



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

7:00 p.m. Monday, August 18, 2014

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
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>	Motion
7:03 PM	<b>A. Motion to Excuse Council Member Fitzsimmons</b>	Motion
7:04 PM	<b>IV. <u>Public Comment</u></b>	
7:09 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:30 PM	<b>A. Paul Galdes of Fleis &amp; VandenBrink Engineering</b> 1. Cutler Road Improvement Project 2. Knox, Barley, Storz Improvement Project 3. ADM Demolition	
	<b>B. Main Street Manager Shelley Perry re: Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u></b>	
	<b>IX. <u>New Business</u></b>	
7:35 PM	<b>A. Proposed Resolution 14-70 Appointing an Officer Delegate to Represent the City at the 2014 MERS Conference</b>	Motion
7:37 PM	<b>B. Proposed Resolution 14-71 Approving, Authorizing, and Directing the Mayor and Clerk to Sign MDOT Contract No. 14-5475 to Provide \$375,000 in Federal Surface Transportation Funds for the Cutler Road Improvement Project</b>	Motion
7:40 PM	<b>C. Proposed Resolution 14-72 Approving Fleis &amp; VandenBrink's Proposal to Provide Construction Engineering Services for the Cutler Road Improvement Project</b>	Motion
7:43 PM	<b>D. Proposed Resolution 14-73 Approving Hydro Designs Proposal to Provide a Cross Connection Control Program for the City of Portland</b>	Motion
7:45 PM	<b>E. Proposed Resolution 14-74 Approving an Environmental Site Assessment Proposal from Fleis and VandenBrink Engineering</b>	Motion
7:48 PM	<b>F. Proposed Resolution 14-75 Approving Michigan CAT's Proposal for Repairs to the Front-End Loader</b>	Motion
7:51 PM	<b>G. Proposed Resolution 14-76 Approving the Purchase of a New John Deere 5100M Utility Tractor for the Department of Public Works</b>	Motion
7:55 PM	<b>H. Proposed Resolution 14-77 Approving the Purchase of a ¾ Ton GMC Truck</b>	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
8:00 PM	I. Proposed Resolution 14-78 Approving Capital City International Truck's Quote for Transmission Repairs on the International Snow Plow	Motion
8:05 PM	J. Proposed Resolution 14-79 Approving Frederickson Supply, LLC's Quote for a Debris Tank Door Assembly for the Vac-Con Vactor Truck	Motion
8:08 PM	K. Proposed Resolution 14-80 To Amend the Budget for Fiscal Year 2014-2015	Motion
8:10 PM	L. Proposed Resolution 14-81 Approving Pay Request No. 3 to CL Trucking, Inc. for Work Done on the Knox, Barley, and Storz Improvement Project	Motion
	X. <b><u>Consent Agenda</u></b> –	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 4, 2014	
	B. Payment of Invoices in the Amount of \$571,557.99 and Payroll in the Amount of \$97,326.75 for a Total of \$668,884.74	
	C. Purchase Orders over \$5,000 - None	
	X. <b><u>Communications</u></b> –	
	A. Board and Commissions Application from Michael Culp	
	B. Abraham & Gaffney, P.C. Audit Communication	
	C. DDA Minutes from July 17, 2014	
	D. DDA Treasurer's Report for August 7, 2014	
	E. Primary Election Results from August 5, 2014	
	F. Franklin Energy EO Report for August 11, 2014	
	G. Wastewater Treatment Plant Report for July 2014	
	H. Water Department Report for July 2014	
	I. Revenue-Expense Report for July 2014	
	J. Fire Department Run Sheets for July 2014	
	K. Michigan Municipal League Annual Meeting Notice	
	L. Ionia County Board of Commissioners Agenda for August 12, 2014	
	M. Ionia County Board of Commissioners Agenda for August 19, 2014	
	N. MPSC Notice of Hearing for Consumers Energy	
	XI. <b><u>Other Business</u></b>	
	XII. <b><u>City Manager Comments</u></b>	
	XIII. <b><u>Council Comments</u></b>	
	XIV. <b><u>Adjournment</u></b>	
		Motion