

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, April 4, 2016

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, and Baldyga; City Clerk Miller; Police Chief Kirk, DDA/Main Street Director Perry; Eric Proctor

Absent: Council Member Johnston; City Manager Gorman

Guests: Kathy Parsons

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by VanSlambrouck, supported by Fitzsimmons, to approve the Proposed Agenda as presented.

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Barnes

Nays: None

Absent: Johnston

Adopted

Motion by Fitzsimmons, supported by VanSlambrouck, to excuse the absence of Council Member Johnston.

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Barnes

Nays: None

Absent: Johnston

Adopted

Under New Business, the Council considered Resolution 16-22 to consider the appointment of Police Chief David Kirk as the representative for the City of Portland to the Ionia County Central Dispatch Board of Directors.

Motion by Baldyga, supported by Fitzsimmons, to approve Resolution 16-22 appointing Police Chief David Kirk as the City of Portland representative on the Ionia County Central Dispatch Board of Directors.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Barnes

Nays: None

Absent: Johnston

Adopted

Motion by VanSlambrouck, supported by Baldyga, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on March 21, 2016, payment of invoices in the amount of \$64,236.17 and payroll in the amount of \$84,314.62 for a total of \$148,550.79.

There were no purchase orders over \$5,000.00.

Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Barnes

Nays: None

Absent: Johnston

Adopted

Motion by Fitzsimmons, supported by Baldyga, to adjourn the regular meeting.

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Barnes

Nays: None

Absent: Johnston

Adopted

Meeting adjourned at 7:03 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk