



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

7:00 P.M. Monday, November 15, 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>Oath of Office</u> – City Clerk Swear in Council Members	
7:05 PM	A. Election of Mayor	Decision
7:08 PM	B. Election of Mayor Pro-Tem	Decision
7:10 PM	IV. <u>Acceptance of Agenda</u>	Decision
	V. <u>Excuse Council Member Fitzsimmons</u>	
	VI. <u>Public Comment</u> (5-minute time limit per speaker)	
7:12 PM	VII. <u>City Manager Report</u>	
	VIII. <u>Presentations</u> - None	
	IX. <u>Public Hearing(s)</u> - None	
	X. <u>Old Business</u> - None	
	XI. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 21-60 Approving, Authorizing, and Directing the City Clerk to Sign a Resolution of Local Approval for a Liquor License Application for Rivers Edge Grill, LLC	Decision
7:28 PM	B. Proposed Resolution 21-61 Approving a Proposal from Town & Country Technologies to Install Security Cameras at Various City Owned Facilities	Decision
7:30 PM	C. Proposed Resolution 21-62 Approving and Ratifying the Purchase of a 2021 Ford Police Interceptor for the Portland Police Department	Decision
7:32 PM	XII. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting hold on November 1, 2021 B. Payment of Invoices in the Amount of \$293,221.09 and Payroll in the Amount of \$154,255.51 for a Total of \$447,476.60 C. Purchase Orders over \$5,000.00 1. Newkirk Electric in the Amount of \$5,699.46 for Additional Costs Related to the Recloser Installation 2. Family Farm & Home in the Amount of \$7,080.52 for an Energy Optimization Program Refund	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<p>XIII. <u>Communications</u></p> <p>A. City Council Election Results Report B. Water Department Report for October 2021 C. Ionia County Board of Commissioners Agenda for November 9, 2021</p>	
7:35 PM	XIV. <u>Other Business</u> – None	
7:40 PM	XV. <u>City Manager Comments</u>	
7:45 PM	XVI. <u>Council Comments</u>	
7:50 PM	XVII. <u>Adjournment</u>	Decision