

# City of Portland

Portland, Michigan

## Minutes of the Special Meeting of the City Council

Held on Monday, January 16, 2023 at 6:00 P.M.

In the Conference Room at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, Johnston, and Sheehan, City Manager Gorman, City Clerk Miller, Electric Superintendent Davlin

Guests: Dave Eberle of Bloom, Sluggett, P.C.

The meeting was called to order at 6:09 P.M. by Mayor Barnes with the Pledge of Allegiance.

There was no Public Comment.

Motion by VanSlambrouck, supported by Johnston, to approve the proposed agenda.  
All in favor. Approved.

Under Presentation, City Manager Gorman provided an overview of the process that has been undertaken for the Broadband Project.

Mr. Eberle outlined the draft Conduit Lease Agreement.

There was discussion.

There were no Council Member Comments.

Motion by VanSlambrouck, supported by Sheehan, to adjourn the Special Meeting.  
All in favor. Approved.

The meeting was adjourned at 6:48 P.M.

Respectfully submitted,

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James E. Barnes, Mayor

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Monique I. Miller, City Clerk