

**John Cannon**  
Mayor

**Christopher D. Stidham**  
Clerk-Treasurer



**John Cannon**  
Mayor  
**Cathy Fleming**  
Member  
**Ron Necco**  
Member  
**Frank Farkas**  
Member  
**Nicole Pleasant**  
Member

**City of Portage Board of Works**

Regular Meeting  
October 22, 2019  
9:00AM

*Board of Works*

- I. Call to Order
- II. Roll Call
- III. Minutes of Previous Meeting
- IV. Old Business
- V. New Business
  - a. Tag Day for Portage Basketball Academy
  - b. Tag Day for Civic Dance Center
  - c. Haunted Walk Through for Sara & Derek Bood
  - d. Approve cleaning agreement for the Police Dept
  - e. Impact Networking agreement
  - f. OCV LLC Mobile App quote
  - g. GTP Acquisition Partners II, LLC option & lease agreement
  - h. Determination to sell property to abutting landowner
  - i. Resolution for Mayor to call for bond of Clerk Treasurer
  - j. Change order for 2019 Street Paving #2
  - k. Change order for Willowcreek Road Paving #3
  - l. Willowcreek Road Paving App #4
  - m. 2019 Street Paving App #3,4,5 & 6
  - n. Seek appraisals for city-owned property at 2240 Crisman Road, 1.85 ac
  - o. Major illness requests
- VI. Public Hearing
- VII. Other Business Deemed Proper To Be Brought Before The Board
- VIII. Claims
- IX. Adjournment