

CITY COUNCIL MEETING SUMMARY

June 28, 2011

CHECK REGISTER

- ◆ Approved the Check Register of June 28, 2011, as presented.

PUBLIC HEARING

- ◆ Adopted Resolution No. 5 for the Trade Centre Way Relocation Project #997-R, confirming the Special Assessment Roll.

PETITIONS AND STATEMENTS OF CITIZENS

- ◆ Received a communication from Cyrus Mallinson, 1311 Manor Street, Kalamazoo Township, regarding his proposed Constitutional Support Tax for the United States Federal Government.

REPORTS FROM THE ADMINISTRATION

- ◆ Approved the ordinance amendment to approve the 2011 Amended Development Plan and the 2011 Amended Tax Increment Financing Plan for the development area within the Downtown Development Authority District; adopted the City of Portage Bond Resolution for Special Assessment Bonds, Series 2011, in the not-to-exceed amount of \$1,340,000; adopted the Resolution Approving Undertaking to Provide Continuing Disclosure by the City of Portage for the Special Assessment Bonds, Series 2011; and authorized the Mayor and City Clerk to execute the documents related to this action on behalf of the city.
- ◆ Approved the Fiscal Year 2011-12 Community Development Block Grant Fund contracts and General Fund human/public services contracts and authorized the City Manager to execute all documents on behalf of the city.
- ◆ Approved a permit for a proposed fireworks display on July 4, 2011, sponsored by the Portage Rotary Club.
- ◆ Received the communication from the City Manager regarding the May 2011 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports.

BID TABULATIONS

- ◆ Awarded a construction contract to the low bidder Kamminga & Roodvoets, Incorporated, of Grand Rapids, Michigan, for the Trade Centre Way Relocation project in the not-to-exceed amount of \$585,443.75 and authorized the City Manager to execute all documents related to the contract on behalf of the city, subject to City Council action on the following on July 12, 2011: adoption of a resolution approving the agreement to implement the 2011 Amended Plan with the Downtown Development Authority; and adoption of a Resolution approving the Phase III Development Agreement.
- ◆ Awarded a contract to the low bidder, Michigan Paving and Materials Company of Kalamazoo, Michigan, for the reconstruction of Lovers Lane (Forest Drive to East Centre Avenue) in the not-to-exceed amount of \$277,869.84 and authorized the City Manager to execute all documents on behalf of the city.
- ◆ Accepted the low bid submitted by Wyoming Asphalt Paving Company in the amount of \$59,987.80 for City Hall parking lot 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

- ◆ Mayor Strazdas, City Council and City Manager Evans thanked Community Development Director Jeffrey Erickson for his service and dedication to the City of Portage, complimented him on his legacy and wished him a long and happy retirement.
- ◆ City Manager Evans announced that the Portage Senior Center would be holding an Accreditation Celebration for receiving a third consecutive accreditation beginning at 9:45 a.m. on Thursday, July 28, 2011. He also announced that the new City website is receiving the Apex Award and recognized Chief Information Officer Devin Mackinder for his efforts.
- ◆ Mayor Strazdas recognized Taste of Portage held Friday, June 24, 2011, at the Overlander Bandshell as a great event and fun for all who attended and complimented Councilmember Campbell for her efforts with the 4th of July Fireworks. He also announced his candidacy for Mayor and reminded everyone of the filing deadline of August 16, 2011, at 4 p.m. to file for Mayor or City Council of Portage.

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.

