

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Resolution of Respect for Christopher Forth

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 7, 2021.
 - b. Pre-Council Meeting of December 20, 2021.
2. Approval of the Accounts Payable Register of December 21, 2021 as presented.
3. Adopt the Resolution Establishing Poverty Exemption Guidelines for 2022.
4. Approve the purchase of body worn camera and in-car mobile video storage hardware from Insight Public Sector, Inc., in the amount of \$178,539.41, and authorize the Acting City Manager to execute all documents on behalf of the city.
5. Approve a contract in the amount of \$88,000 to Maple Lake Builders LLC, to replace the roof on the rental facility at Schrier Park and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
6. Accept the vacant residential land donation at 1222 Schuring Road with estimated costs of \$3,800 to \$4,800 and authorize the Acting City Manager to execute all documents related to these actions on behalf of the city.
7. Rescind the:
 - a. City Council Remote Attendance Policy;
 - b. City Council Pre-Council Meetings Policy;and, cancel the previously scheduled Pre-Council Meetings for 2022.
8. Set a Special Meeting on Tuesday, January 18, 2022 at 5:30 p.m. for the purpose of interviewing potential search firms for the position of City Manager.
9. Set a special meeting on Friday, January 21, 2022 at 1:00 p.m. at Fire Station #2 (6101 Oakland Drive) for the purpose of conducting the annual City Council Goal Setting Session (Retreat).
10. Minutes of Boards & Commissions:
 - a. Planning Commission of October 21, 2021.
 - b. Zoning Board of Appeals of November 8, 2021.
11. Materials Transmitted of December 7, 2021
12. Calendar of Meetings:
 - Historic District Commission, January 5, 2022 at 8:15 a.m., City Hall Room #1.

- Park Board, January 5, 2022 at 6:30 p.m., City Hall Room #1.
- Human Services Board, January 6, 2022 at 6:00 p.m., City Hall Room #1.
- Planning Commission, January 6, 2022 at 7:00 p.m., Council Chambers.
- Youth Advisory Committee, January 10, 2022 at 6:00 p.m., City Hall Room #1.
- Zoning Board of Appeals, January 10, 2022 at 7:00 p.m., City Hall Room #1.
- *NOTE: All above meetings are subject to cancellation or inclusion 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. Major meetings may be viewed live on Charter channel 995 and AT&T channel 99.*

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:

1. Authorize the Acting City Manager to execute the National Opioid Distributor and Janssen Settlement Participation Form and related documents on behalf of the city.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.