

5:30 p.m. Committee of the Whole Work Session of August 23, 2022.

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 August 9, 2022.
2. Approve the Accounts Payable Register of August 23, 2022 as presented.
3. Receive rezoning application No. 22/23-2 and set a public hearing for September 20, 2022, to rezone property located at 377, 387, and 397 West Kilgore Road from OS-1 Office Service District to B-1 Local Business District to facilitate future commercial development.
4. Minutes of Boards & Commissions:
 - a. Zoning Board of Appeals of June 13, 2022
 - b. Brownfield Redevelopment Authority of July 11, 2022
 - c. Planning Commission of August 4, 2022
5. Materials Transmitted of August 11, 2022.
6. Calendar of Meetings:
 - Human Services Board, September 1, 2022 at City Hall.
 - Planning Commission, September 1, 2022 at 7:00 p.m. at City Hall.

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 for additional information. Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.

B. Petitions and Statements of Citizens:

C. Communications:

1. Communication from the Environmental Board requesting a report on various items from City Administration.

D. Public Hearings:

E. Regular Business Agenda:

1. Award a contract to Forman Glass of Galesburg for the replacement of windows at Fire Station No. 1 in the amount of \$145,940 and authorize the City Manager to execute all documents related to the contracts on behalf of the city.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.