



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

7:00 p.m. Monday, September 16, 2013
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Motion
7:03 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:15 PM	A. First Reading of 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	Motion
7:18 PM	B. Proposed Resolution 13-78 Approving, Authorizing, and Directing the City Manager to Cast a Ballot for the MML Liability and Property Pool Board of Directors Election	Motion
7:20 PM	C. Proposed Resolution 13-79 Approving an Electronics Recycling Agreement with Vintage Tech Recyclers, Inc.	Motion
	IX. <u>Consent Agenda</u>–	
7:22 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on September 3, 2013	Motion
	B. Payment of Invoices in the Amount of \$152,817.28 and Payroll in the Amount of \$99,990.19 for a Total of \$252,807.47	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>–	
	A. Police Department Report for August 2013	
	B. Water Department Report for August 2013	
	C. Wastewater Treatment Plant Report for August 2013	
	D. Franklin Energy EO Report for September 4, 2013	

Estimated Time		Action Requested
	<p>E. Revenue-Expense Report for August 2013</p> <p>F. Fire Department Report for August 2013</p> <p>G. Portland Area Fire Authority Minutes for July 2, 2013</p> <p>H. Portland Area Fire Authority Minutes for August 6, 2013</p> <p>I. Portland Area Fire Authority Draft Minutes for September 3, 2013</p> <p>J. Danby Township re: Master Plan Update</p> <p>K. WOW! re: Programming Changes</p> <p>L. WOW! re: Channel Drop</p> <p>M. Ionia County Administration re: Thank You</p> <p>N. Ionia County Board of Commissioners Agenda for September 10, 2013</p> <p>O. Ionia County Board of Commissioners Agenda for September 17, 2013</p> <p>P. Bureau of Construction Codes Notice of Public Hearing</p> <p>Q. MPSC Notice of Hearing for Consumers Energy Case No. U-17351</p> <p>R. MPSC Notice of Hearing for Consumers Energy Case No. U-17440</p> <p>S. MPSC Notice of Hearing for Consumers Energy Case No. U-17453</p>	
7:24 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:29 PM	<p>XI. <u>Other Business</u></p>	
7:30 PM	<p>XII. <u>Council Comments</u></p>	
7:35 PM	<p>XIII. <u>Adjournment</u></p>	Motion