PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL
7:00 p.m. Monday, November 2, 2015
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated **Time**		Action **Requested**
7:00 PM	**I.** **Call to Order**	
7:01 PM	**II.** **Pledge of Allegiance**	
7:02 PM	**III.** **Acceptance of Agenda**	Motion
7:03 PM	**IV.** **Public Comment** (5 minute time limit per speaker)	
7:04 PM	**V.** **City Manager Report**	
	VI. **Presentations**	
7:10 PM	**A.** William Tucker, CPA with Abraham & Gaffney – 2014/2015 FY Audit	
	VII. **Public Hearing(s)** - None	
	VIII. **Old Business** - None	
	IX. **New Business**	
7:18 PM	**A.** Motion to Accept the FY 2014/2015 Audit as Presented by the Auditing Firm of Abraham & Gaffney, P.C.	Motion
7:20 PM	**B.** Proposed Resolution 15-82 to Amend the Budget for Fiscal Year 2015-2016	Motion
7:22 PM	**C.** Proposed Resolution 15-83 a Resolution of Intent to Vacate the Portion of Elm Street Lying Between Lots 9 and 16 and Between Hill And Brush Streets and the Portion of a Public Alley Lying Between Hill and Brush Streets and Lots 16 and 23	Motion
7:25 PM	**D.** Proposed Resolution 15-84 Confirming the Mayor's Appointment to City Boards and Commissions	Motion
7:27 PM	**X.** **Consent Agenda**–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on October 19, 2015	
	B. Payment of Invoices in the Amount of $73,233.22 and Payroll in the Amount of $96,583.92 for a Total of $169,817.14	
	C. Purchase Orders over $5,000 1. Resco in the amount of $6,426.00 for Transformers	
	XI. **Communications**–	
	A. September 2015 Utility Billing Report **B.** 2015 Merit Award Summary	

Estimated **Time**		Action **Requested**
	C. Ionia County Board of Commissioners Agenda for October 20, 2015	
	D. Ionia County Board of Commissioners Agenda for October 27, 2015	
7:30 PM	**XII. Other Business** - None	
7:35 PM	**XIII. City Manager Comments**	
7:40 PM	**XIV. Council Comments**	
7:45 PM	**XV. Adjournment**	Motion