



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

7:00 P.M. Monday, April 17, 2023

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <b><u>Call to Order</u></b>	
7:01 PM	II. <b><u>Pledge of Allegiance</u></b>	
7:02 PM	III. <b><u>Acceptance of Agenda</u></b>	Decision
7:04 PM	IV. <b><u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	V. <b><u>City Manager Report</u></b>	
7:15 PM	VI. <b><u>Presentations</u></b>	
	A. Paul LeBlanc of PLB Planning Group, LLC – Update to Zoning Ordinance and Zoning Map	
7:30 PM	B. 2023 Arbor Day Proclamation	
	VII. <b><u>Public Hearing(s)</u></b> - None	
	VIII. <b><u>Old Business</u></b> - None	
	IX. <b><u>New Business</u></b>	
7:35 PM	A. First Reading of the Proposed Revised Code of Ordinances, Chapter 42 Zoning and Zoning Map	
7:40 PM	B. Proposed Resolution 23-24 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Decision
	C. Proposed Resolution 23-25 Approving, Authorizing, and Directing the Mayor to Sign an Extension to the Exclusive Marketing Agreement with Martin Commercial Properties, Inc. to Sell City Owned Property	Decision
7:42 PM	D. Proposed Resolution 23-26 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area	Decision
7:45 PM	E. Proposed Resolution 23-27 Approving the Budget for Fiscal Year 2023-2024 for the Portland Area Fire Authority	Decision
7:48 PM	F. Proposed Resolution 23-28 Approving and Authorizing the Portland Area Fire Authority to Seek and Award Bids for the Purchase of a New Pumper/Rescue Vehicle and Obtain Partial Financing for Same	Decision
7:50 PM		Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:52 PM	G. Proposed Resolution 23-29 Approving Michigan Pavement Markings LLC's Bid for 2023 Street Painting	Decision
7:55 PM	H. Proposed Resolution 23-30 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:57 PM	I. Proposed Resolution 23-31 Approving an Energy Purchase Through the Michigan Public Power Agency	Decision
8:00 PM	<p><b>X. <u>Consent Agenda</u></b></p> <p>A. Minutes and Synopsis of the Regular City Council Meeting held on April 3, 2023</p> <p>B. Payment of Invoices in the Amount of \$67,755.08 and Payroll in the Amount of \$122,459.72 for a Total of \$190,214.80</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> <li>1. Keusch Auto in the Amount of \$5,380.86 for Repair of the Transmission on Truck 404</li> <li>2. F&amp;V Operations in the Amount of \$13,578.35 for Wastewater Treatment Plant Operations &amp; Maintenance</li> <li>3. Wheeler World, Inc. in the Amount of \$26,806.10 for Repair and Replacement of the Nordberg Engine #6</li> </ol> <p><b>XI. <u>Communications</u></b></p> <p>A. Planning Commission Minutes for October 12, 2022</p> <p>B. Wastewater Treatment Plant Report for March 2023</p> <p>C. Ionia County Board of Commissioners Agenda for April 11, 2023</p> <p>D. Ionia County Board of Commissioners Agenda for April 18, 2023</p>	Decision
8:02 PM	<b>XII. <u>Other Business</u> – None</b>	
8:05 PM	<b>XIII. <u>City Manager Comments</u></b>	
8:10 PM	<b>XIV. <u>Council Comments</u></b>	
8:15 PM	<b>XV. <u>Adjournment</u></b>	Decision