

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. PACE (Program of All-inclusive Care for the Elderly) Month
2. National Community Planning Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of September 11, 2018.
 - b. Special Meeting of September 17, 2018.
 - c. Pre-Council of September 24, 2018.
2. Approve the Accounts Payable Register of September 25, 2018 as presented.
3. Award a three year contract in the amount of \$515,796.29, with the option for three one-year renewals, to Waste Management of Michigan to perform the Annual Spring Cleanup Program and authorize the City Manager to execute all documents related to this action on behalf of the city.
4.
 1. Approve the purchase of a new broadcast and live-stream cablecasting system from AVI Systems, Incorporated, along with a three-year professional services contract for training and support maintenance, in the total amount of \$143,855.63;
 2. approve a two-year professional services contract with Image Stream in the amount of \$180,568 for the provisioning of professional cablecast operations;

and authorize the City Manager to execute all documents related to this action on behalf of the city.

5. Authorize the city acquisition of 117 East Centre Avenue, owned by Ronald Saline, for the amount of \$50,000, subject to satisfactory title and environmental assessment and authorize the Mayor to execute all related documents on behalf of the city.
6. Award a contract to Hoffman Bros., Incorporated, of Battle Creek, Michigan, for the Winter Forest Drainage Improvements Project in an amount not to exceed \$290,776.95 and authorize the City Manager to execute all documents related to this project on behalf of the city.
7. Award contracts to:
 1. Detroit Salt Company in the amount of \$63.91 per ton for 1,800 tons of ice control salt at a total cost of \$115,038 for early delivery; and
 2. Compass Minerals America, Inc., in the amount of \$76.61 per ton for 1,500 tons of ice control salt at a total cost of \$114,915 for seasonal back-up on an as-needed basis;

and authorize the City Manager to execute all documents related to these purchases on behalf of the city.

8.
 1. Approve contract #18-5304 between the Michigan Department of Transportation and the City of Portage for the realignment of the intersection at Portage Road and Lakeview Drive;
 2. adopt a resolution authorizing the City Manager to sign all documents related to the project on behalf of the city; and
 3. award a contract amendment with Abonmarche Consultants, Incorporated, for project engineering services in the not-to-exceed amount of \$46,500.
9.
 1. Adopt a resolution approving the necessity to improve the storm drainage on South Westnedge Avenue at J.L. Hudson Drive and authorize the City Manager to obtain certain easement interests to accomplish this project in accordance with City Council policy
 2. award a contract to Peters Construction Company of Kalamazoo, Michigan in the amount not to exceed \$365,333.83

and authorize the City Manager to execute all documents related to this project on behalf of the city.

10. Award a paving contract to Niblock Excavating, Incorporated, of Bristol, Indiana for road paving in an amount not to exceed \$385,952.50, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
11. Accept Rezoning Application #18/19-2, 4211 (east half) and 4525 Long Lake Drive, for first reading and set a public hearing for October 23, 2018.
12. Minutes of Boards & Commissions:
 - a. Human Services Board of May 3, 2018.
 - b. Historic District Commission of August 1, 2018.
 - c. Zoning Board of Appeals for August 13, 2018.
 - d. Planning Commission of August 16, 2018.

13. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Historic District Commission, Wednesday, October 3, 2018 at 8:15 a.m. in City Hall Room #2.
- Parks Board, Wednesday, October 3, 2018 at 6:30 p.m. in Celery Flats.
- Human Services Board, Thursday, October 4, 2018 at 6:30 p.m. at Portage Community Center.
- Planning Commission, Thursday, October 4, 2018 at 7:00 p.m. in Council Chambers.
- Zoning Board of Appeals, Monday, October 8, 2018 at 7:00 p.m. in Council Chambers.
- Board and Commission Interviews, Tuesday, October 9, 2018 at 5:15 p.m., City Hall Room#1.

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.