



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

7:00 P.M. Monday, November 7, 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></b> (5-minute time limit per speaker)	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:25 PM	<b>VI. <u>Presentations</u></b>	
7:25 PM	<b>A. DDA/Main Street Director Perry – Downtown Report</b>	
7:30 PM	<b>VII. <u>Public Hearing(s)</u></b> - None	
7:30 PM	<b>VIII. <u>Old Business</u></b> – None	
7:30 PM	<b>IX. <u>New Business</u></b>	
7:30 PM	<b>A. Proposed Resolution 16-80 Approving Bill No. 5 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project</b>	Decision
7:32 PM	<b>B. Proposed Resolution 16-81 Approving the Downtown Development Authority (DDA) Director Employment Contract</b>	Decision
7:35 PM	<b>C. Proposed Resolution 16-82 Regarding a Contract for the Purpose of Financing the International Snow Plow Truck for the Department of Public Works</b>	Decision
7:38 PM	<b>D. Proposed Resolution 16-83 Approving the Purchase of a Bobcat Compact Track Loader for the Department of Public Works</b>	Decision
7:40 PM	<b>E. Proposed Resolution 16-84 Approving an Update to the Land Division Application Form</b>	Decision
7:42 PM	<b>F. Proposed Resolution 16-85 Approving, Authorizing, and Directing The Mayor to Sign the Joint Funding Agreement for the Operation of A Streamgaging Station</b>	Decision
7:44 PM	<b>G. Proposed Resolution 16-86 Accepting and Dedicating Roadways Within the Rindlehaven Neighborhood Condominium as Public Streets</b>	Decision
7:46 PM	<b>X. <u>Consent Agenda</u></b>	
7:46 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on October 17, 2016</b>	Decision

**Estimated  
Time**

**Desired  
Outcome**

- B.** Payment of Invoices in the Amount of \$122,366.60 and Payroll in the Amount of \$251,424.97 for a Total of \$373,791.57
- C.** Purchase Orders over \$5,000
  - 1. Ionia County Central Dispatch in the Amount of \$5,000.00 for CAD Grant Project Implementation
  - 2. Fleis & VandenBrink in the Amount of \$5,283.85 for Environmental Due Diligence
  - 3. Michigan Electric Cooperative Association in the Amount of \$12,110.00 for 2017 Safety Dues
  - 4. KS State Bank in the Amount of \$19,720.54 for the 1<sup>st</sup> Payment on the Heart Monitor Lease

**XI. Communications–**

- A.** 2016 Merit Award Summary
- B.** DDA Minutes for September 15, 2016
- C.** DDA Treasurer’s Report for October 20, 2016
- D.** Police Department Report for September 2016
- E.** Utility Billing Report for September 2016
- F.** Wastewater Treatment Plant Report for September 2016
- G.** Wastewater Treatment Plant Report for October 2016
- H.** Water Department Report for October 2016
- I.** MPPA Proposed Amendments to By-Laws
- J.** Ionia County Board of Commissioners Agenda for October 25, 2016
- K.** Ionia County Board of Commissioners Agenda for November 9, 2016

7:48 PM

**XII. Other Business** - None

7:50 PM

**XIII. City Manager Comments**

7:55 PM

**XIV. Council Comments**

8:00 PM

**XV. Adjournment**

Decision