

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Fair Housing Month 2022

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of March 8, 2022.
2. Approve the Accounts Payable Register of March 22, 2022, as presented.
3. Adopt Resolution No. 2 for West End Drive Sanitary Sewer Project #419-S, setting a public hearing of necessity on April 12, 2022.
4. Award a construction contract to Rieth-Riley Construction Company, Incorporated, Benton Harbor, Michigan, for the Romence Road Reconstruction project for an amount not to exceed \$1,074,724 and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
5. Approve the Resolution of Support for Local Match for the Michigan Department of Natural Resources Land and Water Conservation Fund and Recreation Passport Program grants for the Lexington Green Park Improvement Project and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
6. Approve the Resolution of Support for Local Match for the Michigan Department of Natural Resources Michigan Natural Resources Trust Fund Grant for the Elijah Root Dam and Portage Creek Improvements Project and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
7. Award a contract to Abonmarche Consultants, Inc, Portage, Michigan, in the amount not to exceed \$226,800 to perform engineering services for the South Westnedge Avenue Reconstruction Project and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
8. Award a 6-year contract to Progressive AE of Grand Rapids, Michigan, in the not-to-exceed amount of \$102,500 for consulting service and plan development for Aquatic Nuisance Control on Austin Lake and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
9. Adopt the Bond Resolution authorizing the sale of:
 - a. Capital Improvement Bonds, Series 2022, in an amount not to exceed \$4,000,000; and
 - b. Capital Improvement Refunding Bonds, Series 2022, in an amount not to exceed \$2,555,000.
10. Approve and accept public improvements for the condominium project Copperleaf Phase 5, 3800 West Milham Avenue, subject to the following conditions:
 - a. recording of the streetscape enhancement agreement,
 - b. complete installation of sidewalks and street trees by March 2024, and
 - c. re-testing of the public storm sewer from CB #8 to CB A to be completed for final review and determination as to whether or not repairs are necessary by the developer prior to final acceptance of the public storm sewer system.

11. Accept Zoning Amendment #21/22-B (22-02) to add 'technology' and 'laboratory'-related office uses to the OS-1 Office District under Special Land Uses and set a public hearing for April 26, 2022.
12. Approve the tentative Preliminary Condominium Plan for Pennridge Trail Planned Development Phase 3 (Units 46-64), 1800 West Osterhout Avenue.
13. Set a Special Meeting on Tuesday, April 12, 2022, beginning at 5:00 p.m., to review candidate applications for the position of City Manager and identify candidates to interview for the position.
14. Minutes of Boards & Commissions:
 - a. Environmental Board of February 9, 2022.
 - b. Zoning Board of Appeals of February 14, 2022.
 - c. Planning Commission of February 17, 2022.
 - d. Planning Commission of March 3, 2022.
15. Materials Transmitted.
16. Calendar of Meetings:
 - Historic District Commission, April 6, 2022 at 8:30 a.m., City Hall Room #2.
 - Park Board, April 6, 2022 at 6:30 p.m., Schrier Park.
 - Human Services Board, April 7, 2022 at 6:00 p.m., City Hall Room #1.
 - Planning Commission, April 7, 2022 at 7:00 p.m., Council Chambers.
 - Zoning Board of Appeals, April 11, 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:
- D. Public Hearings:
- E. Regular Business Agenda:
- F. Unfinished Business:
 1. Adopt the amendment to Chapter 18 "City Cemeteries" of the Code of Ordinances to permit columbaria.
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.