

CITY COUNCIL MEETING SUMMARY

October 4, 2011

CHECK REGISTER

- ◆ Approved the Check Register of October 4, 2011, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Adopted a resolution to grant an easement to Consumers Energy on city-owned property for the undergrounding of utilities on South Westnedge Avenue; placed the resolution on file with the City Clerk for 28 days; and plan to take final action on November 1, 2011.
- ◆ Amended the General Appropriations Act (budget) for the fiscal year ending June 30, 2012.
- ◆ Adopted the Resolution for Charitable Gaming License recognizing Silent Observer Program of Kalamazoo County, Inc., as a nonprofit organization in the City of Portage.
- ◆ Received the communication from the City Manager regarding an Analysis of Zoning Consistency (FY 2010-2011 Update) as information only.

NEW BUSINESS

- ◆ Appointed Austin Atkinson, Ansh Chaudhary and Nicholas Romo with terms ending June 30, 2012, to the Youth Advisory Committee; reappointed James Hoppe and Arthur Roberts and appointed Mary Lou Petrulio, current Alternate, with terms ending October 1, 2014, and appointed Mary Maisto with unfulfilled alternate term ending October 1, 2012, to the Senior Citizens Advisory Board; reappointed Angela Ilori, Marc Meulman and Nadeem Mirza with terms ending October 1, 2014, and appointed Raymond LaPoint to unfulfilled term ending October 1, 2012, and Cory Puterbaugh to unfulfilled term ending October 1, 2013, to the Human Services Board; reappointed Tim Winslow and appointed Catherine Niessink and Spencer Welling with terms ending October 1, 2014, to the Environmental Board; reappointed Susan Williams and appointed Janet Whitcomb and Jim Bennink with terms ending October 1, 2014, to the Park Board; appointed Ayesha Mangla with term ending May 31, 2012, to the Public Media Network Board; reappointed Dorie Ehrig and appointed Hamilton Scharff and Allen VanKampen with terms ending December 31, 2014, and appointed Debra Srnek with unfulfilled term ending December 31, 2012, to the Historic District Commission; and, appointed Rick Perry as Portage Public School Representative with unfulfilled term ending December 31, 2012, to the Economic Development Corporation/Tax Increment Finance Authority/Brownfield Redevelopment Authority.

BID TABULATION

- ◆ Approved the low bid from Gail Andrus Travel, LLC, for motor coach services for the 2012 Portage Senior Center travel program in the amount of \$22,400.50 and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Approved the annual Novell server maintenance and software licensing fees of \$21,245.29 provided by Novell through Mi-DEAL 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 Bailes, Mayor Pro Tem Sackley and Mayor Strazdas expressed their appreciation for the applicants who volunteered to be interviewed for the various City Council Boards and Commissions and congratulated those who were selected.
- ◆ Councilmember Reid expressed her opinion that the Senior Center is an exceptional “jewel” in our community that continues to inspire.
- ◆ Councilmember Urban apologized for missing the September 20, 2011 City Council Meeting as his wife was out of town and he needed to attend to a sick child who could not be left with someone else. He thanked the Administration for the Zoning Consistency Study, and requested that it be provided in chronological order for use as a tool in future zoning deliberations.

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.

