

# City of Portland

Portland, Michigan

## Minutes of the Special City Council Meeting

Held on Monday, May 15, 2017

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, Baldyga, and Johnston; City Manager Gorman; City Clerk Miller

Guests: Mike Watzka of Kitch Drutchas Wagner Valitutti & Sherbrook

The meeting was called to order at 5:58 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, Fitzsimmons, Johnston, Barnes

Nays: None

Adopted

Under Presentations, Mr. Watzka presented information on Right of Way Utility Regulation and current issues regarding DAS and Small Cell Siting in relation to the application from ACD.net to place six small cell towers in the City of Portland.

There was discussion.

Mr. Watzka stated the City will need to respond to the application from ACD.net with 30 days.

There was discussion.

Motion by Baldyga, supported by Fitzsimmons, to deem the application submitted by ACD.net as incomplete overall as to the wireless component including antennae and poles due to various reasons including the lack of franchise agreement; will allow the installation of fiber under the METRO Act as a separate component subject to engineering approval and the approval of other government agencies.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

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

Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

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James E. Barnes, Mayor

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Monique I. Miller, City Clerk