

CITY COUNCIL MEETING SUMMARY

September 25, 2012

CHECK REGISTER

- ◆ Approved the Check Register of September 25, 2012, as presented.

REPORTS FROM THE ADMINISTRATION

- ◆ Approved the City of Kalamazoo – City of Portage Water Supply Agreement and authorized the Mayor to sign the agreement on behalf of the city.
- ◆ Amended the General Appropriations Act (budget) for the fiscal year ending June 30, 2013, for the total amount of \$3,388,773.38.
- ◆ Accepted the order of the Construction Board of Appeals to demolish the pole barn and accessory loading dock at 1518 East Centre Avenue; and authorized the City Administration to take the necessary action to demolish the pole barn and accessory loading dock at 1518 East Centre Avenue, place a lien and assess the property to recover the costs associated with demolition consistent with the ordinance.
- ◆ Appointed a City Council 50th Anniversary Committee to consider additional suggested activities and events from Advisory Boards and Commissions and Portage residents and present the additional suggested activities and events to the City Council no later than October 23, 2012.
- ◆ Established Friday, November 16, 2012, as the date of the 2012 City Council Goal Setting Session.
- ◆ Received the communication from the City Manager regarding donation boxes as information only.
- ◆ Received the communication from the City Manager regarding the August 2012 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports.

COMMUNICATION

- ◆ Received the Annual Presentation by Senior Citizen Advisory Board Vice-Chairperson Lawrence Smith.

AD HOC COMMITTEE REPORT

- ◆ Received the Sign Committee Report from Councilmember Sackley.
- ◆ Received the Business And the City of Portage Report from Councilmember Randall.
- ◆ Received the Ethics/Rules/Procedures Committee Report from Councilmember Urban.

BID TABULATIONS

- ◆ Approved the lease of 141 Lenovo replacement computers and peripheral equipment from Capital Advantage Leasing of Grand Rapids, Michigan, at a total lease price of \$106,286.40 for a three year period and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Approved an annual licensing and software maintenance services agreement with SunGard, Incorporated, at a total cost of \$66,338 and authorized the City Manager to execute all documents related to this agreement on behalf of the city.
- ◆ Accepted the quote submitted by Bell Equipment of Lake Orion, Michigan, in the amount of \$25,500 for rental of two Whirlwind vacuum sweepers for the Fall Leaf Pickup Program 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 Urban highlighted the new brochure that discusses code enforcement in the neighborhoods.
- ◆ Councilmember Sackley, Mayor Strazdas and City Manager Evans expressed appreciation for the cooperation of the Administrations of both Portage and Kalamazoo which enabled them to reach the Water Supply Agreement. Mayor Strazdas announced that Monday, September 23, 2012, was the first night the Portage Public School Board of Education met in City Council Chambers as their new meeting location. He then referenced the Portage City Hall lobby as a place to view ongoing art displays from various artists in the community, and he highlighted the current display of fine photography of displays in Seth Giem's Train Barn.

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.