

*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:

1. Honoring Betty Lee Ongley.
2. Remembering Joanne Willson.

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 15, 2020.
 - b. Pre-Council Meeting of January 11, 2021.
2. Approval of the Accounts Payable Register of January 12, 2021 as presented.
3. Approve the Final Preliminary Condominium Subdivision (engineering plans) for Phase 2 of the Pennridge Trail Planned Development, 1800 West Osterhout Avenue.
4. Accept the amendment to Article 1, In General, of Chapter 70, "Taxation" in the City of Portage Code of Ordinances for first reading and set a second reading with potential final adoption for January 26, 2021.
5. Award a contract in the amount of \$68,000 to Brent Harris Sculpture for fabrication and delivery of a series of sculptures as the art centerpiece for the Dr. Martin Luther King Jr. Park, and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Authorize the City Manager to contract with an Auditor to review the performance of the City Tow and Vehicle Fleet Maintenance Vendor and assess its compliance with the tow contract and City procurement procedures, in an amount not to exceed the City Manager's contractual authority.
7. Approve the recommendations regarding the Board of Review as follows:
 1. adopt the resolution setting the schedule for the 2021 March Board of Review;
 2. approve the use of two three-member Board of Review panels for the March Board of Review; and
 3. appoint six members to the 2021 March Board of Review.
8. With regard to 8833 Shaver Road:
 1. deny the property owner's appeal of the 30-day raze order issued on November 10, 2020 by the Construction Board of Appeals involving an unsafe building at this site; and,
 2. authorize the City Administration to solicit bids to raze/remove the building and debris on the site should the owner fail to comply with the order by January 15, 2021.
9. Minutes of Boards & Commissions:
 - a. Zoning Board of Appeals for October 26, 2020.
 - b. Human Services Board of December 10, 2020.
10. Materials Transmitted.

11. Calendar of Meetings:

- Historic District Commission, Wednesday, January 6, 2021 - CANCELLED.
- Planning Commission, Thursday, January 7, 2021 - CANCELLED.
- Zoning Board of Appeals, Monday, January 11, 2021 - CANCELLED
- Human Services Board, Thursday, January 7, 2021 at 6:00 p.m. for presentations - Council Chambers & Virtual.
- Park Board, Wednesday, January 13, 2021 at 6:30 p.m. - DPW.
- Environmental Board, Wednesday, January 13, 2021 at 7:00 p.m. - Virtual Meeting.
- Senior Citizen's Advisory Board, Wednesday, January 20, 2021 at 2:30 p.m. - Virtual Meeting.
- Planning Commission, Thursday, January 21, 2021 at 7:00 p.m. - Virtual Meeting.
- *NOTE: All above meetings are subject to cancellation or inclusion/transition of a "virtual" aspect 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 most public meetings is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.*

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Adopt:

1. Resolution No. 2-20, creating Industrial Development District No. 93 for the Midwest Fastener Corporation, 9031 Shaver Road;
2. Resolution No. 3-20, approving the industrial facilities exemption certificate application for the Midwest Fastener Corporation, 9031 Shaver Road; and
3. approve the tax abatement agreement and affidavit between the City of Portage and the Midwest Fastener Corporation.

E. Regular Business Agenda:

1. Appoint individuals to the Board of Review and Zoning Board of Appeals.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.