



CITY OF PORTAGE
**REDEVELOPMENT
COMMISSION**

REGULAR MEETING
April 25, 2019

Mayor Cannon called the Redevelopment Commission (RDC) meeting to order at 4:00 pm.

Members Present: Commissioners Mr. Steve Nelson, Mr. Greg Lach, Mr. Jim Thompson, Mr. Mark Oprisko, and Mayor John Cannon

Members Absent:

APPROVAL OF MINUTES:

Mr. Oprisko made a motion to approve the minutes from the regular meeting of March 28, 2019, the minutes from the special meeting of April 10, 2019, and to include the memorandum pertaining to the executive session of March 28, 2019. Mr. Thompson seconded the motion.

5 yes 0 nays

APPROVAL OF CLAIMS:

Mr. Nelson made a motion to approve the claims presented to the RDC for April 2019. Mr. Lach seconded the motion.

5 yes 0 nays

STAFF REPORTS:

Colin Highlands

- Advised that the power was back on for emergency siren located at the Garyton School site. Some repairs need to be done before it is fully operational. Demo of the school should be done in the spring of 2020.

John Hannon

- Advised that the demolition of the Paunicka warehouse is completed and landscaping will be completed soon.
- Advised that the Central Avenue demolition projects are completed and landscaping will be completed soon.

OLD BUSINESS:

NEW BUSINESS:

- Bids for landscaping services were opened and are as follows:
 1. Allen's Snow Removal and Lawn Care - \$138,700.00

Mayor Cannon entertained a motion to approve the landscaping contract with Allen's Snow Removal and Lawn Care in the amount of \$138,700.00 for RDC owned properties. Mr. Nelson so moved. Mr. Thompson seconded the motion.

5 yes 0 nays

President

John Cannon
Mayor

Vice President

Greg Lach
ZE Design

Secretary

Jim Thompson
Resident

Members

Mark Oprisko
City Councilperson

Steven A. Nelson
Superintendent of Streets

Staff

Colin Highlands
Administrator

Lynn Reed
Recording Secretary

Legal

Gregory Sobkowski
Hodges & Davis

Contact

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Energy and Efficiency



- Bids for the sale of property located at Founder’s Square were opened and are as follows:
 1. Holladay Property Services Midwest - \$167,500.00

Mayor Cannon entertained a motion to approve the sale of the property to Holladay Property Service Midwest for \$167,500.00 (appraised value). Mr. Lach so moved. Mr. Oprisko seconded the motion.
5 yes 0 nays

- Mayor Cannon entertained a motion to seek quotes for seal coating for several parking lots owned by the RDC, asking that each task within the quote be broken out. Mr. Nelson so moved. Mr. Lach seconded the motion.
5 yes 0 nays

- Mayor Cannon entertained a motion to extend the current consulting contract with S E H through June 30, 2019, not to exceed \$60,000.00. Mr. Oprisko so moved. Mr. Lach seconded the motion.
5 yes 0 nays

- Mayor Cannon entertained a motion to approve Gariup change order #2 for the Open-Air Pavilion Phase III in the amount of \$8,799.00 for door and window painting. Mr. Nelson so moved. Mr. Thompson seconded the motion.
4 yes 1 nay (Oprisko)

- Mayor Cannon entertained a motion to approve staff seeking property appraisals to ready said properties for sale along the Rt. 20 corridor. Discussion was held and Mr. Lach made a motion to table this request for further review. Mr. Thompson seconded the motion.
4 yes 1 nay (Cannon)

OTHER BUSINESS:

- Mr. Oprisko would like to see the RDC meeting televised. It was explained that there were technology issues because the location of the meetings was being changed to the Police Station.

There being no further business to come before the Commission, Mr. Cannon made a motion to adjourn. Mr. Nelson seconded the motion.
5 yes 0 nays

John Cannon, Mayor

Lynn Reed, Recording Secretary