



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

7:00 P.M. Monday, December 3, 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>	
	VII. <u>Presentations</u>	
7:15 PM	A. Steve Kirinovic, CPA with Stevens, Kirinovic & Tucker, P.C. – 2017/2018 FY Audit	
7:20 PM	B. DDA/Main Street Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u>	
7:25 PM	A. 2nd Reading & Consideration of Ordinance No. 198 to Amend the Code of Ordinances of the City of Portland by Adding a New Article and Section That Shall Be Designated as Article V, Section 24-90 of Chapter 24 of Said Code and By Adding a New Section That Shall Be Designated as Section 34-2 of Chapter 34 of Said Code	Decision
	X. <u>New Business</u>	
7:30 PM	A. Motion to Accept the FY 2017/2018 Audit as Presented by the Auditing Firm of Stevens, Kirinovic & Tucker, P.C.	Decision
7:33 PM	B. Proposed Resolution 18-84 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:35 PM	C. Proposed Resolution 18-85 Approving and Adopting the Proposed Revisions to the Drug-Free Workplace Policy of the City of Portland Employee Handbook	Decision
7:40 PM	D. Proposed Resolution 18-86 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:42 PM	E. Proposed Resolution 18-87 Approving 2019 City Council Meeting Dates	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:45 PM	<p><u>XI. Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on November 19, 2018 B. Payment of Invoices in the Amount of \$106,662.48 and Payroll in the Amount of \$122,373.99 for a Total of \$229,036.47 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Fleis & VandenBrink in the Amount of \$12,000.00 for Environmental Due Diligence on the ADM Property 2. Michigan Electric Cooperative Association in the Amount of \$13,643.00 for 2019 Safety Dues 3. Theka Engineering in the Amount of \$14,206.68 for Installation of a Recloser and Emergency Repairs <p><u>XII. Communications</u></p> <ul style="list-style-type: none"> A. AECOM Nuisance Plant Monitoring Report 2018 B. October 2018 Utility Billing Reports C. Ionia County Board of Commissioners Agenda for November 27, 2018 D. MPSC Notice of Hearing for Consumers Energy 	Decision
7:50 PM	<p><u>XIII. Other Business</u> - None</p>	
7:52 PM	<p><u>XIV. City Manager Comments</u></p>	
7:55 PM	<p><u>XV. Council Comments</u></p>	
8:00 PM	<p><u>XVI. Adjournment</u></p>	Decision