



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

7:00 P.M. Monday, October 16, 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>Motion to Excuse Council Member Johnston</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:15 PM	A. Dan Paquet of the WODA Group – Old School Manor Update	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 196A to Amend Chapter 2 of the Code of Ordinances of the City of Portland, Michigan, to Provide for Recovery Costs for Emergency Response Services	Decision
7:23 PM	B. Proposed Resolution 17-87 Approving the Joint Memorandum of Understanding Between the Michigan Economic Development Corporation and the City of Portland and Approving, Authorizing, and Directing the Mayor to Sign Same	Decision
7:25 PM	C. Proposed Resolution 17-88 to Change the Charter Regarding Date for Filing Election Petitions	Decision
7:28 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on October 2, 2017	
	B. Payment of Invoices in the Amount of \$419,943.60 and Payroll in the Amount of \$114,744.41 for a Total of \$534,688.01	
	C. Purchase Orders over \$5,000.00 - None	
	XII. <u>Communications</u>	
	A. Police Department Report for September 2017	
	B. Water Department Report for September 2017	
	C. Wastewater Treatment Plant Report for September 2017	

**Estimated
Time**

**D. Ionia County Board of Commissioners Agenda for October
10, 2017**

**Desired
Outcome**

7:30 PM

XIII. Other Business - None

7:35 PM

XIV. City Manager Comments

7:40 PM

XV. Council Comments

7:45 PM

XVI. Adjournment

Decision