



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

7:00 p.m. Monday, November 18, 2013  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Oath of Office</u> – Clerk Swears In New Council Members</b>	
7:07 PM	<b>A. Election of Mayor</b>	Motion
7:10 PM	<b>B. Election of Mayor Pro-Tem</b>	Motion
7:13 PM	<b>IV. <u>Acceptance of Agenda</u></b>	Motion
7:14 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:30 PM	<b>A. Recognition of Outgoing Council Members</b>	
7:35 PM	<b>B. William Tucker, CPA with Abraham &amp; Gaffney – 2012/2013 FY Audit</b>	
7:45 PM	<b>C. Paul Galdes of Fleis &amp; VandenBrink</b>	
	1. Knox, Storz & Barley Street Design	
	2. SAW Grant Application	
8:05 PM	<b>D. DDA/Main Street Director Reagan - Holidayfest</b>	
	<b>VII. <u>Public Hearing(s)</u> – None</b>	
	<b>VIII. <u>Old Business</u></b>	
	<b>IX. <u>New Business</u></b>	
8:10 PM	<b>A. Motion to Accept the FY 2012/2013 Audit as Presented by Auditing Firm of Abraham &amp; Gaffney, P.C.</b>	Motion
8:12 PM	<b>B. Motion to Approve the Engineers Preliminary Design of Knox, Storz, and Barley Streets</b>	Motion
8:15 PM	<b>C. Proposed Resolution 13-92 Approving the Concept of Making an Additional Payment to the Michigan Employees Retirement System to Reduce the City’s Unfunded Actuarial Accrued Liability</b>	Motion
8:20 PM	<b>D. Proposed Resolution 13-93 Accepting a Grant of Right-of-Way for Roadway and Utility Purposes</b>	Motion
8:22 PM	<b>E. Proposed Resolution 13-94 Approving a License Agreement for Use of a Portion of the Storz Street Right-of-Way</b>	Motion
8:25 PM	<b>F. Proposed Resolution 13-95 Approving a SAW Grant Application and Authorizing the City Manager to Sign the Application and the Clerk To Complete the Required Form Resolution</b>	Motion
8:28 PM	<b>G. Proposed Resolution 13-96 Approving Farabee Mechanical Inc’s 1<sup>st</sup> And Final Pay Request for Repairs to the 820kw Cooper Bessemer Generator</b>	Motion

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
8:30 PM	<b>H.</b> Proposed Resolution 13-97 Approving Cook Brothers Excavating, Inc's 1 <sup>st</sup> and Final Pay Request for Electric Undergrounding Work Completed along Barnes Road, Maynard Road, and Friend Road	Motion
8:32 PM	<b>I.</b> Proposed Resolution 13-98 Approving Municipal Code Corporation's Proposal to Supplement the City Code to Keep It Up-to-Date	Motion
8:35 PM	<b>J.</b> Proposed Resolution 13-99 Approving the Ambulance Department Offering a CPR/AED Training Program	Motion
8:37 PM	<b>K.</b> Proposed Resolution 13-100 Recognizing the Portland Area Service Group as a Nonprofit Organization for the Purpose of Obtaining a Charitable Gaming License	Motion
8:40 PM	<p><b>X. <u>Consent Agenda</u></b>–</p> <p><b>A.</b> Minutes &amp; Synopsis from the Regular City Council Meeting held on November 4, 2013</p> <p><b>B.</b> Payment of Invoices in the Amount of \$268,860.24 and Payroll in the Amount of \$124,937.21 for a Total of \$393,797.45</p> <p><b>C.</b> Purchase Orders over \$5,000 - None</p>	Motion
	<p><b>X. <u>Communications</u></b>–</p> <p><b>A.</b> City Council Election Results</p> <p><b>B.</b> Joshua Hinds Board and Commission Application</p> <p><b>C.</b> Sara Roberts Board and Commission Application</p> <p><b>D.</b> Mary Sue Barley Board and Commission Application</p> <p><b>E.</b> Chris Tyler Board and Commission Application</p> <p><b>F.</b> Planning Commission Minutes from October 9, 2013</p> <p><b>G.</b> Police Department Report for October 2013</p> <p><b>H.</b> Code Enforcement/Zoning Report for October 2013</p> <p><b>I.</b> Ambulance Report for October 2013</p> <p><b>J.</b> Wastewater Treatment Plant Report for October 2013</p> <p><b>K.</b> IRS Notification – Interest Rebate Lost from Build America Bonds</p> <p><b>L.</b> Water Department Report for October 2013</p> <p><b>M.</b> Utility Service Group Washout Inspection Report</p> <p><b>N.</b> 2013 Merit Award Summary</p> <p><b>O.</b> DDA Treasurer's Report for November 12, 2013</p> <p><b>P.</b> Revenue-Expense Report for October 2013</p> <p><b>Q.</b> MML: The Review – The Sycamore House in Durand</p> <p><b>R.</b> Ionia County Board of Commissioners Agenda for November 12, 2013</p>	
8:42 PM	<b>XI. <u>Public Comment</u></b> (5 minute time limit per speaker)	
8:47 PM	<b>XII. <u>Other Business</u></b>	
8:50 PM	<b>XIII. <u>Council Comments</u></b>	
	<b>A.</b> Discussion of Board Liaisons	
8:55 PM	<b>XIV. <u>Adjournment</u></b>	Motion