

7:00 p.m. Call to Order.

Invocation: Pastor Barry Petrucci and Deacon Pat Catellier from Chapel Hill United Methodist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Child Abuse Prevention Month
2. Michigan Accreditation Award presentation to the City of Portage Department of Public Safety

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. March 13, 2018 Regular Meeting Minutes.
 - b. March 26, 2018, Pre-Council Meeting Minutes.
2. Approval of the Accounts Payable Register of March 27, 2018 as presented.
3. Adopt Resolution No. 3-18 setting a public hearing on April 10, 2018 for an Industrial Facilities Exemption Certificate for real property investments in the estimated amount of \$148 million within Industrial Development District No. 91.
4. Adopt the proposed Medical Marihuana Permit Fee Resolution.
5.
 1. Approve a budget transfer from the General Fund surplus to the Special Assessment Debt Fund in the amount of \$230,000, and to the General Obligation Debt Fund in the amount of \$558,316; and
 2. Adopt Resolutions Approving Redemption of:
 - a. Part of the Callable Outstanding City of Portage General Obligation Limited Tax City Share Bonds, Series 2001,
 - b. Part of the Callable Outstanding City of Portage General Obligation Limited Tax City Share Bonds, Series 2004,
 - c. Part of the Callable Outstanding City of Portage Capital Improvement Refunding Bonds, Series 2005,
 - d. Part of the Callable Outstanding City of Portage Special Assessment Bonds, Series 2007, and
 - e. Part of the Callable Outstanding City of Portage Capital Improvement Bonds, Series 2010.
6.
 1. Accept Ordinance Amendment #17/18-B, Micro-breweries and Brew-pubs, for first reading and set a public hearing for April 24, 2018; and
 2. Subsequent to the public hearing, approve Ordinance Amendment #17/18-B, Micro-breweries and Brew-pubs.
7. Accept the amendment to Division 2, Sections 2-171 and 2-173, Article 5 "Purchases and Sales" in the City of Portage Code of Ordinances for first reading and set a second reading with final adoption for April 10, 2018.
8. Approve the Final Plan for Whisper Rock Condominiums (Phase III), 2200 Whisper Rock Trail.
9. Award a contract to Wightman & Associates, Incorporated, in the amount not to exceed \$243,185 to perform engineering services for the reconstruction of West Milham Avenue (Oakland Drive to South Westnedge Avenue) and authorize the City Manager to execute all documents related to the contract on behalf of the city.

10. Award contract change order #1 in the amount of \$210,000.05 to Rieth-Riley Construction Company, Incorporated, for mill and fill asphalt repair of local street sections and authorize the City Manager to execute all documents related to this action on behalf of the city.
11. Award a construction contract to the low bidder, Universal Sign Systems, Incorporated, of Grand Rapids, Michigan, in the amount of \$99,929 for:
 1. removal and replacement of six existing City of Portage gateway signs at various locations;
 2. removal and replacement of the Portage Industrial Center sign;
 3. installation of a new Eliason Nature Reserve sign,

and authorize the City Manager to sign all documents related to the contract on behalf of the city.

12. Award a contract in the amount of \$22,773 to Allied Mechanical Services, Incorporated, to upgrade three irrigation booster pumps located at South Westnedge Park and Ramona Park and authorize the City Manager to execute all documents related to the contract on behalf of the city.
13. Award a contract in the amount of \$21,640 to J. Allen & Company, Inc., to upgrade the Lexington Green Park tennis/pickleball courts and authorize the City Manager to execute all documents related to the contract on behalf of the city.
14. Approve Contract #18-5047 between the Michigan Department of Transportation and the City of Portage for reconstruction of South Westnedge Avenue from Romence Road to Mall Drive and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
15. Receive the Appointment to the Utility Rate Study Committee.
16. February 2018 Environmental Report - Information Only.
17. Materials Transmitted.
18. Department Monthly Reports.
19. Minutes of Boards & Commissions:
 - a. Human Services Board of February 1, 2018.
 - b. Zoning Board of Appeals of February 12, 2018.
 - c. Environmental Board of February 14, 2018.
 - d. Planning Commission of March 1, 2018.
 - e. Historic District Commission and Historic District Study Committee of March 7, 2018.
 - f. Portage Public Schools Board of Education Committee of the Whole / Work Session of March 12, 2018.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

1. Utility Rate Committee, Thursday, March 29, 2018, 10 a.m., City Hall Room #1.
2. Historic District Commission, Wednesday, April 4, 2018, 8:15 a.m., City Hall Room #2.
3. Park Board, Wednesday, April 4 (Rescheduled to Wednesday April 11, 2018, 6:30 p.m., Schrier Park).
4. Human Services Board, Thursday, April 5, 2018, 6:30 p.m., City Hall Room #1.
5. Planning Commission, Thursday, April 5, 2018, 7:00 p.m., Council Chambers.
6. Zoning Board of Appeals, Monday, April 9, 2018, 7:00 p.m., Council Chambers.

D. Public Hearings:

- E. Regular Business Agenda:
- F. Unfinished Business:
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.