



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

7:00 P.M. Monday, August 19, 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)	
7:05 PM	V. <u>City Manager Report</u>	
7:05 PM	VI. <u>Presentations</u>	
7:20 PM	A. Fleis & VandenBrink – Safe Routes to School	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Second Reading and Consideration of Ordinance 105I Amending Chapter 8, Article VI “Property Maintenance Code,” of the Code of Ordinances of the City of Portland	Decision
7:33 PM	B. Proposed Resolution 19-49 Establishing Two-Hour Parking Limitations to the 100 and 200 Blocks of Kent Street and the 100 Blocks of West and East Bridge Streets	Decision
7:35 PM	C. Proposed Resolution 19-50 Approving a Traffic Control Order Establishing a One-Way Stop at Knox Avenue and Storz Avenue	Decision
7:38 PM	D. Proposed Resolution 19-51 Approving a Traffic Control Order Establishing a One-Way Stop at Barley Avenue and Storz Avenue	Decision
7:40 PM	E. Proposed Resolution 19-52 Approving the Purchase of Automatic Meter Reading Technology	Decision
7:42 PM	F. Proposed Resolution 19-53 Approving Supplemental Employment for a City Employee	Decision
7:45 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 5, 2019	
	B. Payment of Invoices in the Amount of \$196,582.98 and Payroll in the Amount of \$122,568.60 for a Total of \$319,151.58	
	C. Purchase Orders over \$5,000.00	
	1. Ermco in the Amount of \$11,430.00 for Transformer	

**Estimated
Time**

**Desired
Outcome**

2. AMS in the Amount of \$12,000.00 for Radiant Heaters for the Electric Department Warehouse
3. Michigan Steel & Trim in the Amount of \$20,833.08 for a New Roof for the DPW Building

XI. Communications

- A. Request for Reconsideration of Section 19 Emergency Funding
- B. Letter of Denial of State of Emergency Funding
- C. Section 19 Assistance Eligibility Requirements
- D. Water Department Report for July 2019
- E. Wastewater Department Report for June 2019
- F. Police Department Report for July 2019
- G. Franklin Energy - Energy Optimization Report
- H. Ionia County Board of Commissioners Agenda for August 13, 2019

7:50 PM

XII. Other Business - None

7:55 PM

XIII. City Manager Comments - None

8:00 PM

XIV. Council Comments

8:05 PM

XV. Adjournment

Decision