



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

7:00 p.m. Tuesday, February 21, 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>	
	V. <u>Presentations</u>	
7:10 PM	A. Ernie West of C2AE – Progress Report on Wastewater Treatment Plant Project	
7:25 PM	B. DDA/Main Street Director Reagan – Monthly Report	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u> - None	
	VIII. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 12-15 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:32 PM	B. Proposed Resolution 12-16 Approving Pay Request No. 8 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:35 PM	C. Proposed Resolution 12-17 Approving Change Order No. 7 to the WWTP Contract with Davis Construction	Motion
7:38 PM	D. Proposed Resolution 12-18 Approving, Authorizing, and Directing The City Finance Officer/Treasurer to Sign an E-Payment Services Agreement with Point and Pay LLC	Motion
7:40 PM	E. Proposed Resolution 12-19 Approving an Internet Services Agreement with BS&A Software to Assist in the Dissemination of Public Data	Motion
7:43 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on February 6, 2012 and Minutes from the Special City Council Meeting held on February 13, 2012	
	B. Payment of Invoices in the Amount of \$57,829.14 and Payroll in the Amount of \$97,828.83 for a Total of \$155,657.97	
	C. Purchase Orders over \$5,000 - None	

Estimated Time		<u>Action Requested</u>
	<p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. DDA Minutes from January 19, 2012 B. Wastewater Treatment Plant Report for January 2012 C. Board of Light & Power Energy Smart Program Report D. Utility Billing Report for January 2012 E. DDA Treasurer’s Report for February 9, 2012 F. MDEQ 2011 Water Supply Cross Connection Report G. Board and Commission Application for Robert Temple H. Utility Usage Reports I. Revenue – Expense Report for January 2012 J. Ionia County Board of Commissioners Agenda for February 14th K. Ionia County Board of Commissioners Agenda for February 21st 	
7:45 PM	<p>XI. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
	<p>XII. <u>Other Business</u></p>	
7:50 PM	<p>XIII. <u>Council Comments</u></p>	
7:55 PM	<p>XIV. <u>Adjournment</u></p>	<p>Motion</p>