



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

7:00 P.M. Monday, December 5, 2016
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated Time		<u>Desired Outcome</u>
7:00 PM		
7:01 PM	I. <u>Call to Order</u>	
7:02 PM	II. <u>Pledge of Allegiance</u>	
7:05 PM	III. <u>Acceptance of Agenda</u>	Decision
7:10 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
7:20 PM	IX. <u>New Business</u>	Decision
	A. Proposed Resolution 16-88 Approving Pleune Service Company’s Proposal to Make Heating Improvements to the Grit and Thickener Building at the Wastewater Treatment Plant (WWTP)	Decision
7:23 PM	B. Proposed Resolution 16-89 Approving, Authorizing, and Directing The City Manager to Sign Contract Modification Number 2 to the Kent Street Improvement Contract	Decision
7:25 PM	C. Proposed Resolution 16-90 Approving the Purchase of a 2017 Ford Police Interceptor AWD for the Portland Police Department	Decision
7:28 PM	D. Proposed Resolution 16-91 Approving an Energy Purchase Through The Michigan Public Power Agency Contingent upon the Approval Of the Board of Light and Power	Decision
7:30 PM	E. Proposed Resolution 16-92 Approving 2017 City Council Meeting Dates	Decision
7:33 PM	X. <u>Consent Agenda</u>–	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 21, 2016	
	B. Payment of Invoices in the Amount of \$48,578.86 and Payroll in the Amount of \$144,637.91 for a Total of \$193,216.77	
	C. Purchase Orders over \$5,000.00	
	1. Clark Hill PLC in the Amount of \$5,913.00 for Legal Services	
	2. Morton Salt, Inc. in the Amount of \$5,916.52 for Road Salt	
	3. Interstate Billing Services, Inc. in the Amount of \$6,065.68 for Backhoe Repair	

Estimated Time

Desired Outcome

XI. Communications–

- A. Police Department Report for October 2016
- B. Water Department Report for November 2016
- C. Utility Billing Report for October 2016
- D. Ionia County Board of Commissioners Agenda for November 15, 2016
- E. Ionia County Board of Commissioners Agenda for November 22, 2016
- F. MPSC Notice of Hearing for Consumers Energy
- G. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:35 PM

7:40 PM

7:45 PM

7:50 PM

Decision