



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

7:00 P.M. Monday, October 7, 2024

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

Estimated Time		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order by Mayor Barnes</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	Decision
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:20 PM	A. Electric Superintendent Davlin – Public Power Week	
	B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 24-82 Approving a Traffic Control Order to Establish a 30-minute Commercial Loading Zone on the South Side of West Bridge Street between Kent Street and the Veterans Bridge Crossing the Grand River	Decision
7:28 PM	B. Proposed Resolution 24-83 Approving Change Order No. 7 to the Design-Build Contract with F&V Construction for Wastewater System Improvements	Decision
7:30 PM	C. Proposed Resolution 24-84 Approving Pay Request No. 4 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision
7:32 PM	D. Proposed Resolution 24-85 Approving Energy Purchases through the Michigan Public Power Agency	Decision
7:35 PM	E. Proposed Resolution 24-86 Approving the Purchase of a Control Panel for the Grant Street Substation Project for the Electric Department	Decision
7:38 PM	F. Proposed Resolution 24-87 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013	Decision
7:40 PM	G. Proposed Resolution 24-88 Approving the Proposal from Newkirk Electric Associates to Construct the Grant Street Substation for the Electric Department	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:42 PM	<p>X. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes and Synopsis of the Regular City Council Meeting held on September 16, 2024 B. Payment of Invoices in the Amount of \$169,808.96 and Payroll in the Amount of \$139,235.68 for a Total of \$309,044.64 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Divine Auto Body in the amount of \$5,172.72 to Remove Decals and Repair both Interior and Exterior Defects of the Former Police Car for the Electric Department 2. Dickinson Wright PLLC in the amount of \$6,525.00 for Legal Services 3. Fleis & VandenBrink in the amount of \$7,500.00 for a Vapor Phase Intrusion Investigation at the Electric Dept. Diesel Plant 4. D&K Truck Co. in the amount of \$8,460.70 for Repairs to the 2010 Freightliner Plow 5. HECO in the amount of \$14,096.00 for cleaning of Generator #2 at the Hydroelectric Dam 6. CL Trucking & Excavating LLC in the amount of \$15,240.00 for concrete work on the Kent St. planter curbs 7. Batteries Plus in the amount of \$15,597.04 for a refund through the Franklin Energy Energy Optimization Program <p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. DDA Minutes for August 26, 2024 B. Fleis & VandenBrink Status Report for October 2, 2024 C. Wastewater Treatment Plant Report for September 2024 D. Water Department Report for September 2024 E. Utility Billing Report for September 2024 F. Ionia County Board of Commissioners Agenda for September 24, 2024 G. Ionia County Board of Commissioners Agenda for October 8, 2024 	Decision
7:45 PM	<p>XII. <u>Other Business</u> – None</p>	
7:50 PM	<p>XIII. <u>City Manager Comments</u></p>	
7:55 PM	<p>XIV. <u>Council Comments</u></p>	
8:00 PM	<p>XV. <u>Adjournment</u></p>	Decision