



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

7:00 P.M. Monday, October 3, 2016  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</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>	Decision
7:05 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A. Constitution Week Proclamation</b>	
7:23 PM	<b>B. Brian Rice of Fleis &amp; VandenBrink – ADM Property</b>	
7:33 PM	<b>C. DDA/Main Street Director Perry – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	Decision
7:38 PM	<b>A. Proposed Resolution 16-73 Approving the Purchase and Installation Of a New Roof for the Secondary Digester at the Wastewater Treatment Plant</b>	Decision
7:40 PM	<b>B. Proposed Resolution 16-74 Approving the Lease/Purchase of New Heart Monitors for the Ambulance Department</b>	Decision
7:45 PM	<b>C. Proposed Resolution 16-75 Regarding a Contract for the Purpose of Financing Cardiac Monitors/Defibrillators and Related Equipment</b>	Decision
7:47 PM	<b>D. Proposed Resolution 16-76 Approving Bill No. 4 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project</b>	Decision
7:49 PM	<b>E. Proposed Resolution 16-77 Approving, Authorizing and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill</b>	Decision
7:52 PM	<b>F. Proposed Resolution 16-78 Approving the Proposal from Cook Brothers Excavating, Inc. to Perform Maintenance and Repair Work To the Portland River Trail</b>	Decision
	<b>X. <u>Consent Agenda</u>–</b>	Decision
7:55 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on September 19, 2016</b>	

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> <li>B. Payment of Invoices in the Amount of \$282,774.20 and Payroll in the Amount of \$116,073.87 for a Total of \$398,848.07</li> <li>C. Purchase Orders over \$5,000               <ul style="list-style-type: none"> <li>1. Cook Brothers Excavating in the Amount of \$7,514.00 for Demolition of the Hydro House</li> <li>2. Utility Service Co., Inc. in the Amount of \$19,888.02 for Quarterly Maintenance on the Water Towers</li> </ul> </li> </ul>	
	<p><b>XI. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li>A. Utility Billing Report for August 2016</li> <li>B. MSHDA re: 306 Brush St.</li> <li>C. Ionia County Board of Commissioners Agenda for September 20, 2016</li> <li>D. Ionia County Board of Commissioners Agenda for September 27, 2016</li> </ul>	
7:57 PM	<b>XII. <u>Other Business</u> - None</b>	
8:00 PM	<b>XIII. <u>City Manager Comments</u></b>	
8:05 PM	<b>XIV. <u>Council Comments</u></b>	
8:10 PM	<b>XV. <u>Adjournment</u></b>	Decision