



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

7:00 P.M. Monday, December 21, 2015  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
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>Appointment of Vacant Council Seat</u></b>	
7:03 PM	<b>IV. <u>Oath of Office</u> – Clerk Swears in New Council Member</b>	
7:05 PM	<b>V. <u>Acceptance of Agenda</u></b>	Motion
7:06 PM	<b>VI. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:08 PM	<b>VII. <u>City Manager Report</u></b>	
7:15 PM	<b>VIII. <u>Presentations</u></b>	
	<b>A. DDA/Main Street Director Perry – Downtown Report</b>	
	<b>IX. <u>Public Hearing(s)</u> - None</b>	
	<b>X. <u>Old Business</u> - None</b>	
	<b>XI. <u>New Business</u></b>	
7:20 PM	<b>A. Proposed Resolution 15-91 Approving a Bid from Hammond Farms Inc. for Waste Processing and Removal of Debris Accumulated as a Result of the June 22, 2015 Tornado</b>	Motion
7:23 PM	<b>B. Proposed Resolution 15-92 to Extend the Moratorium on the Enforcement of Section 42-306 (c)(2) of the City of Portland Zoning Ordinance to Accommodate Reconstruction in the City</b>	Motion
7:25 PM	<b>C. Proposed Resolution 15-93 Approving Fleis &amp; VandenBrink’s Proposal to Assist the City with the Preparation of a Street Capital Improvement Plan</b>	Motion
7:30 PM	<b>D. Proposed Resolution 15-94 Approving the Making of an Additional Payment to the Municipal Employees Retirement System to Reduce The City’s Unfunded Actuarial Accrued Liability</b>	Motion
7:35 PM	<b>XII. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting and the Closed Session held on December 7, 2015</b>	
	<b>B. Payment of Invoices in the Amount of \$84,013.68 and Payroll in the Amount of \$97,747.18 for a Total of \$181,760.86</b>	
	<b>C. Purchase Orders over \$5,000 – None</b>	

<b>Estimated Time</b>
7:37 PM
7:40 PM
7:45 PM
7:50 PM

**XIII. Communications**

- A. DDA Minutes from November 19, 2015
- B. DDA Treasurer’s Report for December 17, 2015
- C. Revenue-Expense Report for December 2015
- D. Utility Billing Report for November 2015
- E. Fire Department Report for November 2015
- F. Ionia County Board of Commissioners Agenda for December 15, 2015

**XIV. Other Business - None**

**XV. City Manager Comments**

**XVI. Council Comments**

**XVII. Adjournment**

<b>Action Requested</b>
Motion