



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

7:00 p.m. Monday, October 19, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
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>	
7:10 PM	A. DDA/Main Street Director Perry – Downtown Report	
7:17 PM	<b>VII. <u>Public Hearing(s)</u> - None</b>	
7:17 PM	<b>VIII. <u>Old Business</u> - None</b>	
7:17 PM	<b>IX. <u>New Business</u></b>	
7:17 PM	A. Proposed Resolution 15-80 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station	Motion
7:20 PM	<b>X. <u>Consent Agenda</u>–</b>	Motion
7:20 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on October 5, 2015	
7:20 PM	B. Payment of Invoices in the Amount of \$152,988.79 and Payroll in the Amount of \$142,818.05 for a Total of \$295,806.84	
7:20 PM	C. Purchase Orders over \$5,000 1. Synagro Central, LLC in the amount of \$5,699.25 for BioSolids Hauling and Land Application 2. Portland Area Fire Authority in the amount of \$25,628.15 for 2 <sup>nd</sup> Quarter Fire Services	
7:20 PM	<b>XI. <u>Communications</u>–</b>	
7:20 PM	A. Planning Commission Minutes from September 9, 2015	
7:20 PM	B. Zoning Board of Appeals Minutes from September 14, 2015	
7:20 PM	C. DDA Minutes from September 17, 2015	
7:20 PM	D. DDA Treasurer’s Report from October 15, 2015	
7:20 PM	E. Police Department Report for September 2015	
7:20 PM	F. Wastewater Treatment Plant Report for September 2015	
7:20 PM	G. Water Department Report for September 2015	
7:20 PM	H. MSHDA – Portland School Project	
7:20 PM	I. MSHDA – Portland School Project	

<b><u>Estimated Time</u></b>
7:22 PM
7:25 PM
7:30 PM
7:35 PM

- J. Fire Department Report for September 2015
- K. Ionia County Board of Commissioners Agenda for October 13, 2015

- XII. **Other Business** - None
- XIII. **City Manager Comments**
- XIV. **Council Comments**
- XV. **Adjournment**

<b><u>Action Requested</u></b>
Motion