



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

7:00 P.M. Monday, June 1, 2020

City Council Chambers and

Via Virtual Zoom Meeting ID# 833 5405 9697

Pursuant to Michigan Governor's Executive Orders 2020-15 and 2020-21

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	Decision
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u> – None</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:25 PM	<b>A. Proposed Resolution 20-35 a Resolution of Intent to Sell Surplus Real Property Owned by the City</b>	Decision
7:28 PM	<b>B. Proposed Resolution 20-36 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB/HC) and Approving, Authorizing, and Directing the City Manager to Sign Same</b>	Decision
7:30 PM	<b>C. Proposed Resolution 20-37 Approving and Adopting the Proposed Revisions to the City of Portland Employee Handbook</b>	Decision
7:32 PM	<b>D. Proposed Resolution 20-38 Approving the Purchase of a 2017 Tymo Street Sweeper for the Department of Public Works (DPW)</b>	Decision
7:35 PM	<b>E. Proposed Resolution 20-39 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013</b>	Decision
7:38 PM	<b>F. Proposed Resolution 20-40 Approving, Authorizing, and Directing the City Manager to Sign a Contract with AT&amp;T for Telephone Service</b>	Decision
7:40 PM	<b>G. Proposed Resolution 20-41 Approving, Authorizing, and Directing the Mayor and Clerk to Sign MDOT Contract No. 20-5244 Related to the Grand River Avenue Bridge Improvement Project</b>	Decision
7:42 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting on May 18, 2020</b>	
	<b>B. Payment of Invoices in the Amount of \$261,701.55 and Payroll in the Amount of \$148,339.62 for a Total of \$410,041.17</b>	
	<b>C. Purchase Orders over \$5,000.00 - None</b>	

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:45 PM	<b>XI. <u>Communications</u></b> A. Kathy Parsons Board & Commissions Application B. Charles Carr Board & Commissions Application C. Ted Alberta Board & Commissions Application D. Jim Sandborn Board & Commissions Application E. DDA Minutes for February 24, 2020 F. Ionia County Board of Commissioners Agenda for May 26, 2020 G. Utility Billing Reports for April 2020	
7:50 PM	<b>XII. <u>Other Business</u> - None</b>	
7:55 PM	<b>XIII. <u>City Manager Comments</u></b>	
8:00 PM	<b>XIV. <u>Council Comments</u></b>  <b>XV. <u>Adjournment</u></b>	Decision