



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

7:00 P.M. Monday, November 21, 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>	
7:15 PM	VI. <u>Presentations</u>	
	A. Dave Eberle of Bloom Sluggett, PC	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 22-87 Approving and Ratifying the City Manager’s Appointment of David Eberle of Bloom Sluggett, PC to Serve as the Portland City Attorney	Decision
7:22 PM	B. Proposed Resolution 22-88 Approving the Purchase of a John Deere Tractor for the Parks Department	Decision
7:25 PM	C. Proposed Resolution 22-89 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station	Decision
7:28 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 7, 2022	
	B. Payment of Invoices in the Amount of \$183,590.54 and Payroll in the Amount of \$139,458.25 for a Total of \$323,048.79	
	C. Purchase Orders over \$5,000.00	
	1. Portland Area Municipal Authority in the Amount of \$5,945.10 for 40% of Services Provided by Cook Brothers Excavating	
	2. Portland Area Municipal Authority in the Amount of \$40,475.81 for 40% of Cost of New Roof on the Emergency Services Building	
	XI. <u>Communications</u>	
	A. Franklin Energy – EO Report	
	B. MPSC – Notice of Hearing for Consumers Energy	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

- XII. Other Business – None**
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision