



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

7:00 P.M. Monday, May 2, 2022

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:20 PM	<b>VI. <u>Presentations</u></b> A. DDA Director ConnerWellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:25 PM	A. Second Reading and Consideration of Ordinance 101M Amending Chapter 40, Sections 40-213, 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	Decision
7:22 PM	B. Proposed Resolution 22-33 Approving the Award of the Virginia Ave. Improvement Project to McKearney Asphalt & Sealing, Inc.	Decision
7:25 PM	C. Proposed Resolution 22-34 Approving the Award of Various Road Repairs to McKearney Asphalt & Sealing, Inc.	Decision
7:27 PM	D. Proposed Resolution 22-35 Approving the Proposal from Asphalt Restoration, Inc. to Provide Crack Sealing Services for the City of Portland	Decision
7:30 PM	E. Proposed Resolution 22-36 Approving an Award of River Trail Maintenance Work to McKearney Asphalt & Sealing, Inc.	Decision
7:32 PM	F. Proposed Resolution 22-37 Approving the Proposal from Asphalt Restoration, Inc. to Provide Crack Sealing Services for the Portland River Trail	Decision
7:35 PM	G. Proposed Resolution 22-38 Approving the Proposal from Integrity Mobile Services, LLC to Provide Fire Hydrant Painting Services in the City of Portland	Decision
7:38 PM	H. Proposed Resolution 22-39 Approving the Purchase of Diesel Fuel Storage Tanks for the Electric Department	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:40 PM	I. Proposed Resolution 22-40 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area	Decision
7:42 PM	J. Proposed Resolution 22-41 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2022-2023	Decision
7:45 PM	<p><b>X. <u>Consent Agenda</u></b></p> <p>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on April 18, 2022</p> <p>B. Payment of Invoices in the Amount of \$82,758.65 and Payroll in the Amount of \$143,048.91 for a Total of \$225,807.56</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> <li>1. Riverside Integrated Systems in the Amount of \$2,183.00 to Upgrade the Fire Alarm System to Cellular Technology</li> <li>2. Moyer Construction Co. in the Amount of \$6,300.00 for Curb Replacement Along Virginia Ave.</li> <li>3. Fleis &amp; VandenBrink in the Amount of \$9,932.02 in the Amount of \$9,932.02 for Design Work on the Kent St. Improvement Project</li> <li>4. Lyden Oil Company in the Amount of \$12,330.00 for Oil to Perform an Oil Change on the Fairbanks Morse Engine</li> <li>5. Riverside Integrated Systems in the Amount of \$16,110.00 to Replace the Fire Alarm System at City Hall</li> </ol> <p><b>XI. <u>Communications</u></b></p> <ol style="list-style-type: none"> <li>A. DDA Minutes for March 28, 2022</li> <li>B. DDA Treasurers Report for April 25, 2022</li> <li>C. Utility Billing Report for March 2022</li> <li>D. Ionia County Board of Commissioners Agenda for April 19, 2022</li> <li>E. Ionia County Board of Commissioners Agenda for April 26, 2022</li> </ol>	Decision
7:43 PM	<b>XII. <u>Other Business</u> – None</b>	
7:45 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:50 PM	<b>XIV. <u>Council Comments</u></b>	
7:55 PM	<b>XV. <u>Adjournment</u></b>	Decision