUSINESS

- ◆ Reconfirmed the Resolution to Relinquish an existing Water Main Easement located on the properties addressed as 10619 Woodlawn Drive and 10625 Woodlawn Court.

BID TABULATION

- ◆ Approved the purchase of ice control salt from Detroit Salt Company in the low bid amount of \$52.45 per ton for 3,000 tons at a total cost not to exceed \$157,350 for early delivery and North American Salt Company in the low bid amount of \$62.19 per ton for 1,300 tons at a total cost not to exceed \$80,847 for seasonal backup on an as-needed basis and authorized the City Manager to execute all documents related to these purchases on behalf of the city.

STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Urban expressed his appreciation to the firefighters he and his four year old daughter observed for forty-five minutes who also allowed her to sit in the driver seat of a fire engine at the end of their training.
- ◆ Mayor Pro Tem Sackley indicated that he was pleased to see Jerry Albertson at the meeting to accept the Kalamazoo River Valley Trail Proclamation and Juan Olivera to receive the Proclamation commemorating the 85th Birthday of the Kalamazoo Community Foundation and revealed his dream of riding his bike from the Portage Public Library to South Haven.
- ◆ Mayor Strazdas invited City Council to accompany him and some Kalamazoo County officials to the east side of the state on Saturday, August 28, 2010, from 7 a.m. to 6 p.m. to tour the Regional Farmers Market in consideration of a regional farmers market in the Southwest Region.

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.