



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

7:00 P.M. Monday, December 16, 2024

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<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>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 24-107 Approving an Additional Payment for the Electric Department to the Municipal Employees Retirement System (MERS) to Reduce the City's Unfunded Actuarial Accrued Liability	Decision
7:18 PM	B. Proposed Resolution 24-108 Designating City Manager Andrew Dymczyk as the Street Administrator for the City of Portland	Decision
7:20 PM	C. Proposed Resolution 24-109 to Amend the Budget for Fiscal Year 2024-2025	Decision
7:22 PM	D. Proposed Resolution 24-110 Approving 2025 City Council Meeting Dates	Decision
7:24 PM	E. Proposed Resolution 24-111 Designating the City Manager Andrew Dymczyk as the City's Zoning Administrator	Decision
7:25 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on December 2, 2024	
	B. Payment of Invoices in the Amount of \$61,684.72 and Payroll in the Amount of \$177,012.87 for a Total of \$238,697.59	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. Board & Commissions Application for Rachele Breeden	
	B. Planning Commission Minutes for October 11, 2024	
	C. Zoning Board of Appeals Minutes for August 14, 2023	

**Estimated
Time**

**Desired
Outcome**

- D. Wastewater Treatment Plant Report for November 2024
- E. Water Department Report for November 2024
- F. Ionia County Board of Commissioners Agenda for December 10, 2024
- G. Ionia County Central Dispatch Report for November 2024

7:28 PM

XII. Other Business – None

7:30 PM

XIII. City Manager Comments

7:35 PM

XIV. Council Comments

7:40 PM

XV. Adjournment

Decision