

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Global Love Day

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
  - a. Special Meeting of April 12, 2022
  - b. Regular Meeting of April 12, 2022
2. Approve the Accounts Payable Register of April 26, 2022 as presented.
3. Adopt the Resolution setting a public hearing on May 10, 2022 for the Fiscal Year 2022-2023 Proposed Budget and Proposed 2022 Tax Levy.
4. Adopt Resolution No. 4 for the West End Drive Sanitary Sewer Project #419-S, setting a public hearing on the assessment roll for May 10, 2022, and request preparation of Resolution No. 5.
5. Accept the application for an industrial tax abatement from Industrial Partners USA for property located at 801 East Milham Avenue, and adopt Resolution No. 1-22 to:
  - a. establish Industrial Development District No. 94, and
  - b. set a hearing for an Industrial Facilities Exemption Certificate at 801 East Milham Avenue on May 10, 2022.
6. Award contracts for:
  - a. the cleaning and inspection of the Davis Creek Trunk and Austin Lake Branch sewer pipelines to Plummers Environmental, Byron Center, Michigan at a total bid price of \$252,972;
  - b. the cleaning and inspection of the South Branch and West Fork Branch sewer pipelines to Pipeline Management Company, Inc., Milford, Michigan at a total bid price of \$200,320; andauthorize the Acting City Manager to execute all documents related to the contracts on behalf of the city.
7. Award a contract in the amount of \$474,559.03 to Balkema Construction, for construction services on the Dr. Martin Luther King Jr. Park project and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
8. Approve a one-year contract with the option for four one-year contract extensions to Preservation Tree Care, LLC, for professional arborist consulting services for Fiscal Year 2022-2023 and the four optional contract extensions in the amount of \$80,000, and authorize the Acting City Manager to execute all documents related to this action.
9. Accept Zoning Amendment #21/22-B (22-03) to add technology- and laboratory-related office uses to the B-3 General Business District under Special Land Uses for first reading and set a public hearing for May 24, 2022.
10. Adopt the Michigan Department of Transportation Performance Resolution for Municipalities (MDOT Form 2207B 5/21) and authorize the Acting City Manager to sign the form on behalf of the city.

11. Accept the Tentative Plan Amendment to modify the previously-approved Phase VII of Greenspire Planned Development, 3413 West Centre Avenue, and set a public hearing for May 24, 2022; and subsequent to the public hearing, consider approving the Tentative Plan Amendment for Greenspire Planned Development, 3413 West Centre Avenue.
12. Minutes of Boards & Commissions:
  - a. Zoning Board of Appeals for March 14, 2022.
  - b. Youth Advisory Committee of March 21, 2022.
  - c. Planning Commission of April 7, 2022.
13. Materials Transmitted.
14. Calendar of Meetings:
  - Historic District Commission, May 4, 2022 at 8:30 a.m., City Hall Room #2.
  - Park Board, May 4, 2022 at 6:30 p.m., Central Park.
  - Human Services Board, May 5, 2022 at 6:00 p.m., City Hall Room #1.
  - Planning Commission, May 5, 2022 at 7:00 p.m., Council Chambers.
  - Zoning Board of Appeals, May 9, 2022 at 7:00 p.m., Council Chambers.
  - Senior Citizens Advisory Board, May 18, 2022 -- CANCELLED.

*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](http://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. Refer the following letter from Tony and Molly Ettwein (5265 Bronson Blvd) to the City Administration.
- D. Public Hearings:
  1. Subsequent to the public hearing, consider adopting the 2022 sewer and water rate resolutions establishing sewer and water utility rates, sewer and water franchise area fees, service fees and charges as outlined in the 2022 Utility Rate Financial Study as recommended by the City Administration and the City Council Water and Sewer Rate Study Committee, with rates to be effective July 1, 2022.
  2. Subsequent to the public hearing, consider approving 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.
  3. Subsequent to the public hearing, consider approving the FY2022-2023 CDBG Annual Action Plan.
- E. Regular Business Agenda:
  1. Select three City Manager candidates to be invited for a second interview beginning at 2:30 p.m. and to be held on May 5, 2022.
- F. Unfinished Business:
  1. Approve the recommended Fiscal Year 2022-23 human/public service funding allocations from the Human Services Board.
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.