

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. National Entrepreneurship Week
2. National Career and Technical Education Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of February 9, 2021.
 - b. Pre-Council Meeting of February 22, 2021.
2. Approval of the Accounts Payable Register of February 23, 2021 as presented.
3. Award a contract for the purchase of traffic signal poles, mast arms and assemblies for traffic signal upgrades on Milham Avenue to Farr & Faron Associates of Brighton, MI in the not-to-exceed amount of \$102,522 and authorize the City Manager to sign all documents related to the contract on behalf of the city.
4. Approve a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$504,273 for the period March 1, 2021 to March 1, 2022 and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Approve Contract #21-5007 between the Michigan Department of Transportation and the City of Portage concerning funding for the replacement of the Portage Road and Bender Road traffic signal.
6. Approve Contract #20-5546 between the Michigan Department of Transportation and the City of Portage for reconstruction of East Milham Avenue from South Westnedge Avenue to Portage Road and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
7. Appoint Elma Pat Maye as the second citizen-at-large representative and Councilmember Vic Ledbetter to the City Council Water/Sewer (Utility) Rate Study Committee.
8. Reinstate the City Council Housing and Neighborhoods Committee and appoint Mayor Patricia M. Randall, Mayor Pro Tem Jim Pearson and Councilmember Chris Burns.
9. Minutes of Boards & Commissions:
 - a. Human Services Board of January 28, 2021.
 - b. Human Services Board of February 4, 2021.
 - c. Zoning Board of Appeals of December 14, 2020.
10. Materials Transmitted.

11. Calendar of Meetings:

- Austin Lake Governmental Lake Board, Wednesday, February 24, 2021 at 3:00 p.m. - Virtual
- Historic District Commission, Wednesday, March 3, 2021 at 8:15 a.m. - Virtual.
- Park Board, Wednesday, March 3, 2021 at 6:30 p.m. - Virtual.
- Human Services Board, Thursday, March 4, 2021 at 6:30 p.m. - Virtual.
- Planning Commission, Thursday, March 4, 2021 at 7:00 p.m. - Virtual.
- Zoning Board of Appeals, Monday, March 8, 2021 at 7:00 p.m. - Virtual.
- Environmental Board, March 10, 2021 at 7:00 p.m. - Virtual.
- *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:

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.