



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

7:00 p.m. Monday, October 7, 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>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>City Manager Report</u></b>	
7:15 PM	<b>V. <u>Presentations</u></b> <b>A. Charlsie Abel, Chairperson of Main Street Organization &amp; Finance Committee – DDA/Main Street Report</b>	
	<b>VI. <u>Public Hearing(s)</u> – None</b>	
	<b>VII. <u>Old Business</u></b> <b>A. Ordinance 180A Granting to Consumers Energy Company, Its Successors and Assigns, the Right, Power and Authority to Lay, Maintain and Operate Gas Mains, Pipes and Services on, Along, Across and Under the Highways, Streets, Alleys, Bridges and Other Public Places, and to do a Local Gas Business in the City of Portland, Ionia County, Michigan for a Period of Ten Years</b>	No Action
	<b>VIII. <u>New Business</u></b>	
7:20 PM	<b>A. Proposed Resolution 13-80 Approving a Contract with Clear Rate Communications for the ISDN PRI Phone Lines at City Hall</b>	Motion
7:22 PM	<b>B. Proposed Resolution 13-81 Approving a Joint Pole Replacement Project with Homeworks Tri-County Electric</b>	Motion
7:24 PM	<b>C. Proposed Resolution 13-82 Approving, Authorizing, and Directing the City Manager to Change Natural Gas Suppliers for Certain Accounts</b>	Motion
7:26 PM	<b>D. Discussion re: Storz Street Right-of-Way</b>	Motion
	<b>IX. <u>Consent Agenda</u>–</b>	
7:35 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on September 16, 2013</b>	Motion
	<b>B. Payment of Invoices in the Amount of \$99,260.68 and Payroll in the Amount of \$90,431.40 for a Total of \$189,692.08</b>	
	<b>C. Purchase Orders over \$5,000 - None</b>	

Estimated <u>Time</u>		<u>Action Requested</u>
	<p><b>X. <u>Communications</u>–</b></p> <ul style="list-style-type: none"> <li>A. DDA Minutes from August 15, 2013</li> <li>B. DDA Treasurer’s Report for September 16, 2013</li> <li>C. Police Department Report for September 2013</li> <li>D. Ambulance Department Report for September 2013</li> <li>E. Code/Zoning Report for September 2013</li> <li>F. Utility Billing Report for August 2013</li> <li>G. Water Department Report for September 2013</li> <li>H. Portland Area Municipal Authority Minutes for July 10, 2013</li> <li>I. Ionia County Board of Commissioners Agenda for September 24<sup>th</sup></li> <li>J. Ionia County Board of Commissioners Minutes for September 24<sup>th</sup></li> <li>K. MPSC Notice of Hearing for Consumers Energy</li> </ul>	
7:40 PM	<b>X. <u>Public Comment</u></b> (5 minute time limit per speaker)	
7:45 PM	<b>XI. <u>Other Business</u></b>	
7:50 PM	<b>XII. <u>Council Comments</u></b>	
7:55 PM	<b>XIII. <u>Adjournment</u></b>	Motion