

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Tuesday, July 5, 2016

In Council Chambers at City Hall

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

Absent: City Manager Gorman

Guests: Kathy Parsons; Noreen Logel of the Friends of the Red Mill

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

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

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes

Nays: None

Adopted

Under Public Comment, Noreen Logel, with the Friends of the Red Mill, presented the Portlandopoly game created as a fundraiser for the Red Mill Pavilion Project. She also stated the pavilion's cement floor should be poured soon and the bathrooms are currently under construction.

Mayor Barnes thanked Mrs. Logel for all of her efforts on this project.

Mayor Barnes presented information from the memo provided by City Manager Gorman in lieu of his City Manager Report.

Under Presentations, DDA/Main Street Director Perry presented her report on downtown activities, business news and extended thanks to the Chamber of Commerce for their efforts in organizing the 4th of July fireworks and parade. A Business After Hours event will be held Thursday, July 21, 2016 at the Band Shell from 4:30 – 6:30 P.M.

Director Perry and Eric Proctor provided information about Beerfest on the Bridge which will be held Saturday, August 13, 2016.

Mayor Barnes thanked Director Perry and Eric Proctor for their efforts in coordinating this event.

Under New Business, the Council considered Resolution 16-55 for the purchase of a 2016 GMC Sierra 2500HD to carry tools and supplies for service calls as needed to maintain the water distribution system for the City of Portland for an estimate price of \$34,640.30 under the State of Michigan's MiDeal Program.

Motion by Fitzsimmons, supported by Baldyga, to approve Resolution 16-55 approving the purchase of a new water service truck for the Water Department.

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 16-56 to confirm the Mayor's appointments to Boards & Commissions.

Mayor Barnes read over the names of those being considered for appointments.

Motion by Baldyga, supported by Johnston, to approve Resolution 16-56 confirming the Mayor's appointments to City Boards and Commissions.

Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

Motion by VanSlambrouck, supported by Fitzsimmons, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on June 20, 2016, payment of invoices in the amount of \$114,050.21 and payroll in the amount of \$147,769.59 for a total of \$261,819.80. There were no purchase orders over \$5,000.00.

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes

Nays: None

Adopted

Under Council Comments, Council Member Baldyga extended thanks to the Portland Area Fire Authority for their efforts and help with the fireworks display held on July 3, 2016.

Mayor Barnes noted how nice the events held on June 22, 2016 were in commemorating the tornado and its effect on the community. The Goodwill held its ribbon cutting ceremony on June 25, 2016.

On June 30, 2016 the City of Portland hosted representatives from the City of Lowell for Mayor Exchange. He thanked the City staff for their efforts in the successful event and stated his appreciation for everything we have in our community.

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

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 7:22 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk