

7:30 p.m. Call to Order.

Invocation: Father Stan Witek of St. Catherine of Siena Catholic Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Minutes of the Regular Meeting of July 25, 2017.
2. Pre-Council Meeting Minutes of August 7, 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 August 8, 2017 as presented.

D. Public Hearings:

- * 1. Communication from the City Manager recommending that City Council adopt the proposed amendments to the City of Portage Code of Ordinances, Chapter 34, Fire Prevention and Protection.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council:
1. accept the application for an industrial tax abatement for 1716 Vanderbilt Avenue, and
 2. adopt Resolution No. 1-17 setting a public hearing on the expansion of Industrial Development District No. 55 for 1716 Vanderbilt Avenue on August 22, 2017.
- * 2. Communication from the City Manager recommending that City Council grant final approval for Copperleaf Phase 2 single-family residential site condominium subject to:
1. completion of sidewalks and street trees by November 2019, and
 2. Association By-laws be amended to include the Phase 2 Maintenance and Indemnification agreements between the Association and the City of Portage.
- * 3. Communication from the City Manager recommending that City Council approve the Final Plan for Streamsong - Phase I at 715 West Osterhout Avenue, subject to conditions.
- * 4. Communication from the City Manager recommending that City Council approve a two-year contract renewal, with the option of one two-year renewal, with Delta Dental Plan of Michigan for employee dental insurance and authorize the City Manager to execute all documents on behalf of the city.
- * 5. Communication from the City Manager recommending that City Council award a three-year contract renewal to Michigan Employees' Retirement System (MERS) for the administration and investment of the Other Post Employment Benefit (OPEB) trust fund and authorize the City Manager to execute all documents related to this contract on behalf of the city.
- * 6. Communication from the City Manager recommending that City Council approve a Permit for a Fireworks Display on August 12, 2017, with a rain date of August 13, 2017, to be conducted by Wade Shows, Inc., and located at Crossroads Mall as part of the "Crossroads Summer Family Festival."
- * 7. Communication from the City Manager recommending that City Council award a contract to Williams Architects of Itasca, Illinois, in the amount of \$232,500 for architectural services for Fire Station No. 2 and authorize the City Manager to execute all documents on behalf of the city.

- * 8. Communication from the City Manager recommending that City Council approve a contract in the amount of \$25,000 with Southwest Michigan First to support economic development activities in the City of Portage and authorize the City Manager to execute the contract on behalf of the city.

G. Communications:

- 1. Communication from the City Manager recommending that City Council designate the City Manager as the official City of Portage voting representative for the Michigan Municipal League Annual Meeting.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- a. Historic District Commission of June 7 and July 12, 2017.
- b. Park Board Ad Hoc Bicycle Advisory Committee of July 12, 2017 - DRAFT.
- c. Planning Commission of July 20, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a construction contract for the 2017-2018 Local Streets Reconstruction Program to Michigan Paving & Materials Company of Kalamazoo, Michigan, in an amount not to exceed \$1,038,360.35 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council:
 - 1. approve the low bid of \$145,583.17 from Michigan Paving & Materials Company,
 - 2. award Change Order #1 in the amount of \$104,416.51 and
 - 3. award Change Order #2 in the amount of \$59,950.50,for a grand total cost of \$309,950.18 for Summer Mill and Fill Program Phase II asphalt repairs to major and local streets and authorize the City Manager to execute all documents related to these actions on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council award a contract to Abonmarche Consultants, Incorporated, in the amount not to exceed \$182,000 to perform engineering services for the reconstruction of South Westnedge Avenue from Romence Road to Mall Drive 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. Wednesday, August 9, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Monday, August 14, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
 - c. Wednesday, August 16, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - d. Wednesday, August 16, 7:00 p.m., Austin Lake Governmental Lake Board Public Hearing, Council Chambers.
 - e. Thursday, August 17, 7:00 p.m., District Library Board, Portage District Library.
 - f. Thursday, August 17, 7:00 p.m., Planning Commission, Council Chambers.

N. Materials Transmitted.

- * 1. Materials Transmitted of July 25, 2017.

Adjournment.