



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

7:00 p.m. Monday, January 21, 2013
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>City Manager Report</u>	Motion
7:15 PM	V. <u>Presentations</u> A. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:18 PM	A. Second Reading and Consideration of Tax Exemption Ordinance 195A	Motion
7:20 PM	B. Proposed Resolution 13-02 Approving a Fair Housing Policy in Compliance with the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968 and the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended	Motion
7:23 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 7, 2013	
	B. Payment of Invoices in the Amount of \$75,770.70 and Payroll in the Amount of \$114,624.09 for a Total of \$190,394.79	
	C. Purchase Orders over \$5,000.00 - None	
	X. <u>Communications</u>–	
	A. Joseph M. Fedewa – Application for Zoning Board of Appeals	
	B. DDA Minutes for December 20, 2012	
	C. DDA Treasurer’s Report for January 14, 2013	
	D. Police Department Report for December 2012	
	E. Utility Billing Report for December 2012	
	F. Wastewater Treatment Plant Report for December 2012	
	G. Bureau of Construction Codes Notice of Public Hearing	

**Estimated
Time**

**Action
Requested**

- H. Revenue-Expense Report for December 2012
- I. Franklin Energy EO Report
- J. Coldwell Banker Frewen Realty Listing Information for Cutler Road Property
- K. MI Department of Transportation Communication re: Title VI Plan
- L. Ionia County Board of Commissioners Minutes for January 8, 2013

7:25 PM

- X. **Public Comment** (5 minute time limit per speaker)

7:30 PM

- XI. **Other Business**

7:35 PM

- XII. **Council Comments**

- XIII. **Adjournment**

Motion