

7:30 p.m. Call to Order.

Invocation: Pastor Stefan Davis of Radiant Church - Portage Campus.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Child Abuse Prevention Month.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of March 14, 2017.

* 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 March 28, 2017 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 confirm the appointment of Kathleen Hoyle as the Director of Parks, Recreation & Senior Citizen Services, effective April 10, 2017.

* 2. Communication from the City Manager recommending that City Council establish a public hearing on April 25, 2017 to consider resolutions to:

1. adopt the recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
2. adopt the recommendation that the water commodity be increased to \$3.20 per 1,000 gallons of metered water;
3. adopt the recommendation that adjustments be made to the water base quarterly charges as noted in the 2017 Utility Rate Financial Study;
4. adopt the recommendation that the new rates become effective on October 1, 2017; and
5. adopt the recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2017 Utility Rate Financial Study.

* 3. Communication from the City Manager recommending that City Council approve:

1. Change Order No. 1 in the amount of \$99,086.15 to Michigan Paving & Materials, Inc., for additional work,
2. Contract Amendment No. 1 in the amount of \$22,945.00 to Abonmarche Consultants for additional inspection and construction administration, and
3. a budget transfer in the amount of \$122,031.15 from the Major Street Reconstruction account to the Local Street Reconstruction account

in an effort to effectively implement the Complete Streets policy into the 2016 Local Streets Reconstruction Program.

* 4. Communication from the City Manager recommending that City Council approve a contract with Perceptive Controls, Incorporated, in the amount not to exceed \$37,000 for emergency repairs related to the Newell's Lane Lift Station, and authorize the City Manager to execute all documents related to the contract on behalf of the city.

- * 5. Communication from the City Manager recommending that City Council approve a Height Modification for Stryker Instruments to allow construction of a building at 6520 Portage Road (1941 Stryker Way) to a height ranging from 62 feet-6 inches to 77 feet.
- 6. Communication from the City Manager that City Council approve the land divisions with public improvements for Stryker Instruments (6520 Portage Road) subject to:
 - 1. Approval of final engineering drawings for the proposed public street, municipal water, sanitary sewer and storm sewer;
 - 2. Recording the land division survey drawings and legal descriptions with the Kalamazoo County Register of Deeds; and
 - 3. Vehicular access to Ramona Avenue for resulting Parcel 1 and Parcel 2 be limited with the exception of the easterly 212 feet of Parcel 1 directly opposite of the OS-1, Office Service zoning on the southwest corner of Ramona Avenue and Portage Road, and westerly 450 feet of Parcel 2 directly opposite of the B-3, General Business zoning on the southeast corner of Ramona Avenue and Lovers Lane.
- 7. Communication from the City Manager recommending that City Council:
 - 1. not approve the Sixth Amendment to the Urban Cooperation Act Agreement Establishing the Public Media Network to Limit the Number of Representatives on the Board of Directors of Public Media Network and
 - 2. not approve the proposed changes to the Board of Directors By-Laws.
- * 8. Communication from the City Manager regarding the February Environmental Report - Information Only.
- G. Communications:
- H. Unfinished Business:
- * I. Minutes of Boards and Commissions Meetings:
 - 1. Zoning Board of Appeals of December 12, 2016.
 - 2. Planning Commission of March 2, 2017.
- J. Council Committee Reports:
- K. New Business:
- L. Bid Tabulations:
 - 1. Communication from the City Manager recommending that City Council:
 - 1. award a construction contract for the South 12th Street (South) Lift Station Force Main Replacement to Kamminga & Roodvoets, Incorporated, in the amount not to exceed \$567,323 and
 - 2. approve a professional services contract amendment with Prein & Newhoff, Incorporated, in the amount not to exceed \$60,500 to perform construction engineering services for the South 12th Street (South) Lift Station Force Main Replacement;

and authorize the City Manager to execute all documents related to these contracts on behalf of the city.

- * 2. Communication from the City Manager recommending that City Council award a contract for the Norfolk Circle Sanitary Sewer Rehabilitation Project to Corby Energy Services, Inc., in the amount not to exceed \$83,480, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve a three-year contract with the low bidder J&J Lawn Service, Incorporated, in the annual amount of \$39,986 for mowing and trimming of well houses, basins and lift stations within the city with the option for three, one-year renewals; and authorize the City Manager to execute all documents related to this action on behalf of the city.

- * 4. Communication from the City Manager recommending that City Council award a contract for maintenance of the wastewater and water Supervisory Control and Data Acquisition (SCADA) System to Perceptive Controls, Incorporated, for the period of April 1, 2017, to March 31, 2018, with the option to renew for four one-year periods to Perceptive Controls, Incorporated, in the base amount of \$36,150 with hourly rates as bid for call-in work and additional facilities as necessary and authorize the City Manager to execute all documents related to the contract 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. Thursday, March 30, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - b. Thursday, March 30, 7:00 p.m., Planning Commission, Council Chambers.
 - c. Wednesday, April 5, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - d. Monday, April 10, 6:00 p.m., City Council Committee of the Whole Meeting to discuss millage reduction, financial planning, millage rate, budget stabilization, debt reduction and Act 51 funding, City Hall Room No. 1.
 - e. Monday, April 10, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of March 14, 2017.

Adjournment.