

# CITY COUNCIL MEETING SUMMARY

October 5, 2010

## CHECK REGISTER

- ◆ Approved the Check Register of October 5, 2010, as presented.

## REPORTS FROM THE ADMINISTRATION

- ◆ Adopted the resolution to support the Michigan State Housing Development Authority Grant application in the amount of \$135,000 for the North Portage Home Buyer Purchase-Rehabilitation Program and authorized the Mayor and City Manager to execute all documents related to the application in the event the grant is awarded.
- ◆ Amended the General Appropriations Act (budget) for the fiscal year ending June 30, 2011.
- ◆ Established November 12 and 13 as the dates of the 2010 City Council Goal Setting Session.
- ◆ Received the communication from the City Manager regarding the Local Development Finance Authority Annual Report as information only.

## COMMUNICATION

- ◆ Received a communication from Mary Ann Borr, 7274 White Oak Circle, regarding two recent sign ordinance violations.

## UNFINISHED BUSINESS

- ◆ Approved an ordinance to amend the Codified Ordinances of the City of Portage to grant Portage Hearthside Limited Dividend Housing Association Limited Partnership a tax exemption and establish a payment in lieu of taxes for the Hearthside Apartments I & II.

## NEW BUSINESS

- ◆ Reappointed Thomas King with term ending December 31, 2016, to the Economic Development Corporation/Tax Increment Finance Authority/Brownfield Redevelopment Authority; reappointed Jason Koscinski and appointed Kathleen Hoyle and James Novario with terms ending October 1, 2013, to the Park Board; reappointed Ruth Caputo and Martin Sepanik and appointed Amy Tanis with terms ending October 1, 2013, and Andrew Judge with an unfulfilled term ending October 1, 2011, to the Environmental Board; reappointed Ruth Ann Meyer and Larry Smith and appointed Ruth Michelhaugh, current Alternate, with terms ending October 1, 2013, and reappointed Mary Lou Petruccio and appointed Gertrude Riker with alternate terms ending October 1, 2012, to the Senior Citizens Advisory Board; reappointed Elma (Pat) Maye and appointed Pam Gilchrist and Genna Nichols with terms ending October 1, 2013, to the Human Services Board; and appointed Philip Ellison with term ending December 31, 2013, to the Historic District Commission.

## BID TABULATIONS

- ◆ Accepted the low bid submitted by The Postman, Incorporated, in the amount of \$23,730 for Ramona Park and South Westledge Park softball diamond fencing improvements and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Accepted the low bid submitted by Kuiper Building Services, LLC, in the amount of \$12,200 for City Hall breakroom roof and lower level window improvements and authorized the City Manager to execute all documents related to this action on behalf of the city.

## STATEMENTS OF CITY COUNCIL AND CITY MANAGER

- ◆ Councilmember Reid referred to Item F.1, Michigan State Housing Development Authority Grant Application, as one of the many ways the City of Portage and its citizens address homelessness.
- ◆ Councilmember Urban commented on the wealth of applicants for City Council Boards and Commissions, asked that they maintain their interest, and indicated that there are still two vacancies on the Historic District Commission and one on the Human Services Board.
- ◆ City Manager Evans commended Deputy Parks Director Barry Bacon for his efforts with the 22<sup>nd</sup> Annual Apple Festival at Schrier Park and his efforts throughout the year with all of the Parks Department events and activities.
- ◆ Mayor Pro Tem Sackley concurred and pointed out that Mr. Bacon will soon be busy with the 23<sup>rd</sup> Annual Haunted Forest at Schrier Park, October 22, 23, 28, 29 and 30 from 7:30 p.m. to 9:30 p.m. and asked that Portage citizens welcome the thousands of visitors who will be attending the Invitational Cross Country Meet at West Middle School, Saturday, October 9, 2010.

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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.**