



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

7:00 P.M. Monday, December 19, 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>Excuse the Absence of Council Member Sheehan</u></b>	Decision
7:04 PM	<b>V. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>VI. <u>City Manager Report</u></b>	
	<b>VII. <u>Presentations</u></b> - None	
	<b>VIII. <u>Public Hearing(s)</u></b> - None	
	<b>IX. <u>Old Business</u></b> - None	
	<b>X. <u>New Business</u></b>	
7:15 PM	<b>A.</b> Proposed Resolution 22-93 Approving Michigan Wood Fibers Quote for Wood Waste Processing and Compost Removal	Decision
7:18 PM	<b>B.</b> Proposed Resolution 22-94 to Amend the Budget for Fiscal Year 2022-2023	Decision
7:20 PM	<b>C.</b> Proposed Resolution 22-95 Approving 2023 City Council Meeting Dates	Decision
7:23 PM	<b>D.</b> Proposed Resolution 22-96 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:25 PM	<b>XI. <u>Consent Agenda</u></b>	Decision
	<b>A.</b> Minutes & Synopsis from the Regular City Council Meeting held on December 5, 2022	
	<b>B.</b> Payment of Invoices in the Amount of \$263,631.10 and Payroll in the Amount of \$134,197.97 for a Total of \$397,829.07	
	<b>C.</b> Purchase Orders over \$5,000.00 1. Portland Area Fire Authority in the Amount of \$31,504.51 for 3 <sup>rd</sup> Quarter Fire Services	
	<b>XII. <u>Communications</u></b>	
	<b>A.</b> Wastewater Treatment Plant Report – November 2022	
	<b>B.</b> Ionia County Central Dispatch Report – November 2022	
	<b>C.</b> Ionia County Board of Commissioners Agenda - December 6, 2022	
	<b>D.</b> Ionia County Board of Commissioners Agenda – December 13, 2022	

<u>Estimated Time</u>
7:28 PM
7:30 PM
7:35 PM
7:40 PM

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

<u>Desired Outcome</u>
Decision