

5:30 p.m. Committee of Whole Meeting - Brownfield Redevelopment Incentive Policy

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Red Ribbon Week 2022
2. Rotary International 2022

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Board & Commission Interviews of October 4, 2022.
 - b. Regular Meeting of October 4, 2022.
2. Approve the Accounts Payable Register of October 18, 2022 as presented.
3. Approve the purchase of a Pierce Velocity 100' Aerial Platform through the Sourcewell Cooperative Purchasing Agreement #113021-OKC-1 in the amount of \$1,777,423.00, and authorize the city manager to execute all documents on behalf of the city.
4. Approve the proposed contract renewals with Michigan Claims Service, Inc. dba The ASU Group for \$9,750/year and Midwest Employers Casualty Company for \$100,555 for the first year and \$101,558 for the second year plus payroll adjustments, with \$750,000 specific excess retention for Police and Fire and \$550,000 specific excess retention for all other employee groups, for the period of December 1, 2022 - November 30, 2024, and authorize the city manager to execute all documents on behalf of the city.
5. Approve the purchase of five (5) 2023 Ford Interceptor AWD vehicles from Gorno Ford in the amount of \$257,830 using the State of Michigan MiDEAL program and authorize the City Manager to execute all documents related to this purchase on behalf of the city.
6. Award a contract to Overhead Door of Kalamazoo for the replacement of overhead doors at Fire Station No. 1 in the amount of \$106,807 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Adopt the City of Portage partnership in the Kalamazoo County Urban Bird Treaty and support the application for federal designation as the Kalamazoo County Urban Bird Treaty through the U.S. Fish and Wildlife Service.
8. Receive the proposed 2023 Recreation and Open Space Plan Update and approve the distribution of the plan update to the planning commissions of adjacent communities and to the Kalamazoo County Planning Commission.
9. Minutes of Boards & Commissions:
 - a. Environmental Board from August 10, 2022
 - b. Human Services Board from September 1, 2022
 - c. Planning Commission from September 15, 2022
10. Materials Transmitted.

11. Calendar of Meetings:

- Senior Citizens Advisory Board: October 19, 2022 at 2:30 p.m. at Portage Zhang Senior Center.
- Kalamazoo County Public Arts Commission: October 19, 2022 at 4:00 p.m. at the Epic Center.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Subsequent to public hearing, approve the Tentative Plan and Rezoning Application #22/23-4 to rezone 8150 Creekside Drive from OS-1 Office Service District and R-1C One-Family Residential District to PD Planned Development for a senior housing facility.

E. Regular Business Agenda:

1. Appoint individuals to fill the two remaining vacancies on the Human Services Board.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.