



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

7:00 P.M. Monday, March 4, 2024

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 by Mayor Barnes</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
7:05 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:06 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:30 PM	A. Jon Moxey of Fleis & VandenBrink – Kent Street Improvement Project	
	B. DDA Director ConnerWellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
7:35 PM	<b>IX. <u>New Business</u></b>	Decision
	A. Proposed Resolution 24-16 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Sunfield Township and the Village of Sunfield	Decision
7:38 PM	B. Proposed Resolution 24-17 Authorizing Green Street to be Removed from the City’s Act 51 Map	Decision
7:40 PM	C. Proposed Resolution 24-18 Authorizing Island Street to be Removed from the City’s Act 51 Map	Decision
7:42 PM	D. Proposed Resolution 24-19 Approving and Authorizing Execution of Three Easement Agreements with Tri-County Electric Cooperative	Decision
7:45 PM	E. Proposed Resolution 24-20 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge Over the Grand River	Decision
7:48 PM	F. Proposed Resolution 24-21 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:50 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on February 20, 2024	

<b>Estimated Time</b>
7:52 PM
7:55 PM
8:00 PM
8:05 PM

- B. Payment of Invoices in the Amount of \$136,625.30 and Payroll in the Amount of \$156,370.62 for a Total of \$292,995.92
- C. Purchase Orders over \$5,000.00
  - 1. Vizcom in the Amount of \$5,190.00 for Project Signs for the Kent Street Improvement Project
  - 2. Peerless Midwest, Inc. in the Amount of \$24,317.69 to Repair Well No. 6

**XI. Communications**

- A. DDA Minutes for January 29, 2024
- B. DDA Treasurer Report for February 26, 2024
- C. Water Department Report for February 2024
- D. Wastewater Treatment Plant Report for January 2024
- E. Utility Billing Report for January 2024
- F. Ionia County Board of Commissioners Agenda for February 27, 2024

**XII. Other Business – None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b><u>Desired Outcome</u></b>
Decision