



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

7:00 P.M. Monday, October 2, 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. Electric Department – Automatic Metering Infrastructure (AMI) Presentation <ol style="list-style-type: none"> 1. Todd Davlin – Electric Superintendent 2. Kyle Kopczyk - PSE 3. Jesse Danielewicz – Vision Metering 	
	B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 23-67 Approving the Purchase of an Air Compressor for the Electric Department	Decision
7:38 PM	B. Proposed Resolution 23-68 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013	Decision
7:40 PM	C. Proposed Resolution 23-69 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at The Red Mill	Decision
7:43 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on September 18, 2023	
	B. Payment of Invoices in the Amount of \$160,285.46 and Payroll in the Amount of \$147,262.33 for a Total of \$307,547.79	
	C. Purchase Orders over \$5,000.00	
	<ol style="list-style-type: none"> 1. CBIZ in the Amount of \$5,300.00 for Actuarial Valuation 2. Kurt Hinds Building & Renovation in the Amount of \$7,109.22 for Maintenance at the Well Houses 	

<u>Estimated Time</u>
7:45 PM
7:50 PM
7:55 PM
8:00 PM

3. Off and Running Painting in the Amount of \$11,400.00 for Painting at City Hall

XI. Communications

- A. DDA Minutes for August 28, 2023
- B. Utility Billing Report for August 2023
- C. Water Department Report for September 2023
- D. Portland District Library 2021-2022 Annual Report
- E. Ionia County Board of Commissioners Budget Meeting Agenda for September 20, 2023
- F. Ionia County Board of Commissioners Agenda for September 26, 2023

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision