



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

7:00 P.M. Monday, October 3, 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>	
	VI. <u>Presentations</u>	
7:15 PM	A. Joe Benjamin of Fleis & VandenBrink – Wastewater Treatment Plant Project	
7:30 PM	B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 22-76 Approving Change Order No. 1 to the Design-Build Contract with F&V Construction for the Wastewater Treatment Plant Project	Decision
7:38 PM	B. Proposed Resolution 22-77 Approving a Proposal from Theka Engineering to Provide Distribution Substation Design Services for the City’s Electric Utility System	Decision
7:40 PM	C. Proposed Resolution 22-78 Approving a Proposal from Fence Consultants of West Michigan to Perform Fence Repairs at the Municipal Hydro Dam	Decision
7:42 PM	D. Proposed Resolution 22-79 Approving the Purchase of Advanced Meter Infrastructure (AMI) Technology	Decision
7:45 PM	E. Proposed Resolution 22-80 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:47 PM	F. Proposed Resolution 22-81 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill	Decision
7:48 PM	G. Proposed Resolution 22-82 Approving a Michigan Department of Transportation Performance Resolution for Undergrounding Work to be Performed by the City	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on September 19, 2022</p> <p>B. Payment of Invoices in the Amount of \$280,444.84 and Payroll in the Amount of \$134,558.16 for a Total of \$415,003.00</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> 1. Stryker Medical in the Amount of \$5,469.75 for a Wall Cabinet and Three AED First Responder Kits 2. Civic Plus in the Amount of \$7,091.12 Annual Website Hosting and MuniCode Administration Fee 3. S&P Global Ratings in the Amount of \$17,625.00 for Analytical Services Rendered on the Sanitary Sewer System Jr. Lien Revenue Bonds 4. MFCCI, LLC in the Amount of \$34,000.00 for Financial Advisory Fees on the Sanitary Sewer System Jr. Lien Revenue Bonds 5. Dickinson & Wright in the Amount of \$47,000.00 for Bond Counsel In Connection with the Issuance of the Sanitary Sewer System Jr. Lien Revenue Bonds <p>XI. <u>Communications</u></p> <ol style="list-style-type: none"> A. DDA Minutes for August 22, 2022 B. Utility Billing Report for August 2022 C. Franklin Energy EO Report D. Ionia County Board of Commissioners Meeting for September 24, 2022 E. Ionia County Board of Commissioners Meeting for September 27, 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>	
7:50 PM		
7:55 PM		
8:00 PM		
8:05 PM		
		Decision