



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

7:00 P.M. Monday, August 21, 2023

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:04 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 23-53 Approving a Uniform Rental Agreement Renewal with Cintas	Decision
7:18 PM	B. Proposed Resolution 23-54 Approving a City Employee Referral Program Policy	Decision
7:20 PM	C. Proposed Resolution 23-55 Approving the Purchase of a 2024 Ford Police Interceptor for the Portland Police Department	Decision
7:22 PM	D. Proposed Resolution 23-56 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
	X. <u>Consent Agenda</u>	
7:25 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on August 7, 2023	Decision
	B. Payment of Invoices in the Amount of \$118,760.88 and Payroll in the Amount of \$148,164.56 for a Total of \$266,925.44	
	C. Purchase Orders over \$5,000.00	
	1. Fleis & VandenBrink in the Amount of \$5,160.00 for Services Related to Boardwalk Repairs	
	2. Bloom Sluggitt in the Amount of \$6,905.00 for July Legal Services	
	3. Fleis & VandenBrink in the Amount of \$11,100.00 for Services Related to the Kent Street Improvement Project	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

XI. Communications

- A. Maner Costerisan – Preliminary Governance Letter
- B. Zoning Board of Appeals Minutes for February 13, 2023
- C. Results – Special Election – August 8, 2023
- D. Wastewater Treatment Plant Report – July 2023
- E. Franklin Energy – Energy Optimization Report
- F. Ionia County Board of Commissioners Agenda for August 15, 2023
- G. MPSC Notice of Hearing for Consumers Energy

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision