

CITY COUNCIL MEETING SUMMARY

July 24, 2012

CHECK REGISTER

- ◆ Approved the Check Register of July 24, 2012, as presented.

PETITIONS AND STATEMENTS OF CITIZENS

- ◆ Heard objections to the use of Churches as polling places for Portage City electorates from Atheist Tim Earl, 6862 Shallowford Way.

REPORTS FROM THE ADMINISTRATION

- ◆ Accepted the Conceptual Plan Amendment for Trade Centre Holdings, LLC, and set a public hearing for August 14, 2012, at 7:30 p.m. or as soon thereafter as may be heard; and, following the public hearing, consider approval of the Trade Centre Holdings, LLC, Conceptual Plan Amendment, 420 and 750 Trade Centre Way.
- ◆ Adopted the Resolution awarding the bid for the City of Portage Capital Improvement Bonds, Series 2012, in the amount of \$2,135,000 to Stifel, Nicolaus & Co., Inc., at 2.541330%.
- ◆ Adopted the Resolution Designating Polling Places and Rate of Compensation for the August 7, 2012 Primary Election.
- ◆ Received the communication from the City Manager regarding the June 2012 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports.
- ◆ Approved the intergovernmental *Agreement for the Development of a Comprehensive Business Plan for the Consolidation of 9-1-1 Emergency Dispatch Centers* and authorized the City Manager to execute all documents related to this agreement on behalf of the city.

COMMUNICATION

- ◆ Directed the City Manager to solicit ideas from Advisory Boards and Commissions and Portage residents for the celebration of the City of Portage 50th Anniversary.

AD HOC COMMITTEE REPORT

- ◆ Received a preliminary verbal report from the Freedom of Information Act Committee.

BID TABULATIONS

- ◆ Approved a three-year contract with Premier Truck Sales and Rental, Incorporated, to provide eight compactor trucks to be utilized for the Fall Leaf Pickup Program in the amount not to exceed \$66,000 per year for Fiscal Years 2012-2013, 2013-2014 and 2014-2015 with an option for three, one-year renewals; a three-year contract to Carleton Equipment Company, Incorporated, to provide four specially equipped front-end loaders to be utilized in the Fall Leaf Pickup Program in the amount of \$20,000 per year for Fiscal Years 2012-2013, 2013-2014 and 2014-2015 with an option for three, one-year renewals; and authorized the City Manager to execute all documents related to these contracts and subsequent renewals on behalf of the city.
- ◆ Awarded a contract to the low bidder, Quantum Construction, for the 2012 Storm Water Basin Rehabilitation Program in the not to exceed amount of \$51,517.90 and authorized the City Manager to execute all documents related to this contract on behalf of the city.
- ◆ Approved a contract with Automatic Microfilm Company, of Michigan Center, Michigan, for document microfilming, imaging and destruction in the amount of \$19,950 for a one-year period with the option of two annual extensions 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 Randall reminded viewers that the United States Tennis Association Boys 18 and 16 National Championships will take place from Friday, August 3 through Sunday, August 12, 2012, hosted at Western Michigan University and Kalamazoo College, and is the 70th year of doing this in the community.
- ◆ Mayor Pro Tem Reid announced that, as part of her role as Vice Chairman of the Public Media Network (PMN) Board, she would be attending the National American Cable Manufactures Conference on July 31, August 1 and August 2, 2012, where she will be able to review a large section devoted to government applications and get ideas of how other cities and states address using Cable Access as a tool to get information out to the public.
- ◆ Mayor Strazdas mentioned that he had been out of town and expressed his appreciation for Portage upon his return and contrasted the condition of Portage with the fires in Colorado, the bankrupted cities in California and the Federal Government take-over of the New Orleans Police Department. He praised the good work and diligence of the Administration and the City Council.

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.