



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

7:00 p.m. Monday, April 16, 2012
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>	
7:25 PM	V. <u>Presentations</u>	
7:30 PM	A. DDA/Main Street Director Reagan – Downtown Report	
	B. Arbor Day Proclamation	
	VI. <u>Public Hearing(s)</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 12-35 Approving, Authorizing, and Directing The Mayor and Clerk to Sign the Proposed Joint Fire and Emergency Services Agreement with Portland and Danby Townships	Motion
7:45 PM	B. Proposed Resolution 12-36 Approving, Authorizing, and Directing The Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village Of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Motion
7:47 PM	C. Proposed Resolution 12-37 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2012-2013	Motion
7:48 PM	D. Proposed Resolution 12-38 to Schedule a Special Meeting of the City Council for a Budget Workshop	Motion
7:49 PM	E. Proposed Resolution 12-39 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:51 PM	F. Proposed Resolution 12-40 Approving Pay Request No. 40 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion

<u>Estimated Time</u>		<u>Action Requested</u>
7:53 PM	<p>IX. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on April 2, 2012 B. Payment of Invoices in the Amount of \$56,152.58 and Payroll in the Amount of \$96,724.07 for a Total of \$152,876.65 C. Purchase Orders over \$5,000 - None <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Police Department Report for March 2012 B. Water Department Report for March 2012 C. DDA Treasurer’s Report for April 12, 2012 D. Revenue – Expense Report for March 2012 E. Portland Township Board Minutes for March 22, 2012 F. Ionia County Board of Commissioners Agenda for April 10, 2012 G. Ionia County Board of Commissioners Agenda for April 17, 2012 H. MML: The Loop for March 27, 2012 I. MML Legislative Link for April 3, 2012 	Motion
7:55 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
	<p>XI. <u>Other Business</u></p>	
8:00 PM	<p>XII. <u>Council Comments</u></p>	
8:05 PM	<p>XIII. <u>Adjournment</u></p>	Motion