



MEETING AGENDA

March 23, 2023

Time: 4:00 pm

Location: City Hall – 6070 Central Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: January 26, 2023 & March 13, 2023
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
 - 8.1 Approval: Amendments #1, #2, and #3 to 2023 Working Budget
 - 8.2 Approval: Ewen Farming Agreement 2023
 - 8.3 Approval: RDC Funding Request – Fire Department
 - 8.4 Approval: RDC Funding Request – Park Department
 - 8.5 Approval: Holladay Properties Request for Payment for Salt Application from February 2022
 - 8.6 Approval: Founders Square Event Poster for 2023
 - 8.7 Award: Downtown Community Park Landscape Maintenance 2023
 - 8.8 Award: Landscape Maintenance – Founder Square
 - 8.9 Award: Landscape Maintenance – Garyton Center
 - 8.10 Award: Landscape Maintenance of Burns Parkway – Northside Trail
 - 8.11 Award: Phragmites Control at 6100 Southport Road
 - 8.12 Award: Mole Application & Procedure for 2500 SPC Roy Buckley Way
 - 8.13 Award: Landscape Maintenance at City Hall
 - 8.14 Request for a Special Meeting for May 11th, 2023
 - 8.15 Approval: Abonmarche - Library Garden Contract
 - 8.16 Approval: Abonmarche – Irving Street Trail Contract
 - 8.17 Approval: Ecological Restoration Contract with Stantec
 - 8.18 Approval: 2022 Annual Report – Cender and Dalton
 - 8.19 Approval: Resolution to Capture TIFF 2024 – Cender and Dalton
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

April 27, 2023 – 6070 Central Avenue – City Hall Council Chambers

President

Sue I. Lynch
Mayor

Vice President

Collin Czilli
Councilperson

Secretary

Greg Lach

Members

Allen Ekdahl

Ralph Mundt

School Board Liaison

Troy Williams

Director

A.J. Monroe

Legal

Dan Whitten

Recording Secretary

Sonya Lindgren

City Hall
6070 Central Avenue
Portage, IN 46368

219-762-5425

ACCOMODATIONS

Contact the Mayor's Office
@ 219-762-5425 if you require
information regarding building
accessibility or reasonable
accommodations.