



**PROPOSED AGENDA  
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 p.m. Monday, June 15, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<b>Estimated Time</b>		<b>Action Requested</b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b> A. Interim Main Street Manager Perry – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:15 PM	A. Proposed Resolution 15-44 Adopting a New Freedom of Information Act (FOIA) Policy	Motion
7:18 PM	B. Proposed Resolution 15-45 to Amend the Budget for Fiscal Year 2014-2015	Motion
7:20 PM	C. Proposed Resolution 15-46 Approving the Purchase of Automatic Meter Reading Technology	Motion
7:23 PM	D. Proposed Resolution 15-47 Approving the Board of Light and Power’s Recommendation to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013	Motion
7:25 PM	E. Proposed Resolution 15-48 Confirming the Mayor’s Appointments to City Board and Commissions	Motion
7:28 PM	<b>X. <u>Consent Agenda</u>–</b> A. Minutes & Synopsis from the Regular City Council Meeting held on June 1, 2015 B. Payment of Invoices in the Amount of \$69,121.93 and Payroll in the Amount of \$187,642.59 for a Total of \$256,764.52 C. Purchase Orders over \$5,000 - None	Motion
	<b>XI. <u>Communications</u>–</b> A. Wastewater Treatment Plant Report for May 2015 B. Water Department Report for May 2015 C. Board of Light & Power EO Report from Franklin Energy D. Revenue-Expense Report for June 2015 E. Fire Department Report for May 2015	

**Estimated  
Time**

7:30 PM

7:35 PM

7:40 PM

7:45 PM

- F. Ionia County Board of Commissioners Agenda for June 9, 2015
- G. Ionia County Board of Commissioners Agenda for June 16, 2015

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

**Action  
Requested**

Motion