



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

7:00 P.M. Tuesday, September 5, 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>	
7:10 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A. Steve Deroshia of ACD.net – Antenna Systems Proposal</b>	
7:25 PM	<b>B. Michael Rodewald of McDonalds</b>	
	<b>C. DDA/Main Street Director Conner Wellman – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> – None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	Decision
7:30 PM	<b>A. Proposed Resolution 17-77 Approving Award of the James Street Improvement Project to CL Truck, Inc.</b>	
7:33 PM	<b>B. Proposed Resolution 17-78 Approving the Downtown Development Authority’s Amended Bylaws</b>	Decision
	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on August 21, 2017</b>	
	Payment of Invoices in the Amount of \$55,671.20 and Payroll in the Amount of \$115,758.42 for a Total of \$171,429.62	
	<b>B. Purchase Orders over \$5,000.00</b>	
	1. Carrier & Gable in the Amount of \$9,197.30 for a Signal Crossing at Cutler Rd. and Grand River Ave.	
	2. Cook Brothers Excavating in the Amount of \$10,000.00 to Replace Electric Cables on Bristie St.	
	<b>XI. <u>Communications</u></b>	
	<b>A. DDA Minutes from July 20, 2017</b>	
	<b>B. DDA Minutes for August 3, 2017</b>	
	<b>C. DDA Treasurer’s Report for August 2017</b>	
	<b>D. Police Department Report for July 2017</b>	
	<b>E. Utility Billing Reports for July 2017</b>	

**Estimated  
Time**

**Desired  
Outcome**

F. MPSC Notice of Hearing for Consumers Energy

7:40 PM

**XII. Other Business - None**

7:45 PM

**XIII. City Manager Comments**

7:50 PM

**XIV. Council Comments**

7:55 PM

**XV. Adjournment**

Decision