

The City of Portage Sanitary Board

Regular Meeting

April 4, 2019

The meeting was called to order by Mayor John Cannon at 3:59 PM.

MEMBERS PRESENT: Mayor John Cannon and Member Mel Gore.

MINUTES OF PREVIOUS MEETING: Mayor Cannon entertained a motion to approve for the minutes February 22, 2019 meeting. Member Gore seconded that motion.

2 yes – 0 nays

NEW BUSINESS:

Mayor Cannon entertained a motion to approve the 2019 Budget. Member Gore seconded that motion.

2 yes – 0 nays

Mayor Cannon entertained a motion to approve the Sanitary Division of Employees. Member Gore seconded that motion.

2 yes – 0 nays

Mayor Cannon entertained a motion to approve the Great Lakes Engineering Agreement. Sanitary Board Attorney Ken Elwood recommended approval of the agreement and requests that Mr. John Hannon report to Mayor John Cannon who is Chairman of the board. Member Gore seconded that motion.

2 yes – 0 nays

Member Gore made a motion to table the Lamar Sign Location Renewal Lease, pending legal review. Mayor Cannon seconded that motion.

2 yes – 0 nays

Member Gore entertained a motion to approve the Memorandum of Understanding between the Portage Sanitary Board and Portage Storm Water Board. Mayor Cannon seconded that motion.

2 yes – 0 nays

Member Gore entertained a motion to release the funds for the Dunkin' Donuts Sanitary Sewer Extension in the amount of \$33,000.00 to the Dunkin' Donuts Owner Devarshi N Patel. Mayor Cannon seconded that motion.

2 yes – 0 nays

Member Gore entertained a motion to approve the sewer tap on for the Marcotte family that is building a home on unincorporated Porter County land located at 423 W 875 N. Mayor Cannon seconded that motion.

2 yes – 0 nays

Member Gore made a motion to allow DR Horton to put in Sanitary Sewers and a Sanitary Lift Station for the proposed Thornwood Subdivision. Member Gore also made a motion to make a change in the ordinance and requested the City Council modify the ordinance for the Elizabeth Avenue Lift Station. Mayor Cannon seconded those motions.

2 yes – 0 nays

CLAIMS:

Mayor Cannon entertained a motion to approve the claims docket as presented. Member Gore seconded that motion.

2 yes – 0 nays

OTHER BUSINESS:

Mayor Cannon entertained a motion to approve the Town and Country paving invoice in the amount \$7,400.00. Member Gore seconded that motion.

2 yes- 0 nays

Attorney Lee Lane attended the meeting on behalf of her clients that reside at Fitz Avenue.

Mayor Cannon entertained a motion not to proceed with construction costs to residents on Fitz Avenue. Member Mel Gore seconded that motion.

2 yes – 0 nays

Mayor Cannon entertained a motion to allow Superintendent Don Slawnikowski seek quotes to repair the roof at the Plant and software at the Plant. Member Gore seconded that motion.

2 yes – 0 nays

ADJOURNMENT:

Mayor Cannon entertained a motion to adjourn the meeting. Member Gore seconded that motion.

2 yes – 0 nays.

The meeting was adjourned at 3:48 PM.

ATTEST:

Mel Gore

John Cannon

Mayor / Chairman