



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

7:00 P.M. Tuesday, September 7, 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>	
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>	
7:15 PM	VI. <u>Presentations</u>	
7:45 PM	A. Jon Moxey, Joe Benjamin, and Davie Harvey of Fleis & VandenBrink – Wastewater Treatment Plant Improvements	
	B. Constitution Week Proclamation	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:50 PM	A. Second Reading and Consideration of Ordinance 175QQ to Amend Section 42 – Division 8 of the Code of Ordinances	Decision
7:55 PM	B. Proposed Resolution 21-44 Approving the Purchase of a 2010 Bonnell Spartan Pro Leaf Machine for the Department of Public Works (DPW)	Decision
7:57 PM	C. Proposed Resolution 21-45 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Remediation of the Fuel Spill at the Diesel Generation Plant as Recommended by the Board of Light and Power	Decision
8:00 PM	D. Proposed Resolution 21-46 Approving the Recommendation of the Board of Light and Power for Newkirk Electric to Replace and Install Reclosers at the Electric Department	Decision
8:03 PM	E. Proposed Resolution 21-47 Approving the Recommendation of the Board of Light and Power for Cook Brothers to Demolish the Storage Facility at the Dam	Decision
8:05 PM	F. Proposed Resolution 21-48 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013	Decision
8:08 PM	X. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session on August 16, 2021	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$178,790.93 and Payroll in the Amount of \$244,848.05 for a Total of \$423,638.98 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. State of Michigan in the Amount of \$74,193.03 for the Grand River Ave. Small Urban Project 	
	XI. <u>Communications</u>	
	<ul style="list-style-type: none"> A. DDA Minutes for July 26, 2021 B. Utility Billing Report for July 2021 C. Wastewater Treatment Plant Report for July 2021 D. 2020 Annual Customer Summary for EWR by Franklin Energy E. Franklin Energy EO Report for June 2021 F. Franklin Energy EO Report for July 2021 G. Ionia County Board of Commissioners Agenda for August 24, 2021 H. MPSC Notice of Hearing for Consumers Energy I. MPSC Notice of Hearing for Consumers Energy J. MPSC Notice of Hearing for Consumers Energy 	
8:10 PM	XII. <u>Other Business</u> – None	
8:15 PM	XIII. <u>City Manager Comments</u>	
8:20 PM	XIV. <u>Council Comments</u>	
8:25 PM	XV. <u>Adjournment</u>	
		Decision