



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

7:00 p.m. Monday, January 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>	
7:03 PM	<ul style="list-style-type: none"> A. Motion to Excuse Mayor Barnes B. Motion to Excuse Council Member Calley 	Motion
	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
7:15 PM	<ul style="list-style-type: none"> A. Ernie West of C2AE – WWTP Update B. DDA/Main Street Director Reagan – Monthly Report 	
7:25 PM	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:35 PM	<ul style="list-style-type: none"> A. Proposed Resolution 12-06 to Amend the Budget for Fiscal Year 2011-2012 	Motion
7:40 PM	<ul style="list-style-type: none"> B. Proposed Resolution 12-07 Approving a Contractual Rate Increase For Residential Trash Pick Up 	
7:43 PM	<ul style="list-style-type: none"> C. Proposed Resolution 12-08 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project 	Motion
7:45 PM	<ul style="list-style-type: none"> D. Proposed Resolution 12-09 Approving Pay Request No. 7 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project 	Motion
7:48 PM	<ul style="list-style-type: none"> E. Proposed Resolution 12-10 of Intent to Sell Surplus Real Property Owned by the City 	Motion
7:50 PM	IX. <u>Consent Agenda</u>–	Motion
	<ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on January 3, 2012 	
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$218,339.13 and Payroll in the Amount of \$125,520.03 for a Total of \$343,859.16 	Motion
	<ul style="list-style-type: none"> C. Purchase Order to the Michigan Municipal Electric Association in the amount of \$6,110 for 2012 Membership Dues 	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. Police Department Report for December 2011
- B. Fire Department Reports for October, November, December 2011
- C. Ambulance Reports for October, November, December 2011
- D. Water Department Report for December 2011
- E. Wastewater Treatment Plant Report for December 2011
- F. DDA Treasurer's Report dated January 13, 2011
- G. Revenue-Expense Report for December 2011
- H. Ionia County Board of Commissioners Agenda for January 10, 2012
- I. MML Legislative Link for January 10, 2012

7:53 PM

X. Public Comment (5 minute time limit per speaker)

XI. Other Business

7:55 PM

XII. Council Comments

8:00 PM

XIII. Adjournment

Motion