



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

7:00 P.M. Monday, April 1, 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
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:03 PM	V. <u>City Manager Report</u> - None	
7:03 PM	VI. <u>Presentations</u>	
7:05 PM	A. DDA Director ConnerWellman – Downtown Report	
7:05 PM	VII. <u>Public Hearing(s)</u> - None	
7:05 PM	VIII. <u>Old Business</u>	
7:10 PM	A. Proposed Resolution 24-19 (A) Approving and Authorizing Execution of	Decision
7:10 PM	Four Easement Agreements with Tri-County Electric Cooperative	
7:10 PM	IX. <u>New Business</u>	
7:13 PM	A. Proposed Resolution 24-28 Approving and Authorizing a Pension	Decision
7:13 PM	Waiver Application to be Submitted to the Michigan Department of	
7:15 PM	Treasury	Decision
7:15 PM	B. Proposed Resolution 24-29 Approving a State Disaster Fund Grant	Decision
7:18 PM	Resolution	Decision
7:18 PM	C. Proposed Resolution 24-30 Approving Michigan Pavement Markings	Decision
7:20 PM	LLC's Bid for 2024 Street Painting	Decision
7:20 PM	D. Proposed Resolution 24-31 Approving a Temporary Traffic Control	Decision
7:20 PM	Order Related to Parking and the Kent Street Reconstruction Project	
7:22 PM	X. <u>Consent Agenda</u>	
7:22 PM	A. Minutes and Synopsis of the Regular City Council Meeting	Decision
7:22 PM	held on March 18, 2024	
7:22 PM	B. Payment of Invoices in the Amount of \$88,487.67 and Payroll in	
7:22 PM	the Amount of \$154,070.12 for a Total of \$242,557.79	
7:22 PM	C. Purchase Orders over \$5,000.00	
7:22 PM	1. Haviland in the Amount of \$11,676.35 for Ferric Chloride	

Estimated Time
7:25 PM
7:30 PM
7:30 PM
7:35 PM

XI. Communications

- A. DDA Minutes for February 26, 2024
- B. Utility Billing Report for February 2024
- C. Ionia County Central Dispatch Report – January 2024
- D. Ionia County Central Dispatch Report – February 2024
- E. Ionia County Board of Commissioners Agenda for March 26, 2024

XII. Other Business – None

XIII. City Manager Comments - None

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision