



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

7:00 P.M. Monday, June 6, 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>	
7:20 PM	A. Jon Moxey and Joe Benjamin of Fleis & VandenBrink –	
7:35 PM	Wastewater Treatment Plant Improvement Project	
7:35 PM	B. DDA Director ConnerWellman – Downtown Report	
7:35 PM	VII. <u>Public Hearing(s)</u> - None	
7:35 PM	VIII. <u>Old Business</u> - None	
7:35 PM	IX. <u>New Business</u>	
7:38 PM	A. Second Reading and Consideration of Ordinance 175SS to Amend	Decision
7:40 PM	the City Zoning Map	
7:40 PM	B. Proposed Resolution 22-45 A Resolution to Establish a Request for	Decision
7:40 PM	Funding, Designate an Agent, Attest to the Existence of Funds and	
7:40 PM	Commit to Implementing a Maintenance Program for Roadway	
7:40 PM	Improvements on Center Street, Church Street, West Street, Water	
7:40 PM	Street, and Bristie Street Funded by the Transportation Economic	
7:43 PM	Development Fund Category B Program	
7:43 PM	C. Proposed Resolution 22-46 A Resolution of Support for Kent Street	Decision
7:45 PM	Sidewalk Improvements	
7:45 PM	D. Proposed Resolution 22-47 Approving a Payment to F&V	Decision
7:45 PM	Construction for Work Performed for the Wastewater Treatment	
7:48 PM	Plant Project	
7:48 PM	E. Proposed Resolution 22-48 Recognizing the Portland Area	Decision
7:48 PM	Historical Society as a Nonprofit Organization for the Purpose of	
7:48 PM	Obtaining a Charitable Gaming License	
7:50 PM	X. <u>Consent Agenda</u>	
7:50 PM	A. Minutes & Synopsis from the Regular City Council Meeting	Decision
	held on May 16, 2022	

**Estimated
Time**

**Desired
Outcome**

- B. Payment of Invoices in the Amount of \$390,885.92 and Payroll in the Amount of \$109,601.34 for a Total of \$500,487.26
- C. Purchase Orders over \$5,000.00
 - 1. Vesco in the Amount of \$7,554.00 for Two Decorative Street Lights

XI. Communications

- A. Portland Area Municipal Authority Budget Proposal
- B. Board & Commission Application for Dr. Jason Williamson
- C. Board & Commission Application for Robert Baldyga
- D. Board & Commission Application for John Kmetz
- E. DDA Minutes for April 25, 2022
- F. DDA Treasurer Report for May 23, 2022
- G. Utility Billing Report for April 2022
- H. Water Department Report for May 2022
- I. Wastewater Treatment Plant Report for March 2022
- J. Franklin Energy – Energy Optimization Report
- K. Ionia County Board of Commissioners Agenda for May 24, 2022
- L. MPSC Notice of Hearing for Consumers Energy
- M. MPSC Notice of Hearing for Consumers Energy

7:52 PM

XII. Other Business – None

7:55 PM

XIII. City Manager Comments

8:00 PM

XIV. Council Comments

8:05 PM

XV. Adjournment

Decision