



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

7:00 P.M. Wednesday, July 5, 2023

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
7:04 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	A. Presentation to Tom Antaya	
	B. DDA Director ConnerWellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:25 PM	A. Proposed Resolution 23-46 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:28 PM	B. Proposed Resolution 23-47 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:30 PM	<b>X. <u>Consent Agenda</u></b>	
	A. Minutes and Synopsis of the Regular City Council Meeting held on June 19, 2023	Decision
	B. Payment of Invoices in the Amount of \$152,360.36 and Payroll in the Amount of \$135,633.77 for a Total of \$287,994.13	
	C. Purchase Orders over \$5,000.00	
	1. West Michigan International, LLC in the Amount of \$7,143.36 for Repairs to No. 949	
	2. Pleune Service Company in the Amount of \$39,822.38 for a Heating System for the Generators	
	3. Portland Area Municipal Authority in the Amount of \$49,327.84 for Building Repairs	
	<b>XI. <u>Communications</u></b>	
	A. Rachele Breeden Board & Commission Application	
	B. DDA Minutes for May 22, 2023	

<b>Estimated Time</b>
7:32 PM
7:35 PM
7:40 PM
7:45 PM

- C. DDA Treasurer’s Report for June 20, 2023
- D. Water Department Report for May 2023
- E. Utility Billing Report for May 2023
- F. Ionia County Board of Commissioners Agenda for June 27, 2023
- G. MPSC Notice of Hearing for Consumers Energy

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

<b><u>Desired Outcome</u></b>
Decision