



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

7:00 P.M. Monday, December 20, 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)	
7:10 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u> A. DDA Director ConnerWellman – Downtown Report	
7:25 PM	VII. <u>Public Hearing(s)</u> - None	
7:30 PM	VIII. <u>Old Business</u> - None	
7:33 PM	IX. <u>New Business</u>	
7:35 PM	A. First Reading of Ordinance 175RR to Amend the City Zoning Map	Decision
7:38 PM	B. Proposed Resolution 21-67 Approving EMT Wage Increases for the Ambulance Department	Decision
7:35 PM	C. Proposed Resolution 21-68 to Amend the Budget for Fiscal Year 2021-2022	Decision
7:38 PM	D. Proposed Resolution 21-69 Approving 2022 City Council Meeting Dates	Decision
7:40 PM	E. Proposed Resolution 21-70 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:40 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting hold on December 6, 2021 B. Payment of Invoices in the Amount of \$129,091.42 and Payroll in the Amount of \$139,775.13 for a Total of \$268,866.55 C. Sale of Surplus/Scrap Property 1. Emerald Transformer in the Amount of \$12,501.00 for Sale of Scrap Transformers D. Purchase Orders over \$5,000.00 1. Cook Brothers Excavating, Inc. in the Amount of \$6,800.00 for Repairs to a Clay Sewer Line 2. Interstate Billing Service, Inc. in the Amount of \$9,989.08 for Repairs to the Backhoe	Decision

**Estimated
Time**

**Desired
Outcome**

XI. Communications

- A. Planning Commission Minutes for October 13, 2021
- B. Ionia County Board of Commissioners Agenda for December 14, 2021
- C. Michigan Public Service Commission Notice of Hearing for Consumers Energy

7:45 PM

XII. Other Business – None

7:50 PM

XIII. City Manager Comments

7:55 PM

XIV. Council Comments

8:00 PM

XV. Adjournment

Decision