

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Suicide Prevention Month.

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 Meeting of September 3, 2019.
 - b. Pre-Council Meeting of September 16, 2019.
2. Approval of the Accounts Payable Register of September 17, 2019 as presented.
3. Award a three-year contract in the annual amount of \$43,350, with the option for three, one-year renewals, to Wolverine Lawn Services, Inc. for snow and ice removal of city-owned sidewalk, City Centre facility driveways and parking areas, outlying Fire Stations, the Senior Center, and pedestrian crosswalks, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Approve the low bid from R.W. LaPine, Inc., of Kalamazoo, Michigan, in the amount of \$98,750 for HVAC and boiler upgrades at Fire Station No. 1 and authorize the City Manager to execute all documents on behalf of the city.
5. Accept the order of the Construction Board of Appeals to raze and remove the house, accessory building and any debris at 5834 Monticello Avenue; and authorize the City Administration to take the necessary action to place a lien and assess the property to recover the costs associated with the razing and removal of the structures.
6. Adopt Resolution No. 3-19 setting a public hearing on October 1, 2019 for the issuance of the Industrial Facilities Exemption Certificate to the Stryker Corporation for real property investments in the estimated amount of \$6,265,544 at 3800 East Centre Avenue and 8065 Merchant Place.
7. Adopt Resolution No. 2 for the West Lake Management Program #020-Q, setting a public hearing of necessity on October 1, 2019.
8. Receive the report from the Local Officers Compensation Commission.
9. Receive the FY 2018-19 Planning Commission Work Program Final Update and Proposed FY 2019-20 Planning Commission Work Program.
10. Minutes of Boards & Commissions:
 - a. Human Services Board of July 18, 2019.
 - b. Historic District Commission of August 7, 2019.
 - c. Zoning Board of Appeals of August 12, 2019.
 - d. Planning Commission of August 15, 2019.
 - e. Portage Public Schools Board of Education Special Meeting of August 12 and Regular Meeting of August 19, 2019.
11. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Senior Citizen Advisory Board, Wednesday, September 18, 2019 at 2:30 p.m., Portage Senior Center.
- Planning Commission, Thursday, September 19, 2019 at 7:00 p.m., Council Chambers.
- CIP Open House, Monday, September 30, 2019, 4:30 to 6:30 p.m., Council Chambers.
- Board & Commission Interviews, Tuesday, October 1, 2019 at 5:15 p.m., City Hall Room #1.

D. Public Hearings:

1. Subsequent to the public hearing, accept the request from Treystar Holdings, LLC and terminate the Centre Port Commons Brownfield Redevelopment Plan Amendment No. 6.

E. Regular Business Agenda:

F. Unfinished Business:

1. Approve the Employment Agreement with Joseph S. La Margo as presented and authorize the Mayor to execute the agreement.
2. Accept Ordinance Amendment #18/19-B, Residential Amendments, for first reading and set a public hearing for October 15, 2019.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.