



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

7:00 P.M. Monday, August 4, 2025
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)	
7:10 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. First Reading Ordinance 101N to Adopt a New Electric Utility Service Construction Fee Ordinance	
7:25 PM	B. Proposed Resolution 25-48 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Recreation Services Agreement with Eagle Township	Decision
7:28 PM	C. Proposed Resolution 25-49 Approving the Purchase of Six Kenwood 800 MHz Radios for the Portland Ambulance Department	Decision
7:30 PM	D. Proposed Resolution 25-50 Approving the Purchase of Kerite Underground Conductor Cable from Resco for the Grant Street Substation Project	Decision
7:32 PM	E. Proposed Resolution 25-51 Approving HydroCorp’s Proposal to Provide a Cross-Connection Control Program for the City of Portland	Decision
7:34 PM	F. Proposed Resolution 25-52 Appointing an Officer Delegate to Represent the City at the 2025 MERS Conference	Decision

Estimated Time		<u>Desired Outcome</u>
7:35 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 July 21, 2025 B. Payment of Invoices in the Amount of \$229,335.52 and Payroll in the Amount of \$184,669.96 for a Total of \$414,005.48 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. MAAG Transport in the Amount of \$5,000.00 for Brush Clearing 2. Timber Tree Services in the Amount of \$5,600.00 for Tree Removal and Tree Trimming 3. BS&A Software in the Amount of \$6,225.00 for Annual Software Services 4. Timber Tree Services in the Amount of \$6,225.00 for Tree Removal and Tree Trimming 5. West Michigan Powder Coating in the Amount of \$15,000.00 for Cemetery Fence Restoration 6. Clery Fence in the Amount of \$28,657.00 to Replace a Ballfield Fence at Bogue Flats <p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Michigan Public Power Agency By-Law Amendment B. Electric Department Memo re: Antena C. DDA Minutes for June 30, 2025 D. Board of Light and Power Minutes for June 24, 2025 E. Utility Billing Reports for June 2025 F. MPSC Notice of Hearing for Consumers Energy 	Decision
7:38PM	<p>XII. <u>Other Business</u> - None</p>	
7:40 PM	<p>XIII. <u>City Manager Comments</u></p>	
7:45 PM	<p>XIV. <u>Council Comments</u></p>	
7:50 PM	<p>XV. <u>Adjournment</u></p>	Decision