

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. 75th Anniversary of Dianetics

Petitions and Statements of Citizens (3 mins. per speaker).

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of February 25, 2025.
2. Approve the Accounts Payable Register of March 11, 2025, as presented.
3. Adopt the Notice of Intent Resolution to fund construction of Fiscal Year 2024-2025 capital improvement projects, in the amount not to exceed \$3,700,000.
4. Approve a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$608,865 for the period March 1, 2025, to March 1, 2026, and authorize the Authorized Member Representative (City Manager) to execute all documents related to this action on behalf of the city.
5. Approve the three-year pricing agreement with ADP, LLC, for electronic payroll processing, time and attendance and benefits software, and hosting for \$103,015 per year for the first two years and \$105,075 for the third year and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Approve the purchase of computing devices from CDW Government LLC for the amount of \$257,340.89, rescind the prior Council approval of purchasing the computing devices from BITS, Inc., and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Approve payment to Veolia Water Contract Operations USA, Incorporated, in the amount of \$111,736 for the South Westnedge Avenue water leak investigation and repair and authorize the City Manager to approve payment.
8. Approve the purchase of 6510 Lovers Lane in the amount of \$1.00 and authorize the City Manager to execute all documents related to this purchase on behalf of the city.
9. Accept the City of Portage Brownfield Redevelopment Plan Application, with Brownfield Redevelopment Plan Amendment No. 13, Green Development Ventures, LLC, 9581 Oakland Drive and 8150 Creekside Drive, and set a Public Hearing for March 25, 2025.
10. Authorize the City Manager to execute the Infrastructure Construction Management Agreement and approve the Master Home Building Agreement, and incorporate these documents as Exhibits B and C to the May 22, 2024 development agreement with AVB, LLC for the Stanwood Crossings project.
11. Appoint Public Safety Director Nicholas Arnold as the second City of Portage liaison to the Kalamazoo County Central Dispatch Authority (KCCDA) Board of Directors to replace Councilmember Ledbetter.
12. Establish April 29, 2025, from 2:00 to 5:30 p.m. and May 13, 2025, from 2:00 to 5:30 p.m. (if needed) for review of the proposed Fiscal Year 2025-2026 Budget.
13. Set a Special Meeting for Tuesday, May 27, 2025, at 4:00 p.m. to review Board and Commission applicants.
14. Minutes of Boards & Commissions:
 - a. Brownfield Redevelopment Corporation of October 25, 2024

15. Materials Transmitted.

16. Calendar of Meetings:

- Environmental Board: Wednesday, March 12 at 7:00 p.m. in Conference Room 1.
- Senior Citizens Advisory Board: Wednesday, March 19 at 2:30 p.m. at the Portage Zhang Senior Center.
- Planning Commission: Thursday, March 20 at 7:00 p.m. in the City Council Chambers.

B. Communications:

1. Presentation by Jane Ghosh, CEO of Discover Kalamazoo, regarding an update on tourism promotion in Portage.
2. Receive a communication from Kalamazoo County Clerk Meredith Place regarding a Resolution passed by the County Board of Commissioners amending the boundaries of the Central County Transportation Authority (CCTA), adding Comstock Township, Precinct 1 - Information Only.

C. Public Hearings:

1. Subsequent to the public hearing, consider adopting Resolution No. 3, for the West Lake Management Program Special District No. 025-Q.

D. Regular Business Agenda:

E. Unfinished Business:

1. Adopt the proposed ordinance to amend the Code of Ordinances, Chapter 1, Article 7, Section 2-252 - Attendance at meetings; and, authorize the City Administration the update the City Council policy accordingly.
2. Take final action on the appeal of the denial of a Solicitor's Permit by Ms. Rishelle Hartman of Weed Man Lawncare.

F. Council Committee Reports:

G. New Business:

H. Statements of City Council and City Manager.

Adjournment.