

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, May 21, 2018

In Council Chambers at City Hall

Present: Mayor Barnes; Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, Baldyga and Johnston; City Manager Gorman; City Clerk Miller; Ambulance Director Gensterblum; Police Chief Thomas

Guests: Joe Russman of Portland Rodeo Days; Jon Moxey of Fleis & VandenBrink; Kathy Parsons

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by Fitzsimmons, supported by Baldyga, to approve the Proposed Agenda with the elimination of Item IV to excuse the absence of Council Member Fitzsimmons.

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Under City Manager Report, City Manager Gorman reported that the James Street Improvement Project is nearing completion. The top coat was laid last week and final restoration issues are being completed.

The Rindlehaven Phase II draft has been received. The developers are planning to deviate from the initial PUD that was approved and will seek permission from the Planning Commission to continue the construction of single family residences.

The kickoff meeting with DEQ for the Redevelopment Brownfield Grant for the ADM property was held on May 3, 2018.

Superior Asphalt was in town last week to mill some streets that were in poor condition. A new top coat will be laid where the streets were milled.

The Ribbon Cutting Ceremony for the Portland School Apartments was held last week and was very well attended.

Under Presentations, Joe Russman presented information on the 12th Annual Portland Rodeo Days, scheduled for June 9, 2018 at Bogue Flats.

Under New Business, the Council considered Resolution 18-38 to approve the award of the City Development Street and Utility Extension to CL Trucking, Inc. in the amount of \$386,190.00. The project has been budgeted and listed on the City's Capital Improvement Plan.

Jon Moxey presented the bid tabulations for project and noted that 7 bids were received in response to the request for bids. City Manager Gorman and engineers recommend awarding the project to CL Trucking, Inc.

Motion by VanSlambrouck, supported by Johnston, to approve Resolution 18-38 approving the award of the City Development Street & Utility Extension to CL Trucking, Inc.

Yeas: VanSlambrouck, Johnston, Fitzsimmons, Baldyga, Barnes

Nays: None

Adopted

The Council considered Resolution 18-39 to approve Fleis & VandenBrink's proposal to provide construction engineering services for the City Development Street & Utility Extension in the amount of \$61,400.00

Motion by Baldyga, supported by Fitzsimmons, to approve Resolution 18-39 approving Fleis & VandenBrink's proposal to provide construction engineering services for the City Development Street & Utility Extension.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 18-40 to approve Fleis & VandenBrink's proposal to provide Design Engineering for DPW Compound Improvements.

City Manager Gorman and Jon Moxey presented information on the need for certain improvements at the DPW Compound including a new salt barn and a structure to properly store various DPW vehicles and equipment.

Motion by Baldyga, supported by Johnston, to approve Resolution 18-40 approving Fleis & VandenBrink's proposal to provide design engineering for DPW Compound Improvements.

Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

The Council considered Resolution 18-41 to approve the purchase of a 2018 Dodge Durango for the Ambulance Department and Code Enforcement in the amount of \$24,856.47 through the MiDeal Program.

Motion by VanSlambrouck, supported by Fitzsimmons, to approve Resolution 18-41 approving the purchase of a 2018 Dodge Durango for the Ambulance Department and Code Enforcement.

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes

Nays: None

Adopted

Motion by Johnston, supported by VanSlambrouck, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on May 7, 2018, payment of invoices in the amount of \$153,989.06 and payroll in the amount of \$100,485.69 for a total of \$254,474.75. A purchase order to Frederickson Supply LLC in the amount of \$13,678.91 for repairs to the VacCon Truck was also included.

Yeas: Johnston, VanSlambrouck, Fitzsimmons, Baldyga, Barnes

Nays: None

Adopted

Under City Manager Comments, City Manager Gorman reminded residents to take care of their lawns and keep their grass mowed. He further reminded residents that grass clippings should be kept out of the streets and curbs as they clog the drains and create havoc on the storm drains, as well as creating a slip hazard.

City Manager Gorman also asked residents to help the City protect the water system. There were recently incidents where contractors were using fire hydrants without authorization. If residents notice someone using a fire hydrant without a City or fire truck present they should contact City Hall. The City does sell bulk water to contractors but they are required to obtain a permit and use a specified hydrant so their activity can be monitored.

City Manager Gorman thanked the Friends of the Red Mill for their efforts with the Red Mill Pavilion as it is a great facility and an asset to the community. The side curtains that were recently added were a great addition to the facility.

Under Council Comments, Mayor Pro-Tem VanSlambrouck noted the recent celebration of Mr. Robert Torp-Smith's 100th birthday was a great opportunity to honor him as he has been a great asset to the Portland community.

Mayor Pro-Tem VanSlambrouck also reminded residents that the VFW Post 4090 will host the annual Memorial Day Parade on Monday, May 28, 2018 at 10:00 A.M.

Motion by Baldyga, supported by Fitzsimmons, to adjourn the regular meeting.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 7:52 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk