



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

7:00 P.M. Monday, February 6, 2017  
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
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:10 PM	<b>A. Proclamation Honoring Thomas R. Teitsma</b>	
7:15 PM	<b>B. Portland District Librarian Grimminck – Annual 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>	
7:20 PM	<b>A. Proposed Resolution 17-05 Approving, Authorizing, and Directing The Mayor to Sign a Contract with AT&amp;T for Telephone Service</b>	Decision
7:23 PM	<b>B. Proposed Resolution 17-06 Approving a Contractual Rate Increase For Residential Trash Pick Up</b>	Decision
7:25 PM	<b>C. Proposed Resolution 17-07 Approving Bill No. 7 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project</b>	Decision
7:27 PM	<b>D. Proposed Resolution 17-08 Approving, Authorizing, and Directing The Mayor to Sign a Contract with WOW Business for the Police and Ambulance Department</b>	Decision
7:30 PM	<b>E. Proposed Resolution 17-09 Approving, Authorizing, and Directing The Mayor to Sign an Agreement with Core Technology for the Police Department</b>	Decision
7:33 PM	<b>F. Proposed Resolution 17-10 Approving the Michigan Main Street Program Community Requirements and Expectations Agreement</b>	Decision
7:35 PM	<b>X. <u>Consent Agenda</u>–</b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on January 16, 2017 and City Council Goal Session held on January 30, 2017</b>	

**Estimated  
Time**

**Desired  
Outcome**

- B. Payment of Invoices in the Amount of \$142,114.18 and Payroll in the Amount of \$110,795.35 for a Total of \$252,909.53
- C. Purchase Orders over \$5,000.00 - None

**XI. Communications–**

- A. Laura Virk – Boards and Commissions Application
- B. Grand River Water Trail Meeting – Thank You Note
- C. DDA Minutes for December 15, 2016
- D. DDA Treasurer’s Report for January 19, 2017
- E. Utility Billing Report for December 2016
- F. Water Department Report for January 2017
- G. On the Street Newsletter – February 2017
- H. Ionia County Board of Commissioners Agenda for January 17, 2017
- I. MPSC Notice of Hearing for Consumers Energy

7:37 PM

**XII. Other Business - None**

7:40 PM

**XIII. City Manager Comments**

7:45 PM

**XIV. Council Comments**

7:50 PM

**XV. Adjournment**

Decision