

*Public Phone Line: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.)*

7:00 p.m.

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of March 24, 2020.
 - b. Pre-Council Meeting of April 13, 2020.
2. Approval of the Accounts Payable Register of April 14, 2020 as presented.
3. Adopt the City of Portage Support Emergency Operations Plan and authorize the City Manager to execute all document as written on behalf of the city.
4. Adopt the Resolution Regarding Water/Sewer Utility Bill Late Fees; Reconnection of Water Service and Discontinuance of Shut Off.
5. Approve Mayor Patricia M. Randall's appointment of Councilmember Lori Knapp as the City Council liaison to the Portage Community Center Board of Directors.
6. Establish a public hearing on April 28, 2020, to consider resolutions to adopt the:
 1. recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
 2. recommendation that the water commodity rate remain at \$3.14 per 1,000 gallons of metered water;
 3. recommendation that to the sewer and water base quarterly charges remain as noted in the 2020 Utility Rate Financial Study;
 4. recommendation that the new rates become effective on July 1, 2020;
 5. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2020 Utility Rate Financial Study.
7. Minutes of Boards & Commissions:
 - a. Human Services Board of March 5, 2020.

8. Calendar of Meetings:

- Planning Commission, Thursday, April 16, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
- Budget Review Session #1, Tuesday, April 21, 2020 at 5:00 p.m. in City Hall Room #1 - Virtual Meeting.
- Downtown Development Authority, Thursday, April 23, 2020 at 8:00 a.m. - Virtual Meeting.
- Budget Review Session #2, Tuesday, May 5, 2020 at 5:00 p.m. in City Hall Room #1.
- Zoning Board of Appeals, Monday, May 11, 2020 at 7:00 p.m. in Council Chambers.
- **NOTE:** All above meetings are subject to cancellation or transition to a "virtual meeting" due to the on-going health crisis. Please monitor the City of Portage website at www.portagemi.gov for additional information. The public phone line to comment during public meeting is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Meetings may be viewed live on Charter channel 995 and AT&T channel 99. All meetings can be viewed via live streaming at portagemi.gov/205.

9. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

E. Regular Business Agenda:

1. Presentation of the Proposed Fiscal Year 2020-2021 Budget.

F. Unfinished Business:

1. Adopt the proposed City of Portage Ordinance amending Section 35 of Chapter 38, Historical Preservation by removing 214 Brown Avenue, 309 East Centre Avenue and 1324 West Milham Avenue from the district; revise the legal descriptions for 10234 East Shore Drive and 3821 West Milham Avenue, and correct the tax identification number.
2. Adopt the amendment to Division 2, Article 5 "Purchases and Sales" in the City of Portage Code of Ordinances.
3. Adjourn the Final Condominium Subdivision for Pennridge Trail No. 1, 1800 West Osterhout Avenue subject to the following conditions: a) West Osterhout improvements and storm sewer improvements and paving by August, 2020 and b) completion of sidewalks and street trees by November 2021 to April 28, 2020.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.