



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

7:00 P.M. Monday, January 8, 2024

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 by Mayor Barnes</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
	A. DDA Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:25 PM	A. First Reading of Ordinance 79B an Ordinance to Amend Chapter 38, Article II, Section 38-74 Entitle “Traffic Ticket; Notice of Violation; Content” of the Codified Ordinances of the City of Portland	
7:28 PM	B. Proposed Resolution 24-01 Accepting the Terms of the Michigan Recreation Passport Grant Program Development Project Agreement for the River Trail Park Renovation RP23-0063	Decision
7:30 PM	C. Proposed Resolution 24-02 Approving, Authorizing, and Directing the Mayor and Clerk to Sign MDOT Contract No. 23-5475 Related to the Kent Street Improvement Project	Decision
7:32 PM	D. Proposed Resolution 24-03 Approving the Purchase of a Circuit Breaker for the Grant Street Substation Project for the Electric Department	Decision
7:35 PM	E. Proposed Resolution 24-04 Approving Payment to F&V Construction Work Performed for the Wastewater Treatment Plant Project	Decision
7:38 PM	F. Proposed Resolution 24-05 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on December 18, 2023	

**Estimated
Time**

**Desired
Outcome**

- B. Payment of Invoices in the Amount of \$139,755.65 and Payroll in the Amount of \$225,687.53 for a Total of \$365,443.18
- C. Purchase Orders over \$5,000.00
 - 1. UIS Scada in the Amount of \$5,255.39 to Install and Troubleshoot Controller
 - 2. Pleune Service Company in the Amount of \$6,813.75 to Repair Bearings in a Cooling Tower
 - 3. MFCI in the Amount of \$25,275.00 for Bond Fees

XI. Communications

- A. Board and Commission Application – Brian Hass
- B. Board and Commission Application – Nick Sandborn
- C. Utility Billing Report – November 2023
- D. Water Department Report – December 2023
- E. Ionia County Central Dispatch Report – November 2023
- F. Ionia County Board of Commissioners Agenda for January 9, 2024
- G. MPSC Notice of Hearing – Consumers Energy
- H. MPSC Notice of Hearing - Consumers Energy

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:42 PM

7:45 PM

7:50 PM

7:55 PM

Decision