

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, April 3, 2017

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Baldyga and Johnston; City Finance Officer Kinde; Police Chief Kirk

Absent: Council Member Fitzsimmons

Guests: Kathy Parsons; Karen Bota of the Sentinel Standard

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by VanSlambrouck, supported by Baldyga, to approve the Proposed Agenda as presented.

Yeas: VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Motion by VanSlambrouck, supported by Baldyga, to excuse the absence of Council Member Fitzsimmons.

Yeas: VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Under New Business, the Council considered Resolution 17-28 to approve participation in the State Bid process through the MiDEAL program for Winter Road Salt for the Fiscal Year 2017-2018. Participation in the program provides competitive pricing, guarantees the City's order quantity, provides additional product should the City exhaust its supply, and only requires the City to accept 70% of its seasonal backup commitment. City Manager Gorman and the DPW Foreman recommend using the MiDEAL program to submit a requisition for 100 tons of road salt for early delivery and 300 tons for the seasonal backup.

Motion by Baldyga, supported by Johnston, to approve Resolution 17-28 approving participation in the state bid process for winter road salt for 2017-2018.

Yeas: Baldyga, Johnston, VanSlambrouck, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 17-29 to approve Michigan Pavement Markings LLC's bid for 2017 street painting in the amount of \$11,709.50.

Motion by VanSlambrouck, supported by Johnston, to approve Resolution 17-29 approving Michigan Pavement Markings LLC's bid for 2017 street painting.

Yeas: VanSlambrouck, Johnston, Baldyga, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Motion by VanSlambrouck, supported by Baldyga, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on March 20, 2017, payment of invoices in the amount of \$51,891.09 and payroll in the amount of \$101,303.47 for a total of \$153,194.56. A purchase order to Hammond Farms in the amount of \$6,500.00 to grand and haul the brush/compost pile was also included.

Yeas: VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Under Council Comments, Mayor Pro-Tem VanSlambrouck provided an update on information he learned at the MML Conference he attended in Lansing. Information regarding DDA reporting, daylight savings time, revenue sharing, and medical marijuana.

Motion by Baldyga, supported by VanSlambrouck, to adjourn the regular meeting.

Yeas: Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Meeting adjourned at 7:17 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk