



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

7:00 P.M. Monday, November 7, 2022

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
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>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
	<b>A. DDA Director ConnerWellman – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A. Proposed Resolution 22-85 Approving Payment to F&amp;V Construction for Work Performed for the Wastewater Treatment Plant Project</b>	Decision
7:22 PM	<b>B. Proposed Resolution 22-86 Approving the Proposal from Civic Plus to Provide Consulting Services for the City of Portland Website</b>	Decision
7:25 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on October 17, 2022</b>	
	<b>B. Payment of Invoices in the Amount of \$533,056.99 and Payroll in the Amount of \$109,445.58 for a Total of \$642,502.57</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Fleis & VandenBrink in the Amount of \$7,146.75 for Kent Street Improvements	
	2. Scotty’s Construction in the Amount of \$9,900.00 for Underground Distribution Line Repair/Replacement	
	3. Michigan Electric Cooperative Association in the Amount of \$14,250.00 for 2023 Safety Dues	
	<b>XI. <u>Communications</u></b>	
	<b>A. DDA Minutes for September 26, 2022</b>	
	<b>B. DDA Treasurer’s Report for October 24, 2022</b>	
	<b>C. Water Department Report for October 2022</b>	
	<b>D. Utility Billing Report for September 2022</b>	

<p style="text-align: center;"><b>Estimated Time</b></p>		<p style="text-align: center;"><b><u>Desired Outcome</u></b></p>
	<p>E. 2022 Merit Award Summary</p> <p>F. Ionia County Central Dispatch Report – October 2022</p> <p>G. Ionia County Board of Commissioners Agenda for October 25, 2022</p> <p>H. Ionia County Board of Commissioners Agenda for November 8, 2022</p>	
7:28 PM	<b>XII. <u>Other Business</u></b> – None	
7:30 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:35 PM	<b>XIV. <u>Council Comments</u></b>	
7:40 PM	<b>XV. <u>Adjournment</u></b>	Decision