



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

7:00 P.M. Monday, October 16, 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>	
	<b>VI. <u>Presentations</u></b> - None	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A.</b> First Reading of Ordinance 175VV Amending Section 8-8 of Chapter "Zoning," of the Code of Ordinances of the City of Portland as it Relates to the Regulation of Fences and Walls	
7:23 PM	<b>B.</b> First Reading of Ordinance 175WW to Amend the City Zoning Map	
7:25 PM	<b>C.</b> Proposed Resolution 23-70 to Revise Council Policy 77-10 Concerning the Employee Safety Program	Decision
7:28 PM	<b>D.</b> Proposed Resolution 23-71 Approving HydroCorp's Proposal to Provide a Cross Connection Control Program for the City of Portland	Decision
7:30 PM	<b>E.</b> Proposed Resolution 23-72 Approving Payment to F&V Construction Work Performed for the Wastewater Treatment Plant Project	Decision
7:33 PM	<b>F.</b> Proposed Resolution 23-73 Approving a Michigan Employees' Retirement System (MERS) Service Credit Purchase by City Employee	Decision
	<b>X. <u>Consent Agenda</u></b>	
7:35 PM	<b>A.</b> Minutes and Synopsis of the Regular City Council Meeting held on October 2, 2023	Decision
	<b>B.</b> Payment of Invoices in the Amount of \$156,016.35 and Payroll in the Amount of \$135,731.01 for a Total of \$291,747.36	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Able Diving Co. in the Amount of \$6,190.00 for Repairs to the Gate Doors at the Dam	
	2. Michigan Wood Fibers in the Amount of \$11,985.00 for Brush Grinding and Chip Removal	

<u>Estimated Time</u>
7:40 PM
7:45 PM
7:50 PM
7:55 PM

**XI. Communications**

- A. Development Area Citizens Council - Resolution Recommending 2023 Restated Downtown Development Plan and Tax Increment Financing Plan for the City of Portland Downtown Development Authority
- B. Development Area Citizen Council Minutes for October 2, 2023
- C. Downtown Development Authority – Resolution Approving and Recommending 2023 Restated Downtown Development Plan and Tax Increment Financing Plan of the City of Portland Downtown Development Authority
- D. Planning Commission Minutes for June 14, 2023
- E. Wastewater Treatment Plant Report for September 2023
- F. Ionia County Central Dispatch Report for August 2023
- G. Ionia County Central Dispatch Report for September 2023
- H. Ionia County Board of Commissioners Agenda for October 10, 2023
- I. Ionia County Board of Commissioners Agenda for October 17, 2023

**XII. Other Business – None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<u>Desired Outcome</u>
Decision