



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

7:00 P.M. Tuesday, September 4, 2018
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)	
7:04 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. 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>	
7:20 PM	A. Second Reading & Consideration of Ordinance 175LL an Ordinance to Amend Sections 42-6, 42-131, 42-132 (c)(3), and 42-341 (b) of the Portland City Code of Ordinances	Decision
7:23 PM	B. Proposed Resolution 18-67 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Wastewater Discharge Permit for THK Rhythm Automotive	Decision
7:25 PM	C. Proposed Resolution 18-68 Approving Pay Request No. 1 to CL Trucking, Inc. for Work Done on the City Development & Utility Extension Project	Decision
7:27 PM	D. Proposed Resolution 18-69 A Resolution to Support the Grand River Water Trail	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 20, 2018	
	B. Payment of Invoices in the Amount of \$148,846.49 and Payroll in the Amount of \$106,955.84 for a Total of \$255,802.33	
	C. Purchase Orders over \$5,000.00	
	1. Michigan Agribusiness Solutions in the Amount of \$10,919.10 for Biosolids Liquid Land Application	
	2. Greg Cook Builders in the Amount of \$11,203.60 for Painting of Lamp Posts	
	3. Resco in the Amount of \$15,570.00 for LED Street Lights	

**Estimated
Time**

**Desired
Outcome**

XI. Communications

- A. DDA Minutes for July 19, 2018
- B. DDA Treasurer's Report for August 16, 2018
- C. Utility Billing Report for July 2018
- D. August 7, 2018 Primary Election Results
- E. Thank You from Village of Middleville
- F. Ionia County Board of Commissioners Agenda for August 21, 2018
- G. Ionia County Board of Commissioners Agenda for August 28, 2018
- H. MPSC Notice of Hearing for Consumers Energy

7:32 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision