FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
JUNE 11, 2019

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

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. Special and Regular Meeting Minutes of May 21, 2019.
   b. Special Meeting Minutes of May 22, 2019.
   c. Pre-Council Meeting Minutes of June 10, 2019.
2. Approval of the Accounts Payable Register of June 11, 2019 as presented.
3. Accept the low bid in the amount of $52,084 from J. Allen & Co, Inc., to provide repairs to the Garden Lane multi-use trail and the well house access road, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Adopt a resolution authorizing the formation of the Portage Public Safety Foundation 501(c)(3) organization.
5. Approve a three-year inter-governmental agreement with the City of Kalamazoo, Michigan, for crime analysis, crime prevention and strategic operational crime reduction activities at the Kalamazoo Strategic Operations Center, and authorize the City Manager to execute all documents related to this matter on behalf of the city.
6. Award a contract in the amount of $634,431.96 to Michigan Paving & Materials Co., for summer mill and fill asphalt repairs to major and local street sections, and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Accept Rezoning Application #18/19-6, 129 Boston Avenue, for first reading and set a public hearing on July 9, 2019.
8. Approve the revisions to the Brownfield Redevelopment Incentive Policy, and authorize the City Manager to approve initial applications for Brownfield Redevelopment Plans.
9. Approve a permit for a fireworks display on July 5, 2019, at Ramona Park sponsored by the Portage Rotary Club.
10. Award a construction contract to Michigan Paving and Materials Company of Kalamazoo, Michigan, for the Angling Road and Meredith Street Reconstruction project in an amount not to exceed $1,007,431.95, and authorize the City Manager to execute all documents related to the contracts on behalf of the city.
11. Accept the application from Lovers Lane Properties, LLC, for a Brownfield Redevelopment Plan Amendment, and authorize the applicant to proceed with preparation of the plan amendment.
12. Order notice to applicable property owners that all water and/or sewer charges remaining unpaid as of June 30, 2019, will be transferred to the 2019 city tax roll and assessed against the property for which the services were furnished.
13. Award a two-year contract renewal to All City Management Services, Inc., in the amount not to exceed $64,444 per year to provide school crossing guard services, and authorize the City Manager to execute all documents related to the contract on behalf of the city.

14. Accept for first reading the amendment to the City of Portage Code of Ordinances of Chapter 34, Fire Prevention and Protection, changing the dates that fireworks can be used, and set a second reading with final adoption for June 25, 2019.
15. Minutes of Boards & Commissions:
    a. Youth Advisory Committee Meeting Minutes of May 14, 2019.
16. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

- Environmental Board, Wednesday, June 12, 2019, at 7:00 p.m. in City Hall Room #1.
- Human Services Board, Thursday, June 13, 2019, at 6:30 p.m. in City Hall Room #1.
- Senior Citizens Advisory Board, Wednesday, June 19, 2019, at 2:30 p.m. at Portage Senior Center.
- Planning Commission, Thursday, June 20, 2019, at 7:00 p.m. in Council Chambers.

2. Presentation by the Environmental Board regarding the annual goals and objectives update.

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.