



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

7:00 P.M. Monday, June 5, 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>	
7:10 PM	VI. <u>Presentations</u>	
7:15 PM	A. Jason Mellema, Superintendent of Ionia County ISD – Special Ed. Millage Restoration Ballot Proposal	
7:20 PM	B. Esther Durnwald of the Michigan Wildflower Farm	
	C. DDA/Main Street Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 17-48 Approving, Authorizing, and Directing The Mayor and Clerk to Sign an Amendment to the License Agreement with the Friends of the Red Mill	Decision
7:27 PM	B. Proposed Resolution 17-49 Authorizing the Mayor and Clerk to Sign Amendment No. 4 to the Refuse Collection Agreement to Include Curbside Recycling	Decision
7:30 PM	C. Proposed Resolution 17-50 Approving Bill No. 9 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
7:32 PM	D. Proposed Resolution 17-51 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:35 PM	E. Proposed Resolution 17-52 Approving the Recommendation of the Board of Light and Power to Purchase Supplies and Material for the East Grand River Avenue Project	Decision
7:38 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting and the Special City Council Meeting held on May 15, 2017	

**Estimated
Time**

**Desired
Outcome**

- B.** Payment of Invoices in the Amount of \$119,684.20 and Payroll in the Amount of \$276,111.03 for a Total of \$395,795.23
- C.** Purchase Orders over \$5,000.00
 - 1. Resco in the Amount of \$6,090.00 for Poles
 - 2. Synagro Central, LLC in the Amount of \$6,750.00 for Pump and Transport of Liquid Materials
 - 3. Fleis & VandenBrink in the Amount of \$10,108.55 for James Street Design Services
 - 4. Dickinson Wright PLLC in the Amount of \$15,000.00 for Bond Counsel Fees

XI. Communications

- A.** Kitch Drutchas Wagner Valitutti & Sherbrook re: Metro Act/Wireless Structure in Right of Way Response
- B.** DDA Minutes From April 20, 2017
- C.** DDA Treasurer's Report for May 18, 2017
- D.** Utility Billing Report for April 2017
- E.** Ionia County Board of Commissioners Agenda for May 23, 2017
- F.** MPSC Notice of Hearing for Consumers Energy
- G.** MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments - None

XIV. Council Comments

XV. Adjournment

7:40 PM

7:45 PM

7:50 PM

7:55 PM

Decision