



CITY OF PORTAGE
**REDEVELOPMENT
COMMISSION**

REGULAR MEETING
JUNE 27, 2019

Mayor Cannon called the Redevelopment Commission (RDC) meeting to order at 4:06 pm.

Commissioners Present: Mr. Steve Nelson, Mr. Greg Lach, Mr. Colin Czilli, and Mayor John Cannon

Commissioners Absent: Mr. Jim Thompson, Aux. Member Ms. Mary Clancy

APPROVAL OF MINUTES:

Mr. Nelson made a motion to approve the minutes from the regular meeting of May 23, 2019. Mr. Lach seconded the motion.

4 yes 0 nays

APPROVAL OF CLAIMS:

Mr. Lach made a motion to approve the claims presented to the RDC for June 2019, allowing \$316.10 to be added to the CSK contract amount for the Open-Air Pavilion. Mr. Czilli seconded the motion.

4 yes 0 nays

STAFF REPORTS:

John Hannon

- Advised that, at the July meeting, he will be requesting permission to seek quotes for the demolition of 1779 Laporte, 250 Hamstrom, and 5440 Melton.

OLD BUSINESS:

NEW BUSINESS:

Mr. Thompson arrived.

- Mayor Cannon entertained a motion to approve the contract with Capitol Assets, LLC in the amount of \$3,000.00 per month for economic development consulting. Mr. Lach so moved. Mr. Czilli seconded the motion. Mr. Lach would like to see regular reports regarding the work being done on behalf of the RDC.

5 yes 0 nays

- Mayor Cannon entertained a motion to accept the offer from Holladay Properties for the purchase of property at Founder's Square in the appraised amount of \$167,500.00. Mr. Lach so moved. Mr. Nelson seconded the motion.

5 yes 0 nays

- Mayor Cannon entertained a motion to approve the Gateway signage change order from Abonmarche in the amount of \$32,000.00. Mr. Nelson so moved. Mr. Thompson seconded the motion. Mr. Lach stated that he was concerned

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Energy and Efficiency



about traffic issues around the sign area. Mr. Hannon advised that this is still in the planning stages and traffic issues will be addressed.

5 yes 0 nays

- Mayor Cannon entertained a motion to authorize staff to seek quotes for median landscaping. Mr. Lach so moved. Mr. Thompson seconded the motion.

5 yes 0 nays

- Mayor Cannon entertained a motion to authorize staff to seek quotes for the removal and/o replacement of certain streetlights. Mr. Lach so moved. Mr. Thompson seconded the motion.

5 yes 0 nays

- Mayor Cannon entertained a motion to approve contracts with Keilman's Tree Service for tree removal at the Amphitheater for \$695.00 and with Justin's Tree Service for tree removal at Lakefront Park South Properties for \$450.00. Mr. Lach so moved. Mr. Thompson seconded the motion.

5 yes 0 nays

- Mayor Cannon entertained a motion to approve a Gariup Construction change order for the Open-Air Pavilion for gutters and fascia in the amount not to exceed \$36,516.00. Mr. Nelson so moved. Mr. Lach seconded the motion.

5 yes 0 nays

OTHER BUSINESS:

- Mayor Cannon entertained a motion to install a hot water heater at the Open-Air pavilion not to exceed \$2,500.00. Mr. Nelson so moved. Mr. Thompson seconded the motion.

5 yes 0 nays

- Mr. Nelson advised that while his crew was hanging flags from the Willowcreek Road and Central Avenue streetlight poles, they found the brackets were rusting and breaking. Discussion was held regarding replacing these items.

There being no further business to come before the Commission, Mr. Nelson made a motion to adjourn. Mr. Czilli seconded the motion.

5 yes 0 nays

John Cannon, Mayor

Lynn Reed, Recording Secretary