



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

7:00 P.M. Monday, October 1, 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>Motion to Excuse Council Member Baldyga</u>	Decision
7:04 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	VI. <u>City Manager Report</u>	
7:15 PM	VII. <u>Presentations</u>	
	A. DDA/Main Street Director Conner Wellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 18-72 Approving the Award of Electrical Work for the Department of Public Works Improvements to Westphalia Electric Inc.	Decision
7:23 PM	B. Proposed Resolution 18-73 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:25 PM	C. Proposed Resolution 18-74 Approving the City Manager’s Recommendation to Name a Public Street	Decision
7:30 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 17, 2018	
	B. Payment of Invoices in the Amount of \$155,800.77 and Payroll in the Amount of \$104,693.20 for a Total of \$260,493.97	
	C. Purchase Orders over \$5,000.00 1. Asphalt Restoration Inc. in the Amount of \$20,000.00 for Crack Sealing	
	XII. <u>Communications</u>	
	A. Boards & Commission Application from Robert Baldyga	
	B. Planning Commission Minutes for August 8, 2018	
	C. DDA Minutes for August 16, 2018	
	D. DDA Treasurer’s Report for September 20, 2018	

<u>Estimated Time</u>
7:32 PM
7:35 PM
7:40 PM
7:45 PM

- E. Utility Billing Report for August 2018
- F. MML Correspondence – Proposal 18-1 Recreational Marijuana
- G. DEQ Correspondence – MI PFAS Statewide Sampling Initiative
- H. Ionia County Board of Commissioners Agenda for September 25, 2018

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

<u>Desired Outcome</u>
Decision