



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

7:00 P.M. Monday, November 4, 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)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
	A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Motion to Go into Closed Session to discuss a legal memorandum regarding the 103 E. Grand River Ave. building demolition as permitted under Section 8(h) of the Michigan Open Meeting Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to attorney-client privilege. (Requires a 2/3 majority by roll call vote.)	Decision
7:35 PM	B. Proposed Resolution 24-92 Approving a Traffic Control Order Restricting Public Parking in the City Hall Parking Lot, Maple Street Parking Lot, and Scout Park Parking Lot	Decision
7:38 PM	C. Proposed Resolution 24-93 Approving the Financing of a 2023 MTech Trailer Mounted Leaf Vac for the Department of Public Works (DPW)	Decision
7:40 PM	D. Proposed Resolution 24-94 Approving the Power Purchase Commitment between the City of Portland and the Michigan Public Power Agency Authorizing Power Purchase from Hart Solar	Decision
7:42 PM	E. Proposed Resolution 24-95 Approving the Proposal from AECOM for Environmental Compliance Obligations Required by Dam FERC License	Decision
7:45 PM	F. Proposed Resolution 24-96 Approving the Proposal from Alpha Omega Utility Services Proposal for Groundman Safety Training	Decision

Estimated Time		<u>Desired Outcome</u>
7:48 PM	G. Proposed Resolution 24-97 Approving Pay Request No. 5 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision
7:50 PM	H. Proposed Resolution 24-98 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:52 PM	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes and Synopsis of the Regular City Council Meeting held on October 21, 2024</p> <p>B. Payment of Invoices in the Amount of \$233,321.93 and Payroll in the Amount of \$148,493.92 for a Total of \$381,815.85</p> <p>C. Purchase Orders over \$5,000.00</p> <p>1. Civic Plus in the Amount of \$8,907.14 for the Annual Fee</p> <p>2. Haviland in the Amount of \$11,782.52 for Ferric Chloride</p> <p>XI. <u>Communications</u></p> <p>A. 2024 Merit Pay</p> <p>B. Boards & Commissions Application – Lee Schneider</p> <p>C. DDA Minutes for September 30, 2024</p> <p>D. Utility Billing Report for September 2024</p> <p>E. Ionia County Board of Commissioners Agenda for October 22, 2024</p>	Decision
7:55 PM	XII. <u>Other Business</u> – None	
8:00 PM	XIII. <u>City Manager Comments</u>	
8:05 PM	XIV. <u>Council Comments</u>	
8:10 PM	XV. <u>Adjournment</u>	Decision