



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

7:00 p.m. Monday, July 20, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></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>	
7:03 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	Motion
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b>	
7:15 PM	<ul style="list-style-type: none"> <li><b>A. Proclamation Honoring and Commemorating the Emergency Services For their Exemplary Service to the City of Portland During the Aftermath of the June 22, 2015 Tornado</b></li> </ul>	
7:20 PM	<ul style="list-style-type: none"> <li><b>B. Proclamation Honoring and Commemorating the Residents of Portland, Volunteers, Local Businesses, Organizations and Churches For their Exemplary Service to the City of Portland During the Aftermath of the June 22, 2015 Tornado</b></li> </ul>	
7:25 PM	<ul style="list-style-type: none"> <li><b>C. Proclamation Honoring and Commemorating the Municipalities and Local Governments for their Exemplary Service to the City of Portland During the Aftermath of the June 22, 2015 Tornado</b></li> </ul>	
7:30 PM	<ul style="list-style-type: none"> <li><b>D. Proclamation Honoring and Commemorating the City of Portland Employees for the Exemplary Service to the City of Portland During The Afterman of the June 22, 2015 Tornado</b></li> </ul>	
7:35 PM	<ul style="list-style-type: none"> <li><b>E. Interim DDA/Main Street Director Perry – Downtown Report</b></li> </ul>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:37 PM	<ul style="list-style-type: none"> <li><b>A. Proposed Resolution 15-51 Approving, Authorizing, and Directing the City Manager to Sign a Biosolids Management Services Agreement with Synagro Central, LLC</b></li> </ul>	Motion
7:40 PM	<ul style="list-style-type: none"> <li><b>B. Proposed Resolution 15-52 Approving the Michigan Public Power Agency’s (MPPA) Recommendation for the City’s Board of Light and Power to Join the Landfill Service Committee</b></li> </ul>	Motion
7:43 PM	<ul style="list-style-type: none"> <li><b>C. Proposed Resolution 15-53 Approving the Purchase of a New Police Vehicle</b></li> </ul>	Motion
7:45 PM	<ul style="list-style-type: none"> <li><b>D. Proposed Resolution 15-54 Approving a Bid from GL Concrete for Sidewalk &amp; Curb Replacement</b></li> </ul>	Motion
7:45 PM	<ul style="list-style-type: none"> <li><b>E. Proposed Resolution 15-55 Confirming the Mayor’s Appointments to City Boards and Commissions</b></li> </ul>	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
7:47 PM	<p><b>X. <u>Consent Agenda</u>–</b></p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on July 6, 2015</li> <li>B. Payment of Invoices in the Amount of \$153,921.45 and Payroll in the Amount of \$ for a Total of \$</li> <li>C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> <li>1. United States Geological Survey in the amount of \$7,850.00 for Annual Streamgaging as Required by the City’s FERC License</li> <li>2. Altec in the amount of \$9,146.26 to Repair Two Hydraulic Cylinders on Unit 405</li> <li>3. Portland Area Fire Authority in the amount of \$25,628.15 for 1<sup>st</sup> Quarter Fire Services</li> </ul> </li> </ul> <p><b>XI. <u>Communications</u>–</b></p> <ul style="list-style-type: none"> <li>A. Board and Commission Application from Charlise Abel</li> <li>B. Revenue-Expense Report for July 2015</li> <li>C. Police Department Report for June 2015</li> <li>D. Wastewater Treatment Plant Report for June 2015</li> <li>E. Fire Department Report for June 2015</li> <li>F. Portland Area Municipal Authority Minutes for April 14, 2015</li> <li>G. Ionia County Board of Commissioners Agenda for July 14, 2015</li> <li>H. Ionia County Board of Commissioners Agenda for July 21, 2015</li> <li>I. MPSC Notice of Hearing for Consumers Energy</li> </ul>	Motion
7:50 PM	<b>XII. <u>Other Business</u> - None</b>	
7:55 PM	<b>XIII. <u>City Manager Comments</u></b>	
8:00 PM	<b>XIV. <u>Council Comments</u></b>	
8:05 PM	<b>XV. <u>Adjournment</u></b>	Motion