



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

7:00 P.M. Monday, October 7, 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>	
7:20 PM	VI. <u>Presentations</u>	
7:25 PM	A. Recognition of Emergency Personnel for Life Saving Efforts	
	B. Bill Roeser, President and CEO of Sparrow Ionia – Development Presentation	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 19-59 Approving a Proposal from Pulse Broadband to Create an Executable Project Plan (EPP) and Approving, Authorizing, and Directing the Mayor to Sign the Professional Services Agreement for the City of Portland	Decision
7:40 PM	B. Proposed Resolution 19-60 Approving, Authorizing, and Directing the Mayor and Clerk to Sign MDOT Contract No. 19-5487 to Provide \$375,000 in Federal Surface Transportation Funds for the Grand River Avenue Improvement Project	Decision
7:45 PM	C. Proposed Resolution 19-61 Approving the Construction Costs for the Bridge Street Realignment Project	Decision
7:50 PM	D. Proposed Resolution 19-62 to Amend the Budget for Fiscal Year 2019-2020	Decision
7:52 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 16, 2019	
	B. Payment of Invoices in the Amount of \$179,264.15 and Payroll in the Amount of \$226,557.83 for a Total of \$405,821.98	
	C. Purchase Orders over \$5,000.00	
	1. Greg Cook Builders in the amount of \$7,233.45 for Painting of Street Lamp Posts	

**Estimated
Time**

**Desired
Outcome**

2. Signature Ford in the amount of \$33,874.00 for a 2020 Ford Police Interceptor Utility Vehicle

XI. Communications

- A. DDA Minutes for August 26, 2019
- B. Utility Billing Report for August 2019
- C. Water Department Report for September 2019
- D. Ionia County Board of Commissioners Agenda for September 24, 2019
- E. Ionia County Board of Commissioners Agenda for October 8, 2019
- F. MPSC Notice of Hearing for Consumers Energy
- G. MPSC Notice of Hearing for Consumers Energy
- H. MPSC Notice of Hearing for Consumers Energy

7:55 PM

XII. Other Business - None

8:00 PM

XIII. City Manager Comments

8:05 PM

XIV. Council Comments

8:10 PM

XV. Adjournment

Decision