



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

7:00 P.M. Monday, April 18, 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)	
7:05 PM	V. <u>City Manager Report</u>	
7:05 PM	VI. <u>Presentations</u>	
7:15 PM	A. Arbor Day Proclamation	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
	A. First Reading of Ordinance 101M Amending Chapter 40, Sections 42-213, 40-214, 40-215, 40-216, 40-217, 40-218, 40-219, 40-220, 40-221, 40-222, 40-225, 40-226 of Article IV “Electrical System” of the Code of Ordinances of the City of Portland in Order to Authorize the Setting of Various Rates by Resolution of the City Council	
7:18 PM	B. Proposed Resolution 22-22 Approving a Request for Proposals for Broadband Telecommunications Services for the City of Portland	Decision
7:20 PM	C. Proposed Resolution 22-23 Approving, Authorizing, and Directing the Mayor to Sign an Agreement for Professional Assessing Services with Erik L. Litts	Decision
7:22 PM	D. Proposed Resolution 22-24 Approving, Authorizing, and Directing the Mayor to Sign an Exclusive Marketing Agreement with Martin Commercial Properties, Inc. to Sell City Owned Property	Decision
7:25 PM	E. Proposed Resolution 22-25 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Decision
7:28 PM	F. Proposed Resolution 22-26 to Revise Council Policy 77-1 Concerning Cemetery Rates	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:30 PM	G. Proposed Resolution 22-27 Approving a Proposal from GRP Engineering to Provide Engineering Services for Underground Projects for the Electric Department	Decision
7:32 PM	H. Proposed Resolution 22-28 Approving a Proposal from AECOM to Provide Dam Safety Consulting Services for the Electric Department	Decision
7:35 PM	I. Proposed Resolution 22-29 Approving a Proposal from AECOM to Provide FERC Monitoring and Reporting Services for the Municipal Dam	Decision
7:38 PM	J. Proposed Resolution 22-30 Approving a Proposal from Eagle Enterprise of Michigan to Provide Rehabilitation Services for the Municipal Dam	Decision
7:40 PM	K. Proposed Resolution 22-31 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:42 PM	L. Proposed Resolution 22-32 Approving Increases to the Fee Schedule for the Ambulance Department	Decision
7:45 PM	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on April 4, 2022</p> <p>B. Payment of Invoices in the Amount of \$198,778.66 and Payroll in the Amount of \$109,949.93 for a Total of \$308,728.59</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> 1. Newkirk Electric Associates in the Amount of \$5,250.00 for Preventative Maintenance at the Electrical Dam 2. MacAllister Rentals in the Amount of \$5,359.00 for Rental of three CAT Trash Pumps and Hoses 3. Amazon in the Amount of \$5,769.99 for iPads for the Electric Department 4. Total Technical Assurance Group, Inc. in the Amount of \$6,475.00 for Fiber Broadband Development 5. Lites Plus in the Amount of \$6,995.00 for LED Street Lights 6. Dickinson Wright in the Amount of \$7,182.00 for February Legal Services 7. Tri County Electric in the Amount of \$12,300.00 for Clearing of Joint Rights-of-Way <p>XI. <u>Communications</u></p> <ol style="list-style-type: none"> A. Water Department Report for March 2022 B. Police Department Report for March 2022 C. Ionia County Board of Commissioners Agenda for April 12, 2022 <p>XII. <u>Other Business</u> – None</p> <p>XIII. <u>City Manager Comments</u></p> <p>XIV. <u>Council Comments</u></p> <p>XV. <u>Adjournment</u></p>	Decision
7:48 PM		
7:50 PM		
8:00 PM		
8:05 PM		Decision