



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

7:00 P.M. Monday, May 15, 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>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. Joe Russman - Portland Rodeo Days	
7:20 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing on the Implementation of Curbside Recycling	
7:35 PM	VIII. <u>Old Business</u> – None	
7:37 PM	IX. <u>New Business</u> A. Proposed Resolution 17-42 Approving the Sale of Approximately 5 Acres of City Property to the Edward W. Sparrow Hospital Association	Decision
7:40 PM	B. Proposed Resolution 17-43 Approving Supplemental Employment For City Employees to Work for the Portland Area Fire Authority	Decision
7:42 PM	C. Proposed Resolution 17-44 Approving, Authorizing, and Directing The City Manager to Sign an Assignment Agreement with Synagro Central, LLC	Decision
7:45 PM	D. Proposed Resolution 17-45 Approving a Proposal from the Utilities Instrumentation Service to Install a SCADA System for the City’s Wastewater Treatment Plant	Decision
7:47 PM	E. Proposed Resolution 17-46 Approving the Purchase of a Woods Batwing Mower for the Parks, Recreation & Cemetery Department	Decision
7:50 PM	F. Proposed Resolution 17-47 Approving the Purchase of a John Deere Z950 Zero Turn Mower for the Parks, Recreation & Cemetery Department	Decision
7:50 PM	X. <u>Consent Agenda</u> – A. Minutes & Synopsis from the Regular City Council Meeting held on May 1, 2017	Decision

**Estimated
Time**

**Desired
Outcome**

- B.** Payment of Invoices in the Amount of \$124,761.81 and Payroll in the Amount of \$141,261.57 for a Total of \$266,023.38
- C.** Purchase Orders over \$5,000.00
 - 1. Fleis & VandenBrink in the Amount of \$8,322.75 for Wastewater Operations
 - 2. I.T. Right in the Amount of \$9,200.00 for Annual Service Contract
 - 3. Robert W. Baird & Co. in the Amount of \$13,150.00 for Placement Agent Services for the 2017 Bond Issuance

XI. Communications–

- A.** Water Department Report for April 2017
- B.** Wastewater Treatment Plant Report for April 2017
- C.** Ionia County Board of Commissioners Agenda for May 9, 2017
- D.** Ionia County Board of Commissioners Agenda for May 16, 2017
- E.** MPSC Notice of Hearing
- F.** MPSC Notice of Hearing

XII. Other Business - None

XIII. City Manager Comments - None

XIV. Council Comments

XV. Adjournment

7:53 PM

7:55 PM

8:00 PM

8:05 PM

Decision