



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

7:00 P.M. Monday, March 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>Excuse the Absence of Council Member Fitzsimmons</u>	Decision
7:04 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:15 PM	A. DDA Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 22-10 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Service Rate Addendum Agreement with MHR Billing Services, LLC for the Ambulance Department	Decision
7:23 PM	B. Proposed Resolution 22-11 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:25 PM	C. Proposed Resolution 22-12 Approving the Budget for Fiscal Year 2022-2023 for the Portland Area Fire Authority	Decision
7:28 PM	D. Proposed Resolution 22-13 Confirming the Mayor's Appointment to City Boards and Commissions	Decision
7:30 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on February 22, 2022	
	B. Payment of Invoices in the Amount of \$123,607.48 and Payroll in the Amount of \$128,309.94 for a Total of \$251,917.42	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. DDA Minutes for November 22, 2021	
	B. DDA Minutes for December 20, 2021 Special Meeting	
	C. DDA Treasurer's Report for January 24, 2022	
	D. DDA Treasurer's Report for February 28, 2022	

<u>Estimated Time</u>	E. Water Department Report for February 2022 F. Utility Billing Report for January 2022	<u>Desired Outcome</u>
7:33 PM	XII. <u>Other Business</u> – None	
7:35 PM	XIII. <u>City Manager Comments</u>	
7:40 PM	XIV. <u>Council Comments</u>	
7:45 PM	XV. <u>Adjournment</u>	Decision