



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

7:00 p.m. Monday, October 5, 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>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Second Reading & Consideration of Ordinance 175II to Amend Section 42-186(c) of the Portland City Code of Ordinances	Motion
7:18 PM	B. Proposed Resolution 15-75 Approving, Authorizing, and Directing the Mayor and Clerk to Sign the Second Amendment to the First Amended Joint Fire and Emergency Services Agreement	Motion
7:22 PM	C. Proposed Resolution 15-76 Approving a Bid from Cook Brothers Excavating, Inc. for Demolition of City Property Located at 628 Canal St.	Motion
7:25 PM	D. Proposed Resolution 15-77 Approving the Purchase of a New Ambulance	Motion
7:30 PM	E. Proposed Resolution 15-78 Approving Fleis & VandenBrink's Proposal for Engineering Services Associated with the Remediation of the Fuel Spill at the Diesel Generation Plant	Motion
7:32 PM	F. Proposed Resolution 15-79 Approving Pay Request No. 7 to the Michigan Department of Transportation for Work Performed on the Cutler Road Project	Motion
7:35 PM	X. <u>Consent Agenda</u>	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 21, 2015	
	B. Payment of Invoices in the Amount of \$130,334.49 and Payroll in the Amount of \$87,681.40 for a Total of \$218,015.89	
	C. Purchase Orders over \$5,000	
	1. Tom's Food Center in the amount of \$9,000.00 for the Energy Optimization Program	

Estimated Time		Action Requested
7:40 PM	<ul style="list-style-type: none"> 2. Keusch Super Service in the amount of \$9,460.00 Tires and Wheel Repair for the CAT Loader 3. TerHorst & Rinzema Construction Co. in the amount of \$12,505.00 for City Hall Repairs Due to Tornado Damage 4. Resco in the amount of \$46,316.10 for Kerite wire and materials 	
7:45 PM	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Michigan State Police – Disaster Relief Approval B. EDC Minutes for April 27, 2015 C. Fleis & VandenBrink – Diesel Fuel Release Status Report to DEQ D. AECOM – Portland Municipal Dam Nuisance Plant Monitoring Report to FERC E. Portland Area Municipal Authority Minutes for July 14, 2015 F. Flood News G. WOW! Business Communication 	
7:50 PM	<p>XII. <u>Other Business</u> - None</p>	
7:55 PM	<p>XIII. <u>City Manager Comments</u></p> <p>XIV. <u>Council Comments</u></p> <p>XV. <u>Adjournment</u></p>	Motion