



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

7:00 P.M. Monday, January 16, 2017
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Motion to Excuse Mayor Barnes</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
7:20 PM	VII. <u>Presentations</u>	
	A. DDA/Main Street Report – Margery Briggs	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	Decision
7:25 PM	A. Proposed Resolution 17-02 Approving Farabee Mechanical’s Proposal to Perform Maintenance on the Diesel Generators Contingent upon the Approval of the Board of Light & Power	Decision
7:28 PM	B. Proposed Resolution 17-03 Approving Farabee Mechanical’s Proposal to Perform Improvements on the Diesel Generators Contingent upon the Approval of the Board of Light & Power	Decision
7:30 PM	C. Proposed Resolution 17-04 Approving, Authorizing, and Directing The City Clerk to Sign a Resolution of Local Approval for a Specially Designated Merchant (SDM) License Application for Tom’s Fuel Center	Decision
7:35 PM	XI. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 3, 2017	
	B. Payment of Invoices in the Amount of \$112,122.25 and Payroll in the Amount of \$104,015.17 for a Total of \$216,137.42	
	C. Purchase Orders over \$5,000.00	
	1. Michigan Municipal Electric Association in the Amount of \$5,946.00 for 2017 Membership Dues	
	2. Keusch Brothers in the Amount of \$6,681.50 for the MPPA Energy Smart C&I Program – Energy Optimization Program	

<u>Estimated Time</u>		<u>Desired Outcome</u>
	3. MPPA in the Amount of \$14,754.85 for 2017 Membership Dues 4. Portland Area Fire Authority in the Amount of \$27,494.48 for 3 rd Quarter Fire Services (January – March 2017)	
	XI. <u>Communications</u>–	
	A. Police Department Report for December 2016	
	B. Water Department Report for December 2016	
	C. Wastewater Treatment Plant Report for December 2016	
	D. Portland Area Municipal Authority Minutes for October 5, 2016	
	E. Ionia County Board of Commissioners Agenda for January 10, 2017	
7:37 PM	XII. <u>Other Business</u> - None	
7:40 PM	XIII. <u>City Manager Comments</u>	
7:45 PM	XIV. <u>Council Comments</u>	
7:50 PM	XV. <u>Adjournment</u>	Decision