



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

7:00 p.m. Monday, August 17, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5 minute time limit per speaker)	Motion
7:08 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
7:15 PM	A. Interim DDA/Main Street Director Perry – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 15-63 Approving a Traffic Control Order Establishing a New Speed Limit for Cutler Road	Motion
7:22 PM	B. Proposed Resolution 15-64 Ratifying the Purchase of a Tractor for the Parks and Cemetery Departments	Motion
7:24 PM	C. Proposed Resolution 15-65 Approving the Purchase of Electrical Poles for the Electric Department from Resco	Motion
7:26 PM	D. Proposed Resolution 15-66 Confirming the Mayor’s Appointment to City Boards and Commissions	Motion
	X. <u>Consent Agenda</u>–	
7:28 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on August 3, 2015	
	B. Payment of Invoices in the Amount of \$170,637.45 and Payroll in the Amount of \$90,324.26 for a Total of \$260,961.71	
	C. Purchase Orders over \$5,000	
	1. Fleis & VandenBrink in the amount of \$42,540.59 for Cutler Road Engineering Services	
	2. Pleune Service Company in the amount of \$6,485.63 for Repairs To the Heating/Cooling System at City Hall Due to Tornado Damage	
	XI. <u>Communications</u>–	
	A. Board & Commission Application from Kathy Parsons	
	B. ZBA Minutes from December 8, 2015	
	C. Planning Commission Minutes from April 22, 2015	

**Estimated
Time**

**Action
Requested**

- D. DDA Minutes from July 9, 2015
- E. DDA Treasurer's Report from August 13, 2015
- F. Revenue-Expense Report for August 2015
- G. Police Department Report for July 2015
- H. Water Department Report for July 2015
- I. Wastewater Treatment Plant Report for July 2015
- J. Fire Department Report for July 2015
- K. Ionia County Board of Commissioners Report for August 11, 2015
- L. MPSC Notice of Hearing for Consumers Energy

7:30 PM

XII. Other Business - None

7:32 PM

XIII. City Manager Comments

7:37 PM

XIV. Council Comments

7:40 PM

XV. Adjournment

Motion