

7:30 p.m. Call to Order.

Invocation: Pastor Bill Abernathy of Berean Baptist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Community Values and Diversity Proclamation.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of December 6, 2016.
2. Pre-Council Meeting Minutes of December 19, 2016.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of December 20, 2016, as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council amend the General Appropriations Act (budget) for fiscal year ending June 30, 2017.
- * 2. Communication from the City Manager recommending that City Council accept Rezoning Application 16/17-2 (8546 Shirley Court) and Tentative Plan Amendment for Greenspire Planned Development, for first reading and set a public hearing for both on January 24, 2017.
- * 3. Communication from the City Manager recommending that City Council adopt Special Assessment Resolution No. 4 for the Chopin Avenue and Mozart Street Water Main Project #317-W, setting a public hearing on the Assessment Roll for January 10, 2017.
- * 4. Communication from the City Manager recommending that City Council set the dates for Pre-Council meetings for the 2017 calendar year.
5. Communication from the City Manager recommending that City Council set a special Committee of the Whole meeting for discussion regarding Consolidated Dispatch.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Historic District Commission of November 2, 2016.
2. Zoning Board of Appeals of November 14, 2016.
3. Portage Public Schools Special and Regular of November 28, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve the low bids for comprehensive janitorial services submitted by:
 - 1. New Fresh Cleaning Services in the annual amounts of \$5,988.00 for the Senior Center, and \$15,036.00 for the Police Division Building; and
 - 2. Professional Building Services in the annual amounts of \$18,729.24 for City Hall, and \$19,641.24 for the Public Services Building;

both for a period of January 18, 2017 to January 17, 2018 with the option of three, one-year renewals and authorize the City Manager to execute all documents related to this action on behalf of the city.

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Wednesday, December 21, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - b. Wednesday, January 4, 8:15 a.m., Historic District Commission, City Hall Room No. 2. Rescheduled to Wednesday, January 11.
 - c. Wednesday, January 4, 6:30 p.m., Park Board, Department of Public Services. Rescheduled to Wednesday, January 11.
 - d. Thursday, January 5, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - e. Thursday, January 5, 7:00 p.m., Planning Commission, Council Chambers.
 - f. Monday, January 9, 6:00 p.m. until 8:00 p.m., Public Meeting on proposed Angling Road Sanitary Sewer Project, Council Chambers.
 - g. Tuesday, January 10, 5:30 p.m., Board and Commission Interview Session, City Hall Room No. 1.

* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of Tuesday, December 2, 2016.
- 3. Materials Transmitted of Tuesday, December 6, 2016.

Adjournment.