



MEETING AGENDA

October 10, 2024

(Combined September & October Meeting)

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: August 22, 2024
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
 - 7.1 (Chief Crail) Consideration: HVAC Station #1 Approval
 - 7.2 (Dan Botich) Consideration: RDC Working Session at Portage Library – Irving Street Trail/Road Diet
 - 7.3 (Dan Botich) Discussion: Home TIF approval process
8. New Business:
 - 8.1 (Tom Cherry) Consideration: Construction Inspection Agreement for Central Avenue Phase 1B – American Structurepoint
 - 8.2 (Kelly Smith): Consideration: Request for funding for Pickle Ball Flooring
 - 8.3 (Dan Botich) Consideration: GIS Support & Equipment Rental - Abonmarche
 - 8.4 (Sandy McDaniel) Recommendation: Awarding of Right of Way Clearing on Central Avenue, Phase 2
 - 8.5 (Atty. Bartnicki) Consideration: RDC Property Usage Agreement
 - 8.6 (Atty. Bartnicki) Consideration: Transfer of Parcels for Library Garden
 - 8.7 (Bill Rathjen) Consideration: Northwest Properties Partnership Donation of Land (1)
 - 8.8 (Bill Rathjen) Consideration: Downtown Parcel Acquisition (2)
 - 8.9 (Bill Rathjen) Consideration: Parcel Acquisition – Northside (3)
 - 8.10 (Bill Rathjen) Consideration: Parcel Acquisition – Paunicka (5)
 - 8.11 (Mayor Bonta) Approval: Early Voting at 6100 Southport Road
 - 8.12 (Tom Cherry) Discussion: 6100 Southport Office Maintenance
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

November 21, 2024 – 6070 Central Avenue – City Hall Council Chambers

President

Austin Bonta
Mayor

Vice President

Penny Ambler

Secretary

Greg Lach

Members

Ralph Mundt
Judi Jozwiak

School Board Liaison

Wilma Vazquez

Director

Daniel Botich

Assistant Director

Sandra McDaniel

Legal

Daniel J. Bartnicki

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.