

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of February 8, 2022.
2. Approve the Accounts Payable Register of February 22, 2022 as presented.
3. Approve:
 - a. a contract between the Michigan Department of Transportation and the City of Portage for the reconstruction of Lovers Lane from East Milham Avenue to East Kilgore Road, including the adoption of a Resolution authorizing the Acting City Manager to sign all documents related to the MDOT contract on behalf of the city;
 - b. an agreement between the City of Kalamazoo and the City of Portage concerning funding for the replacement of the water main on Lovers Lane from I-94 to East Kilgore Road and

authorize the Acting City Manager to sign all documents related to the project on behalf of the city.
4. Approve Contract #21-5520 between the Michigan Department of Transportation and the City of Portage for microsurfacing of South Westnedge Avenue from Mall Drive to Trade Centre Way and adopt a Resolution authorizing the Acting City Manager to sign all documents related to the MDOT contract on behalf of the city.
5. Receive the report from the City Attorney and Director of Public Safety regarding the recovery of stolen property (funds) and authorize the Director of Finance to:
 - a. return the noted portion of the stolen funds to the identified victim;
 - b. hold the remainder of the funds in escrow for at least 60 days; and,
 - c. deposit the remaining funds into the City's general fund after the 60-day period, as authorized by MCL 434.184.
6. Adopt the Resolution designating the Charles & Lynn Zhang Portage Community Senior Center at 203 East Centre Avenue as a polling location for the City of Portage.
7. Adopt the Notice of Intent Resolution to fund construction of Fiscal Year 2021-2022 capital improvement projects, in an amount not to exceed \$4,000,000.
8. Adopt the revised Industrial Tax Abatement Incentive Policy and Fee Resolution.
9. 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 \$530,068 for the period March 1, 2022 to March 1, 2023 and authorize the Authorized Member Representative to execute all documents related to this action on behalf of the city.
10. Set a Special Meeting on Tuesday, May 24, 2022, beginning at 5:30 p.m., to interview Board and Commission applicants.
11. Minutes of Boards & Commissions:

- a. Environmental Board of December 8, 2021.
- b. Zoning Board of Appeals of December 13, 2021.

12. Materials Transmitted.

13. Calendar of Meetings:

- Historic District Commission, March 2, 2022 at 8:30 a.m., City Hall Room #2.
- Parks Board, March 2, 2022 at 6:30 p.m., Grain Elevator.
- Human Services Board, March 3, 2022 at 6:00 p.m., City Hall Room #1.
- Planning Commission, March 3, 2022 at 7:00 p.m., Council Chambers.

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:

- 1. Annual presentation by the Youth Advisory Committee.

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.