



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

7:00 P.M. Monday, June 2, 2025

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order by Mayor Barnes</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	A. Jeff Anderson – Michigan Class	
	B. DDA Director ConnerWellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:25 PM	<b>A.</b> Proposed Resolution 25-30 to Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option	Decision
7:28 PM	<b>B.</b> Proposed Resolution 25-31 Approving the Funding and Implementation of Body-Worn Cameras for Police Officers	Decision
7:30 PM	<b>C.</b> Proposed Resolution 25-32 Approving a Proposal from Fleis & VandenBrink to Renew Professional Services for Assistance with the Wellhead Protection Program and a New Well Site Evaluation	Decision
7:33 PM	<b>D.</b> Proposed Resolution 25-33 Approving and Authorizing a Pension Waiver Application to be Submitted to the Michigan Department of Treasury	Decision
7:35 PM	<b>E.</b> Proposed Resolution 25-34 Approving the Purchase of Switchgear Cabinets for the Grant Street Substation Project for the Electric Department	Decision
7:38 PM	<b>F.</b> Proposed Resolution 25-35 Approving Change Order 150-0402 to the Contract with Newkirk Electric Associates for the Grant Street Substation Project	Decision
7:40 PM	<b>G.</b> Proposed Resolution 25-36 to Update the Cemetery Rate Schedule	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:42 PM	<p>H. Proposed Resolution 25-37 to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Roadway Improvements on Hill Street Funded by the Transportation Economic Development Fund Category B Program</p>	Decision
7:45 PM	<p><b>X. <u>Consent Agenda</u></b></p> <p>A. Minutes and Synopsis of the Regular City Council Meeting held on May 19, 2025</p> <p>B. Payment of Invoices in the Amount of \$77,145.93 and Payroll in the Amount of \$157,179.99 for a Total of \$234,325.92</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> <li>1. Deere &amp; Company in the Amount of \$5,200.00 for a John Deere Z920M ZTrak Mower through the Trade In Program</li> <li>2. National Wash Authority in the Amount of \$9,550.00 for Cleaning of the Charlotte Hwy. Water Tower</li> <li>3. Total Security Solutions in the Amount of \$14,241.00 to Add Bullet Proof Glass at the City Hall Front Counter</li> <li>4. Fleis &amp; VandenBrink in the Amount of \$17,250.00 for Diesel Clean Up Monitoring and Reporting at the Electric Department</li> </ol> <p><b>XI. <u>Communications</u></b></p> <ol style="list-style-type: none"> <li>A. Board and Commissions Application for Jason Williamson</li> <li>B. Board and Commissions Application for Robert Baldyga</li> <li>C. Board of Light and Power Minutes for April 29, 2025</li> <li>D. Utility Billing Report for April 2025</li> <li>E. Ionia County Board of Commissioners Agenda for May 27, 2025</li> <li>F. MPSC Notice of Hearing for Homeworks Tri-County Electric Cooperative</li> <li>G. MPSC Notice of Hearing for Consumers Energy</li> </ol>	Decision
7:48PM	<p><b>XII. <u>Other Business</u> - None</b></p>	
7:50 PM	<p><b>XIII. <u>City Manager Comments</u></b></p>	
7:55 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
8:00 PM	<p><b>XV. <u>Adjournment</u></b></p>	Decision