

# City Council Meeting Summary

March 12, 2013

## CHECK REGISTER

- ◆ Approved the Check Register of March 12, 2013, as presented.

## PUBLIC HEARINGS

- ◆ Adopted Resolution No. 4-13, approving the Industrial Facilities Exemption Certificate for Summit Polymers, Inc., at 6715 Sprinkle Road, for six years on the real property and three years on the personal property in the total amount of \$2.99 million; and approved the tax abatement agreement and affidavit between the City of Portage and Summit Polymers, Inc.
- ◆ Granted the request for a waiver of the policy provision granting a six-year abatement period for personal property; adopted Resolution No. 4-13, approving the Industrial Facilities Exemption Certificate for Mann+Hummel USA, Inc., at 6400 Sprinkle Road for six years in conformance with City Council policies for the planned personal property investment in the total amount of \$15.89 million; and approved the tax abatement agreement and affidavit between the City of Portage and Mann+Hummel USA, Inc.
- ◆ Approved the Collection Boxes Ordinance Amendment (Chapter 24) as proposed.

## REPORTS FROM THE ADMINISTRATION

- ◆ Adopted the Resolution Authorizing Refunding of the City of Portage Capital Improvement Bonds, Series 2005A, as well as the Resolution Approving of the Undertaking to Provide Continuing Disclosure.
- ◆ Adopted the Resolution Authorizing Refunding of the City of Portage Special Assessment Bonds, Series 2001, 2002, 2004, 2005 and 2005A, as well as the Resolution Approving of the Undertaking to Provide Continuing Disclosure.
- ◆ Adopted a resolution to relinquish the northerly and southerly 12 feet of an existing easement for drainage, sewage and other public purposes over a previously vacated section of Burt Drive, placed the resolution on file with the City Clerk for 28 days, with final action on April 9, 2013; and authorized the City Manager to sign the License Agreement to locate an Accessory Structure in the easement area.
- ◆ Authorized the City Clerk to sign the School Election Consolidation Agreements.
- ◆ Adopted the Resolution Designating Polling Places and Rate of Compensation for the May 7, 2013 Special Election.
- ◆ Referred the request of Bill Patterson regarding 1614 West Osterhout to the Ad Hoc Property Committee for review and recommendation.

## UNFINISHED BUSINESS

- ◆ Established April 11 and April 30, 2013, from 4:30 to 8:30 p.m. as the dates for review of the proposed Fiscal Year 2013-2014 Budget.

## AD-HOC COMMITTEE REPORTS

- ◆ Received the report by Councilmember Sackley regarding the Water/Sewer Utility Rate Committee.
- ◆ Received the report by Mayor Strazdas regarding the Investment Committee.

## STATEMENTS OF CITY COUNCIL AND CITY MANAGER

- ◆ Councilmember Urban restated his opposition to Collection Boxes in the City of Portage.
- ◆ Mayor Strazdas shared that it was an incredible sight when the 507<sup>th</sup> Engineering Battalion returned from Afghanistan hosted by Portage Central High School. He said he is working with the Battalion Commander and the Captain for our region to bring those individuals who are citizens of Portage, and even a couple of Portage Northern High School graduates who are a part of the 507<sup>th</sup> Engineering Battalion, to be recognized at the next Portage City Council Meeting for their service to our country as local citizens or local graduates of Portage Northern High School. Councilmember Sackley asked whether City Council might also extend an invitation to this unit, and another unit that is coming back in two and one half weeks, to join in the Memorial Day Parade and the celebration afterwards.

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**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.**