



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

7:00 P.M. Monday, April 15, 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)	
7:05 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> – None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 24-32 Approving an Agreement with	Decision
7:18 PM	Homeworks Connect to Provide Fiber Services to the City of Portland	Decision
	B. Proposed Resolution 24-33 Approving, Authorizing, and Directing	
	the Mayor and Clerk to Sign Ambulance Services Agreements with	
	Danby Township, Portland Township, Westphalia Township, Orange	
	Township, Lyons Township, the Village of Westphalia, the Village of	
	Pewamo, Sebewa Township, Sunfield Township, and the Village of	
7:20 PM	C. Proposed Resolution 24-34 Approving the Budget for Fiscal Year	Decision
7:22 PM	2024-2025 for the Portland Area Fire Authority	Decision
	D. Proposed Resolution 24-35 Approving the Adjusted Census	
	Boundary Map and Directing the City Manager to Execute the	
7:25 PM	Statement of Agreement for Adjusted Census Urban Boundary	Decision
	Establishment and Revision	
	E. Proposed Resolution 24-36 Approving Payment to F&V Construction	
	Work Performed for the Wastewater Treatment Plant Project	
7:28 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting	
	held on April 1, 2024	
	B. Payment of Invoices in the Amount of \$449,881.76 and Payroll in	
	the Amount of \$143,479.87 for a Total of \$593,361.63	

Estimated Time
7:30 PM
7:35 PM
7:40 PM
7:45 PM

- C. Purchase Orders over \$5,000.00
 - 1. Asphalt Restoration, Inc. estimated at \$10,000.00 for Crack Sealing
 - 2. Visco in the amount of \$80,698.00 to Replace Decorative Street Light Poles on Kent Street

XI. Communications

- A. Water Department Report – March 2024
- B. Wastewater Department Report – March 2024
- C. Franklin Energy Report – March 2024
- D. Ionia County Central Dispatch Report – March 2024
- E. Ionia County Board of Commissioners Agenda – April 9, 2024

XII. Other Business – None

XIII. City Manager Comments - None

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision