



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

7:00 P.M. Monday, September 18, 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>	
7:15 PM	VI. <u>Presentations</u>	
7:30 PM	A. Jon Moxey of Fleis & VandenBrink – Kent Street Project Update	
	B. Corey Turner of Fleis & VandenBrink – Wastewater Treatment Plant Project Update	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:45 PM	A. Proposed Resolution 23-61 Approving Boardwalk Repairs and Awarding the Project to Anlaan Construction	Decision
7:48 PM	B. Proposed Resolution 23-62 Approving the Purchase and Financing of a John Deere 320P Backhoe for the Department of Public Works	Decision
7:50 PM	C. Proposed Resolution 23-63 Approving the Purchase of a 2024 John Deere Gator for the Parks and Cemetery Departments	Decision
7:53 PM	D. Proposed Resolution 23-64 Approving a Second Amendment to the P.A.M.A. Agreement	Decision
7:55 PM	E. Proposed Resolution 23-65 to Impose a Moratorium on the Issuance of Zoning Permits for Fences and Walls	Decision
7:57 PM	F. Proposed Resolution 23-66 to Amend the Budget for Fiscal Year 2023-2024	Decision
8:00 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on September 5, 2023	
	B. Payment of Invoices in the Amount of \$178,760.26 and Payroll in the Amount of \$133,973.56 for a Total of \$312,733.82	

Estimated Time		Desired Outcome
	<p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> 1. Civic Plus in the Amount of \$5,303.97 Codification of Supplement No. 4 for the Code of Ordinances 2. Fence Consultants in the Amount of \$6,683.00 for Fence Installation at Brush Street Park 3. Cook Brothers Excavating in the Amount of \$6,757.50 for Storm Cleanup 4. Bloom Sluggett in the Amount of \$8,520.50 for August Legal Services 5. Fence Consultants in the Amount of \$10,395.00 for Fence Installation at Alton Park 6. Meadowbrook Insurance Agency in the Amount of \$12,633.50 for the Cyber Insurance Policy 7. Fleis & VandenBrink in the Amount of \$15,257.75 for Work on the Kent Street Improvement Project 8. NutriGro Environmental Solutions in the Amount of \$27,342.00 for Biosolid Land Application 	
	<p>XI. <u>Communications</u></p> <ol style="list-style-type: none"> A. Water Department Report for August 2023 B. Wastewater Treatment Plant Report for August 2023 C. Franklin Energy EO Report D. Ionia County Board of Commissioners Agenda for September 12, 2023 E. Ionia County Board of Commissioners Agenda for September 19, 2023 	
8:05 PM	XII. <u>Other Business</u> – None	
8:10 PM	XIII. <u>City Manager Comments</u>	
8:15 PM	XIV. <u>Council Comments</u>	
8:20 PM	XV. <u>Adjournment</u>	Decision