



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

7:00 P.M. Monday, May 17, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	Decision
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:20 PM	<b>VI. <u>Presentations</u></b>	
7:25 PM	<b>A. DDA Director Conner Wellman – Downtown Report</b>	
	<b>B. Jon Moxey of Fleis &amp; VandenBrink – Clean Water State Revolving Fund (CWSRF)</b>	
7:40 PM	<b>VII. <u>Public Hearing(s)</u></b>	
7:50 PM	<b>A. Public Hearing on the Proposed Wastewater Treatment Plan and Collection System Improvements Project through the Clean Water State Revolving Fund (CWSRF)</b>	
7:50 PM	<b>B. Public Hearing on the Budget Proposed for Fiscal Year 2021-2022</b>	
7:55 PM	<b>VIII. <u>Old Business</u></b> - None	
7:55 PM	<b>IX. <u>New Business</u></b>	
7:55 PM	<b>A. Second Reading and Consideration of Ordinance 101L to Amend Sections 40-214, 40-215, 40-216, 40-220 and 40-222 of the Code of Ordinances of the City of Portland</b>	Decision
7:58 PM	<b>B. Proposed Resolution 21-27 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2021-2022 and Capital Improvement Plan</b>	Decision
8:00 PM	<b>C. Proposed Resolution 21-28 Adopting a Final Project Plan for Wastewater System Improvements and Designating an Authorized Project Representative</b>	Decision
8:03 PM	<b>D. Proposed Resolution 21-29 Approving the Award of the Toan Park Revitalization Project to Katerberg VerHage</b>	Decision
8:05 PM	<b>E. Proposed Resolution 21-30 to Revise Council Policy 77-1 Concerning Cemetery Rates</b>	Decision
8:08 PM	<b>F. Proposed Resolution 21-31 Approving a Proposal from Fleis &amp; VandenBrink to Conduct a Water System Risk and Resilience Assessment and Emergency Response Plan Update</b>	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
8:10 PM	<p><b>G. Proposed Resolution 21-32 Approving the Recommendation of the Board of Light and Power to Replace the Hydro Dam Storage Garage for the Electric Department</b></p>	Decision
8:13 PM	<p><b>X. <u>Consent Agenda</u></b></p> <p><b>A. Minutes &amp; Synopsis from the Regular City Council Meeting on May 3, 2021 and the Minutes of the Budget Workshop on May 10, 2021</b></p> <p><b>B. Payment of Invoices in the Amount of \$120,038.24 and Payroll in the Amount of \$101,107.17 for a Total of \$221,145.41</b></p> <p><b>C. Purchase Orders over \$5,000.00</b></p> <ol style="list-style-type: none"> <li>1. Giant Maintenance &amp; Restoration, Inc. in the Amount of \$6,500.00 to Sandblast and Paint 50 Fire Hydrants</li> <li>2. Fence Consultants of West Michigan in the Amount of \$6,928.00 to Install a Gate Opener at the DPW Complex</li> <li>3. Total Technical Assurance Group, Inc. in the Amount of \$21,500.00 for Consulting on the Broadband Development Project</li> </ol> <p><b>XI. <u>Communications</u></b></p> <ol style="list-style-type: none"> <li>A. Planning Commission Minutes for February 10, 2021</li> <li>B. Ambulance Department Report for April 2021</li> <li>C. Water Department Report for April 2021</li> <li>D. Franklin Energy EO Report</li> <li>E. Ionia County Board of Commissioners Agenda for May 11, 2021</li> <li>F. Ionia County Board of Commissioners Agenda for May 18, 2021</li> </ol>	Decision
8:15 PM	<p><b>XII. <u>Other Business</u> – None</b></p>	
8:20 PM	<p><b>XIII. <u>City Manager Comments</u></b></p>	
8:25 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
8:30 PM	<p><b>XV. <u>Adjournment</u></b></p>	Decision