



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

7:00 p.m. Monday, March 17, 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>IV. <u>Interim City Manager Report</u></b>	
	<b>V. <u>Presentations</u> - None</b>	
	<b>VI. <u>Public Hearing(s)</u> - None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:20 PM	<b>A. First Reading of Proposed Ordinance 175EE to Amend Section 42-411 of the Portland City Code of Ordinances</b>	Motion
7:22 PM	<b>B. First Reading of Proposed Ordinance 175FF to Amend Section 42-298 of the Portland City Code of Ordinances</b>	Motion
7:24 PM	<b>C. First Reading of Proposed Ordinance 175GG to Amend Section 42-310 of the Portland City Code of Ordinances</b>	Motion
7:26 PM	<b>D. Proposed Resolution 14-22 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</b>	Motion
7:30 PM	<b>E. Proposed Resolution 14-23 Approving Participation in the State Bid Process for Winter Road Salt 2014-2015</b>	Motion
7:32 PM	<b>F. Proposed Resolution 14-24 Approving Fleis &amp; VandenBrink's Proposal to Provide Bridge Inspection Services for 2014</b>	Motion
7:35 PM	<b>G. Proposed Resolution 14-25 Ratifying the Interim City Manager's Action in Submitting a Byrne Justice Assistance Grant Application for a Dedicated Video Recording System for the Portland Police Department</b>	Motion
7:40 PM	<b>H. Proposed Resolution 14-26 Approving, Authorizing and Directing the and Clerk to Sign a Donation and Development Agreement with the Friends of the Red Mill</b>	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
7:50 PM	<p><b>IX. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on March 3, 2014</li> <li>B. Payment of Invoices in the Amount of \$87,001.26 and Payroll in the Amount of \$98,990.05 for a Total of \$185,991.31</li> <li>C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> <li>1. To Farabee Mechanical in the amount of \$7,476.60 for Nordberg Engine Repair</li> <li>2. To Wesco in the amount of \$5,168.00 for a VersaPad 2-way gear</li> <li>3. To Newkirk Electric in the amount of \$20,100 to Perform Maintenance on a Recloser</li> </ul> </li> </ul> <p><b>X. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li>A. Planning Commission Minutes from February 12, 2014</li> <li>B. Police Department Report for February 2014</li> <li>C. Fire Department Report for February 2014</li> <li>D. Water Department Report for February 2014</li> <li>E. Wastewater Treatment Plant Report for February 2014</li> <li>F. Revenue-Expense Report for February 2014</li> <li>G. Ionia County Health Department re: Food Service Establishment Plan Approval for The Gallery Brewery</li> <li>H. Wow! Business re: Fee Increases</li> <li>I. Wow! Business re: Fee Increases</li> <li>J. Nomination of Mary Scheurer for MAMC Cemetary of the Year</li> <li>K. Public Hearing Notice re: Danby Township Master Plan Update 2014</li> <li>L. Ionia County Board of Commissioners Agenda for March 11, 2014</li> <li>M. Proclamation Recognizing Eagle Scout Thomas Nickelson</li> <li>N. Discussion of Executive Search Proposals for City Manager</li> <li>O. Executive Search Proposals for City Manager</li> </ul>	Motion
7:52 PM	<p><b>X. <u>Public Comment</u></b> (5 minute time limit per speaker)</p>	
7:55 PM	<p><b>XI. <u>Other Business</u></b></p>	
8:00 PM	<p><b>XII. <u>Council Comments</u></b></p>	
8:05 PM	<p><b>XIII. <u>Adjournment</u></b></p>	Motion