



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

7:00 P.M. Monday, May 1, 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>	
7:15 PM	<b>A. Vince Aragona of ACD.net</b>	
	<b>VII. <u>Public Hearing(s)</u></b>	
7:25 PM	<b>A. Public Hearing on the Budget Proposed for Fiscal Year 2017-2018</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	
7:28 PM	<b>A. Proposed Resolution 17-36 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2017-2018</b>	Decision
7:30 PM	<b>B. Proposed Resolution 17-37 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River Ave. and Cutler Rd.</b>	Decision
7:32 PM	<b>C. Proposed Resolution 17-38 Approving, Authorizing, and Directing The Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form</b>	Decision
7:35 PM	<b>D. Proposed Resolution 17-39 Approving, Authorizing, and Directing The Mayor to Sign a Permit for a Fireworks Display at Portland High School</b>	Decision
7:37 PM	<b>E. Proposed Resolution 17-40 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Decision
7:39 PM	<b>F. Proposed Resolution 17-41 Approving the Purchase of Automatic Meter Reading Technology</b>	Decision

**Estimated  
Time**

7:41 PM

**X. Consent Agenda–**

- A. Minutes & Synopsis from the Regular City Council Meeting held on April 17, 2017 and Council Budget Workshop held on April 20, 2017
- B. Payment of Invoices in the Amount of \$130,417.92 and Payroll in the Amount of \$97,401.70 for a Total of \$227,819.62
- C. Purchase Orders over \$5,000.00
  - 1. T&R Electric in the Amount of \$5,315.00 for a Transformer
  - 2. Chrouch Communications in the Amount of \$6,922.50 for Portable Radios and Chargers
  - 3. Fleis & VandenBrink in the Amount of \$13,040.14 for James St. Design Engineering Services

**XI. Communications–**

- A. EDC Minutes for February 27, 2017
- B. DDA Minutes for March 16, 2017
- C. Police Department Report for March 2017
- D. Water Department Report for March 2017
- E. Utility Billing Report for March 2017
- F. Ionia County Board of Commissioners Agenda for April 18, 2017
- G. Ionia County Board of Commissioners Agenda for April 25, 2017
- H. MPSC Notice of Hearing for May 9, 2017
- I. MPSC Notice of Hearing for May 11, 2017

7:43 PM

**XII. Other Business - None**

7:45 PM

**XIII. City Manager Comments - None**

7:50 PM

**XIV. Council Comments**

7:55 PM

**XV. Adjournment**

**Desired  
Outcome**

Decision

Decision