



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

7:00 P.M. Monday, November 20, 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>Oath of Office</u> – Clerk Swear in Council Members	
	A. Election of Mayor	Decision
	B. Election of Mayor Pro-Tem	Decision
7:07 PM	IV. <u>Acceptance of Agenda</u>	Decision
7:10 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:15 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:25 PM	A. Life Saving Award – Logan McDaniels	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 17-94 Approving a SAW Grant Agreement and Authorizing the City Manager to Sign Same	Decision
7:33 PM	B. Proposed Resolution 17-95 Approving the Uniform Transfer Provision for the MERS Defined Benefit Retirement Plan	Decision
7:35 PM	C. Proposed Resolution 17-96 Approving a Contract Amendment to the Proposal from Fleis & VandenBrink to Provide Design Engineering for the Roadway Related to the Development of the Cutler Rd Property	Decision
7:38 PM	D. Proposed Resolution 17-97 Approving the Purchase of a Street Scout Speed Trailer for the Portland Police Department	Decision
7:40 PM	E. Proposed Resolution 17-98 Approving a Contract with R.C. Systems, Inc. for Software Related to the Parks & Recreation Department	Decision
7:43 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 6, 2017	

**Estimated
Time**

**Desired
Outcome**

- B.** Payment of Invoices in the Amount of \$134,547.18 and Payroll in the Amount of \$146,321.44 for a Total of \$280,868.62
- C.** Purchase Orders over \$5,000.00
 - 1. Superior Asphalt Inc. in the amount of \$11,925.00 for Mill & Fill Repair on West St.
 - 2. Michigan Wood Fibers in the amount of \$13,450.00 for Removal & Recycle of the Brush and Compost Piles

XII. Communications

- A.** Board & Commission Application – Ted Alberta
- B.** City Council Election Results
- C.** Planning Commission Minutes – August 9, 2017
- D.** DDA Minutes – October 19, 2017
- E.** DDA Treasurer’s Report – November 16, 2017
- F.** Police Department Report – October 2017
- G.** Wastewater Treatment Plant Report – October 2017
- H.** Portland Twp. ZBA Public Notice
- I.** Ionia County Board of Commissioners Agenda – November 14, 2017
- J.** Ionia County Board of Commissioners Agenda – November 21, 2017

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

7:45 PM

7:50 PM

7:55 PM

8:00 PM

Decision