

City of Portage Common Council
Regular Meeting
May 14, 2019

The meeting was called to order by Mayor Cannon at 6:30PM.

Councilperson Lynch led the Pledge of Allegiance.

Members present: Councilpersons Elizabeth Modesto, Pat Clem, Scott Williams, William Fekete, Collin Czilli and Sue Lynch, and Clerk-Treasurer Christopher Stidham.

Minutes: Councilperson Modesto made a motion to approve the minutes of the previous meeting. Councilperson Czilli seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.
6 yes-0 nays.

Clerk-Treasurer's Report:

Clerk-Treasurer Stidham provided an update on the status of the city finances.

Correspondence & Reports: None.

Reception of Petitions & Memorials: None.

Reports of City Officials:

Street Department Superintendent Steve Nelson reported on department activities.
Police Chief Troy Williams reported on department activities.
Fire Chief Tim Sosby reported on department activities.
Marina Director Barb Lusco reported on department activities.
Parks Superintendent Jenny Orsburn reported on department activities.

Reports From Standing Committees:

Councilperson Williams announced a Budget Committee meeting on May 20 at a time to be determined.

New Business:

Introduction of Ordinances:

First Reading

Councilperson Modesto read an ordinance to amending the Elizabeth Avenue Lift Station Subarea. Councilperson Modesto made a motion to suspend the rule requiring a second reading. Councilperson Lynch seconded the motion. Mayor Cannon requested input from the Council. Discussion followed. Mayor Cannon requested a roll call vote. 6 yes-0 nays. Councilperson Modesto made a motion to adopt the ordinance. Councilperson Czilli seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.
6 yes-0 nays.
ORD 19-8

Councilperson Williams read an ordinance to establish a park impact fee of \$986. Councilperson Modesto made a motion to suspend the rule requiring a second reading. Councilperson Lynch seconded the motion. Mayor Cannon requested input from the Council. Discussion followed. Mayor Cannon requested a roll call vote. 6 yes-0 nays. Councilperson Modesto made a motion to adopt the ordinance. Councilperson Czilli seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.
6 yes-0 nays.
ORD 19-9

Introduction of Resolutions:

Councilperson Czilli read a resolution authorizing various intrafund transfers. Councilperson Czilli made a motion to adopt the resolution. Councilperson Modesto seconded the motion. Mayor Cannon requested input from the Council. Discussion followed. Mayor Cannon requested a roll call vote. 6 yes-0 nays.
RES 19-10

Councilperson Clem read a resolution authorizing various interfund temporary loans. Councilperson Clem made a motion to adopt the resolution. Councilperson Modesto seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.
6 yes-0 nays.
RES 19-9

Councilperson Modesto read a resolution authorizing a real property tax abatement for Marina Shores Lot 9A/B. Councilperson Modesto made a motion to adopt the resolution. Councilperson Williams seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested roll call vote.

4 yes-2 nays (Czilli, Lynch).
RES 19-11

Unfinished Business:

Councilperson Modesto made a motion to accept the annual CF-1 reports as submitted. Councilperson Williams seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.

6 yes-0 nays.

Councilperson Czilli made a motion to notify Lear Corporation of a hearing to revoke its tax abatement. Councilperson Modesto seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a roll call vote.

6 yes-0 nays.

Notice to Taxpayers: None.

Reception of Remonstrances or Any Other Business:

Freya Churchwell, Dave Trachtenberg, Karen Devaney, Mary Momola, and John Arroyo addressed the Council.

Councilperson Czilli made a motion to adjourn. Councilperson Lynch seconded the motion. Mayor Cannon requested input from the Council. Mayor Cannon requested a voice vote.

6 yes-0 nays.

The meeting was adjourned at 8:06PM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor