

- 6:00 p.m. Call to Order.
- Moment of Silence.
- Pledge of Allegiance.
- Roll Call.
- Proclamations:
1. Resolution of Respect for Dr. Romeo E. Phillips
- A. Petitions and Statements of Citizens (3 mins. per speaker).
- B. Consent Agenda:
1. Approve the City Council Meeting Minutes of the:
 - a. Committee of the Whole of November 19, 2024
 - b. Regular Meeting of November 19, 2024
 2. Approve the Accounts Payable Register of December 3, 2024, as presented.
 3. Take the following actions:
 - a. receive the application from Summit Polymers, Inc. for an Industrial Tax Abatement for the property addressed at 6615 South Sprinkle Road;
 - b. adopt the Resolution to include Summit Polymers, Inc. as part of existing District #97; and
 - c. set a public hearing on the proposed Industrial Facilities Exemption Certificate on December 17, 2024.
 4. Amend the General Appropriations Act for the fiscal year ending June 30, 2025.
 5. Adopt a resolution to authorize the reimbursement of expenses from bond proceeds, not to exceed \$4,000,000, for capital improvement projects expensed in Fiscal Year 2024-2025 and authorize the City Manager to execute all documents related to this action on behalf of the city.
 6. Approve a three-year extension to the Employment Agreement with Patrick McGinnis and authorize the Mayor to execute the agreement.
 7. Minutes of Boards & Commissions:
 - a. Senior Citizens Advisory Board of October 16, 2024.
 - b. Planning Commission of November 7, 2024.
 8. Materials Transmitted.
 9. Calendar of Meetings:
 - Historic District Commission: Wednesday, December 4 at 8:30 a.m. in Conference Room 1.
 - Park Board: Wednesday, December 4 at 6:30 p.m. at the Portage Parks & Recreation Building (320 Library Lane).
 - Human Services Board: Thursday, December 5 at 5:30 p.m. in Conference Room 1.
 - ~~Planning Commission: Thursday, December 5 at 7:00 p.m. in the City Council Chambers. CANCELED~~
 - ~~Zoning Board of Appeals: Monday, December 9 at 7:00 p.m. in the City Council Chambers. CANCELED~~
 - Environmental Board: Wednesday, December 11 at 7:00 p.m. in Conference Room 1.
- C. Communications:

D. Public Hearings:

1. Adopt Rezoning Ordinance #24/25-3 to create new mixed-use zoning districts with development standards for the Lake Center Commercial Corridor on Portage Road, subsequent to the public hearing.

E. Regular Business Agenda:

1. Enter into a Closed Session following Council Committee Reports per MCL 15.268(h) for review of a pending Freedom of Information Act appeal, on advice of City Attorney.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of City Council and City Manager.

Adjournment.