



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

7:00 P.M. Monday, August 5, 2019

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)	
	V. <u>City Manager Report</u> - None	
	VI. <u>Presentations</u>	
	A. DDA/Main Street Director ConnerWellman – Downtown Report	
7:05 PM	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
	A. First Reading of Ordinance 105I Amending Chapter 8, Article VI “Property Maintenance Code,” of the Code of Ordinances of the City of Portland	
7:10 PM	B. Proposed Resolution 19-47 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area	Decision
7:13 PM	C. Proposed Resolution 19-48 Appointing an Officer Delegate to Represent the City at the 2019 MERS Conference	Decision
	X. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting held on July 15, 2019	
	Payment of Invoices in the Amount of \$106,438.45 and Payroll in the Amount of \$97,013.31 for a Total of \$203,451.76	
7:15 PM	B. Purchase Orders over \$5,000.00	Decision
	1. Moyer Construction in the Amount of \$5,380.00 for Kent Street Sidewalk Repairs	
	2. Maner Costerisan in the Amount of \$7,000.00 for Audit Fieldwork	
	3. Resco in the Amount of \$13,878.00 for Transformers	
	4. UTB in the Amount of \$7,250.00 for a Three-Phase Recloser	
	5. Resco in the Amount of \$12,075.00 for 3 Rolls of Hendrix Cable	
	6. CL Trucking & Excavating in the Amount of \$16,560.09 for Work Completed on Hyland Drive	

Estimated Time		Desired Outcome
	7. Cook Brothers Excavating in the Amount of \$103,884.60 for Chip Sealing Completed on Divine Highway and Maynard Road	
	XI. <u>Communications</u>	
	A. DDA Minutes for June 24, 2019	
	B. DDA Treasurer’s Report for July 18, 2019	
	C. Utility Billing Reports for June 2019	
	D. Water Department Report for June 2019	
	E. Ionia County Board of Commissioners Agenda for July 23, 2019	
	F. MPSC Notice of Hearing for Consumers Energy	
	G. MPSC Notice of Hearing for Consumers Energy	
7:20 PM	XII. <u>Other Business</u> - None	
	XIII. <u>City Manager Comments</u> - None	
7:25 PM	XIV. <u>Council Comments</u>	
7:30 PM	XV. <u>Adjournment</u>	
		Decision