



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE PORTLAND CITY COUNCIL**  
 7:00 P.M. Monday, September 16, 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>Excuse the Absence of Mayor Barnes</u></b>	Decision
7:08 PM	<b>V. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:20 PM	<b>VI. <u>Interim City Manager Report</u></b>	
	<b>VII. <u>Presentations</u></b> - None	
	<b>VIII. <u>Public Hearing(s)</u></b> - None	
	<b>IX. <u>Old Business</u></b> - None	
7:25 PM	<b>X. <u>New Business</u></b>	Decision
	<b>A.</b> Proposed Resolution 24-78 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Wastewater Discharge Permit for THK Rhythm Automotive	Decision
7:28 PM	<b>B.</b> Proposed Resolution 24-79 Approving the Michigan Public Power Agency's (MPPA) Recommendation to Approve, Authorize, and Direct the Member Authorized Representative to Sign the Amended and Restated Belle River Project Support Contract	Decision
7:30 PM	<b>C.</b> Proposed Resolution 24-80 Approving Fleis & VandenBrink's Invoice for Construction Engineering Services for the Kent Street Improvement Project	Decision
7:32 PM	<b>D.</b> Proposed Resolution 24-81 to Amend the Budget for Fiscal Year 2024-2025	Decision
7:35 PM	<b>XI. <u>Consent Agenda</u></b>	Decision
	<b>A.</b> Minutes and Synopsis of the Regular City Council Meeting held on September 3, 2024	
	<b>A.</b> Payment of Invoices in the Amount of \$146,546.07 and Payroll in the Amount of \$147,402.85 for a Total of \$293,948.92	

**Estimated  
Time**

**Desired  
Outcome**

- B. Purchase Orders over \$5,000.00**
  - 1. Box Hub in the Amount of \$5,940.00 for Shipping Container Storage for the DDA
  - 2. Fleis & VandenBrink in the Amount of \$6,075.00 for Engineering Services for the TMF Project
  - 3. MECA in the Amount of \$14,963.00 for Safety Dues
  - 4. Portland Area Fire Authority in the Amount of \$36,013.29 for 2<sup>nd</sup> Quarter Fire Services

**XII. Communications**

- A. Wastewater Treatment Plant Report for August 2024
- B. Water Department Report for August 2024
- C. Fleis & VandenBrink Status Report – September 13, 2024
- D. Ionia County Board of Commissioners Agenda – September 10, 2024
- E. MPSC Notice of Hearing for Consumers Energy
- F. MPSC Notice of Hearing for Consumers Energy

**XIII. Other Business – None**

**XIV. Interim City Manager Comments**

**XV. Council Comments**

**XVI. Adjournment**

7:38 PM

7:40 PM

7:45 PM

7:50 PM

Decision