



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

7:00 P.M. Monday, February 7, 2022

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>	
7:20 PM	A. DDA Director ConnerWellman – Downtown Report	
7:25 PM	VII. <u>Public Hearing(s)</u> - None	
7:25 PM	VIII. <u>Old Business</u> - None	
7:25 PM	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 22-03 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Uniform Video Service Local Franchise Agreement with Wide Open West Mid-Michigan, LLC	Decision
7:28 PM	B. Proposed Resolution 22-04 Approving a Proposal from Farabee Mechanical, Inc. to Perform Repairs to the Cooper Bessemer Engine at the Electric Department	Decision
7:30 PM	C. Proposed Resolution 22-05 Approving a Proposal from GRP Engineering, Inc. to Perform GIS Mapping & Asset Management Support for the Electric Department	Decision
7:32 PM	D. Proposed Resolution 22-06 Approving a Proposal from CHOP Tree Service to Perform Tree Trimming and Removal Services for the Electric Department	Decision
7:35 PM	E. Proposed Resolution 22-07 Approving the Board of Light and Power’s Recommendation to Appoint the Electric Superintendent to Michigan Public Power Agency (MPPA) Board as the City’s Representative with the City Manager as the Alternate	Decision
7:38 PM	X. <u>Consent Agenda</u>	Decision
7:38 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on January 17, 2022 and the Goal Session held on February 1, 2022	

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:40 PM	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$134,386.93 and Payroll in the Amount of \$237,989.51 for a Total of \$372,376.44 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Michigan Municipal Electric Association in the Amount of \$5,638.00 for 2022 Membership Dues 2. United States Geological Survey in the Amount of \$8,000.00 for Streamgaging at the Hydro Dam 3. Durrant Brothers Construction in the Amount of \$9,780.00 for Repairs to the Red Barn at the DPW 	
7:45 PM	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Utility Billing Report for December 2021 B. Ionia County Board of Commissioners Agenda for January 25, 2022 C. Ionia County Board of Commissioners Agenda for February 8, 2022 D. MPSC Notice of Hearing for Consumers Energy E. MPSC Notice of Hearing for Consumers Energy 	
7:50 PM	<p>XII. <u>Other Business</u> – None</p>	
7:55 PM	<p>XIII. <u>City Manager Comments</u></p> <p>XIV. <u>Council Comments</u></p> <p>XV. <u>Adjournment</u></p>	
		Decision