



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

7:00 P.M. Monday, April 19, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	Decision
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u> - None	
7:20 PM	VI. <u>Presentations</u>	
7:25 PM	A. DDA Director Conner Wellman – Downtown Report	
	B. Arbor Day Proclamation	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:28 PM	A. Proposed Resolution 21-19 Approving the Recommendation of the Board of Light and Power to Approve a Net Metering Agreement for Solar Usage by City Residents	Decision
7:30 PM	B. Proposed Resolution 21-20 Approving a Capacity Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:32 PM	C. Proposed Resolution 21-21 Approving the Lease/Purchase of New Folding Machine for City Hall Operations	Decision
7:35 PM	D. Proposed Resolution 21-22 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Decision
7:38 PM	E. Proposed Resolution 21-23 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on April 5, 2021	

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$71,990.89 and Payroll in the Amount of \$108,686.82 for a Total of \$180,677.71 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Eagle Enterprise in the Amount of \$11,606.00 for Rivertrail Railing Repair Due to Ice Jam/Flooding Damage 	
	XI. <u>Communications</u>	
	<ul style="list-style-type: none"> A. Ambulance Department Report for March 2021 B. Water Department Report for March 2021 C. Franklin Energy – Energy Optimization Report D. Ionia County Board of Commissioners Agenda for April 13, 2021 E. Ionia County Board of Commissioners Agenda for April 20, 2021 F. MPSC Notice of Hearing for Consumers Energy 	
7:42 PM	XII. <u>Other Business</u> – None	
7:45 PM	XIII. <u>City Manager Comments</u> - None	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision