FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
MAY 21, 2019

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Gun Violence Awareness Day

A. Consent Agenda: To hear about items included on the Consent Agenda, visit: www.portagemi.gov/544/Podcasts

1. Approval of City Council Meeting Minutes:
   a. Regular and Committee of the Whole Meeting Minutes of May 7, 2019.
   b. Pre-Council Meeting Minutes of May 20, 2019.
2. Approval of the Accounts Payable Register of May 21, 2019 as presented.
3. Accept Ordinance Amendment #18/19-A, Sign Amendments, for first reading and set a public hearing for June 25, 2019.
4. Approve a contract to perform general contractor services to Hall Builders, LLC, for
   1. construction of Fire Station No. 2 in the amount of $5,855,926 and
   2. drainage improvements to Retention Basin No. 5 in the amount of $175,000

   in the total contract amount of $6,030,926 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Minutes of Boards & Commissions:
   a. Youth Advisory Committee of April 15, 2019.
6. Materials Transmitted for May 7, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:
   1. Special Meeting of the Portage City Council to tour Celery Flats and inspect improvements to the park, Wednesday, May 22, 2019, at 11:30 a.m. at the Celery Flats Pavilion, 7328 Garden Lane, Portage.
   2. Special Meeting of the Portage City Council for the purpose of meeting with Robert Slavin to discuss the City Manager recruitment process, Wednesday, May 22, 2019, 1:30 p.m., City Hall Room No. 1.
   3. Youth Advisory Committee, Tuesday, June 4, 2019, at 6:00 p.m. in Council Chambers.
   4. Historic District Commission, Wednesday, June 5, 2019, at 8:15 a.m. in City Hall Room No. 2.
   5. Park Board, Wednesday, June 5, 2019, at 6:30 p.m. at Lexington Green Park.
   6. Human Services Board, Thursday, June 6, 2019, at 6:30 p.m. in City Hall Room No. 1.
   7. Planning Commission, Thursday, June 6, 2019, at 7:00 p.m. in Council Chambers.
   8. Zoning Board of Appeals, Monday, June 10, 2019, at 7:00 p.m. in Council Chambers.
2. Presentation by the Historic District Commission with an update on annual goals and objectives.

D. Public Hearings:

1. Public hearing on the expansion of Industrial Development District No. 82 to include 8065 Merchant Place to facilitate an industrial tax abatement for the Stryker Corporation at 3800 East Centre Avenue, and subsequently adopt Resolution No. 2-19, expanding Industrial Development District No. 82.

E. Regular Business Agenda:

1. Approve the Fiscal Year 2019-2020 Proposed Budget with Revisions, and adopt the General Appropriations Act and Salary and Wage Resolutions.

2. 1. Award a construction contract to Peters Construction Company of Kalamazoo, Michigan, for the Zylman Avenue Reconstruction project in an amount not to exceed $3,471,461.36;
   2. Amend a contract with Abonmarche Consultants, Inc., in the amount of $224,750 to provide construction engineering services for the Zylman Avenue Reconstruction project;
   3. Amend the Fiscal Year 2018-2019 Capital Improvement Program budget in the amount of $350,000,

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

3. Award a construction contract to Dunigan Brothers, Inc., of Jackson, Michigan, for the Emily Drive and Cora Drive Sanitary Sewer Lift Station Improvement project in an amount not to exceed $1,496,676 and authorize the City Manager to execute all documents related to the contracts on behalf of the city.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

1. Appoint individuals to the Youth Advisory Committee, Planning Commission, Construction Board of Appeals and Local Officers Compensation Commission.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.