



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

7:00 p.m. Tuesday, September 8, 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>	Motion
7:03 PM	IV. <u>Motion to Excuse Council Member Baldyga</u>	Motion
	V. <u>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u> – None	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:10 PM	A. Proposed Resolution 15-68 Approving the Purchase of a Standby Generator for the Water Department for Well House #4	Motion
7:12 PM	B. Proposed Resolution 15-69 Appointing an Officer Delegate to Represent the City at the 2015 MERS Conference	Motion
7:14 PM	C. Proposed Resolution 15-70 to Deny a Permit Application Submitted Under the METRO Act	Motion
7:18 PM	D. Proposed Resolution 15-71 Confirming the Mayor’s Appointment to City Boards and Commissions	Motion
7:20 PM	XI. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 17, 2015	
	B. Payment of Invoices in the Amount of \$165,785.77 and Payroll in the Amount of \$86,441.54 for a Total of \$252,227.31	
	C. Purchase Orders over \$5,000	
	1. Mid Michigan Emergency Equipment in the amount of \$10,419.49 for Road Ready Package & Equipment for 2016 Police Vehicle	
	2. The Eagle Group, Ltd. in the amount of \$8,500.00 for Replacement of Gates & Railing Due to Tornado Damage	
	3. TerHorst & Rinzema Construction Co. in the amount of \$55,375.00 for City Hall Repairs Due to Tornado Damage	
	4. Bert’s Glass, LLC in the amount of \$9,949.25 for Replacement of the West Entry Door at City Hall Due to Tornado Damage	

Estimated Time
7:22 PM
7:25 PM
7:30 PM
7:35 PM

XI. Communications–

- A. Water Department Report for August 2015
- B. Utility Billing Report for July 2015
- C. Bridge Inspection Report
- D. TRW – Discharge Permit Name Change
- E. WOW! Correspondence
- F. Ionia County Board of Commissioners Agenda for August 18, 2015
- G. Ionia County Board of Commissioners Agenda for September 8, 2015
- H. MPSC Notice of Hearing for Consumers Energy
- I. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

Action Requested
Motion