

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

5:15 p.m. Board & Commission Interview Session.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Gun Violence Awareness Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
  - a. Budget Session #2 of May 11, 2021.
  - b. Regular Meeting of May 11, 2021.
  - c. Pre-Council Meeting of May 24, 2021.
2. Approval of the Accounts Payable Register of May 25, 2021 as presented.
3. Adopt the Resolution to Sell the Excess City Property in the amount of \$250,000 located along the south side of Gladys Street, east of 6405 South Westnedge Ave, place the resolution on file with the Office of City Clerk for 28 days, and take final action on June 22, 2021.
4. Award a 5-year contract to Severance Electric Company, Incorporated, for the maintenance of the city traffic signal system from July 1, 2021 to June 30, 2026 in the base amount not-to-exceed \$340,200 with hourly rates as bid for call-in work and additional intersections as necessary, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Approve the Community Development Block Grant (CDBG) Program 2021-2025 Consolidated Plan and FY 2021-2022 Annual Action Plan element of the Consolidated Plan and authorize the City Manager to submit the application to the Department of Housing and Urban Development on behalf of the city.
6. Minutes of Boards & Commissions:
  - a. Zoning Board of Appeals of April 12, 2021.
  - b. Environmental Board of March 10, 2021
  - c. Environmental Board of April 14, 2021.
7. Materials Transmitted of May 7 and May 12, 2021.

8. Calendar of Meetings:

- Historic District Commission, June 2, 2021 at 8:15 a.m. - Virtual.
- Park Commission, June 2, 2021 at 6:30 p.m. - Virtual.
- Human Services Board, June 3, 2021 at 6:30 p.m. - Virtual.
- Planning Commission, June 3, 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](http://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](http://portagemi.gov/205).*

B. Petitions and Statements of Citizens:

C. Communications:

1. Presentation from Portage Public Schools Superintendent Mark Bielang.

D. Public Hearings:

1. Subsequent to the public hearing, adopt the Resolution for the dissolution of the Austin Lake Governmental Lake Board.

E. Regular Business Agenda:

1. Approve the Fiscal Year 2021-2022 Proposed Budget and adopt the General Appropriations Act and Salary and Wage Resolutions.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

1. Appoint individuals to the Youth Advisory Committee, Planning Commission, Construction Board of Appeals, Park Board, Zoning Board of Appeals, Local Officers Compensation Commission and Historic District Commission.

I. Statements of Citizens.

J. Statements of City Council and City Manager.

Adjournment.