



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

7:00 P.M. Monday, August 5, 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
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:08 PM	<b>V. <u>Interim City Manager Report</u></b>	
7:15 PM 7:25 PM	<b>VI. <u>Presentations</u></b> A. Jon Moxey of Fleis & Vandenbrink – General Updates B. DDA Director ConnerWellman – Downtown Report	
7:30 PM	<b>VII. <u>Public Hearing(s)</u> - None</b>	
7:35 PM	<b>VIII. <u>Old Business</u> - None</b>	
7:40 PM	<b>IX. <u>New Business</u></b>	
7:42 PM	<b>A. Motion to Engage the Services of Labor Attorney David Revore, of McGinty, Hitch, Person, Anderson &amp; Revore, P.C.</b>	Decision
7:45 PM	<b>B. Proposed Resolution 24-60 to Approve Legal Services Provided by Dickinson Wright PLLC</b>	Decision
7:47 PM	<b>C. Proposed Resolution 24-61 Approving Pay Request No. 2 to State of Michigan for Work Done on the Kent Street Improvement Project</b>	Decision
7:50 PM	<b>D. Proposed Resolution 24-62 Approving Fleis &amp; VandenBrink’s Invoice for Construction Engineering Services for the Kent Street Improvement Project</b>	Decision
7:52 PM	<b>E. Proposed Resolution 24-63 Approving Payment to F&amp;V Construction for Work Performed for the Wastewater Treatment Plant Project</b>	Decision
7:55 PM	<b>F. Proposed Resolution 24-64 Approving a Proposal from GRP Engineering to Provide Engineering Services for the Transition to a Single Voltage Distribution System</b>	Decision
7:58 PM	<b>G. Proposed Resolution 24-65 Approving the Purchase of Transformers the Electric Department</b>	Decision
7:59 PM	<b>H. Proposed Resolution 24-66 Appointing an Officer Delegate to Represent the City at the 2024 MERS Conference</b>	Decision
7:59 PM	<b>I. Proposed Resolution 24-67 Approving Fleis &amp; VandenBrink’s Proposal to Provide Bridge Inspection Services for 2024</b>	Decision

Estimated Time		<u>Desired Outcome</u>
7:55 PM	<p><b>X. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Minutes and Synopsis of the Regular City Council Meeting held on July 15, 2024, Closed Session Minutes of the City Council Work Session held on July 23, 2024, and Minutes of the City Council Special Meeting to hold City Manager Interviews on July 31, 2024</li> <li><b>B.</b> Payment of Invoices in the Amount of \$598,317.59 and Payroll in the Amount of \$338,259.49 for a Total of \$936,577.08</li> <li><b>C.</b> Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> <li>1. BS&amp;A Software in the Amount of \$6,038.00 for Annual Support Services</li> <li>2. Timber Tree Services LLC in the Amount of \$6,587.50 for Tree Trimming, Removal, and Grinding</li> <li>3. Fire Pros in the Amount of \$11,128.52 to Replace Sprinkler Heads at City Hall</li> <li>4. Lansing Community College in the Amount of \$11,259.00 for State of Michigan Sponsorship of Police Recruits</li> </ul> </li> </ul> <p><b>XI. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Board and Commissions Application – Mike Fox</li> <li><b>B.</b> Award of State Disaster Assistance – Lower Peninsula Severe Storms and Tornadoes of August 2023</li> <li><b>C.</b> DDA Minutes for June 18, 2024</li> <li><b>D.</b> Utility Billing Report for June 2024</li> <li><b>E.</b> Water Department Report for July 2024</li> <li><b>F.</b> Wastewater Treatment Plant Report for June 2024</li> <li><b>G.</b> Ionia County Board of Commissioners Agenda for July 23, 2024</li> <li><b>H.</b> Ionia County Central Dispatch Report for June 2024</li> <li><b>I.</b> Ionia County Central Dispatch Report for July 2024</li> </ul>	Decision
7:57 PM	<p><b>XII. <u>Other Business</u> – None</b></p>	
8:00 PM	<p><b>XIII. <u>Interim City Manager Comments</u></b></p>	
8:05 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
8:10 PM	<p><b>XV. <u>Adjournment</u></b></p>	Decision