



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

7:00 p.m. Monday, June 18, 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>	
7:15 PM	V. <u>Presentations</u>	
7:20 PM	A. Proclamation Honoring the Retirement of Dave Willson B. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-53 to Amend the Budget for Fiscal Year 2011-2012	Motion
7:30 PM	B. Proposed Resolution 12-54 Approving Pay Request No. 5 and Final to Cook Brothers Excavating, Inc. for the 2011 Street and Water Main Improvement Project	Motion
7:32 PM	C. Proposed Resolution 12-55 Approving Cook Brothers Excavating, Inc's 1st and Final Pay Request for Electric Undergrounding Work Completed Along Divine Highway	Motion
7:35 PM	D. Proposed Resolution 12-56 Approving, Authorizing, and Directing The Mayor to Sign a Permit for a Fireworks Display at Portland High School	Motion
7:37 PM	E. Proposed Resolution 12-57 Confirming the Mayor's Appointments to City Boards and Commissions	Motion
7:40 PM	F. Proposed Resolution 12-58 Approving the Purchase of Automatic Meter Reading Technology	Motion
	IX. <u>Consent Agenda</u>	Motion
7:45 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on June 4, 2012	
	B. Payment of Invoices in the Amount of \$146,898.00 and Payroll in the Amount of \$173,730.93 for a Total of \$320,628.93	
	C. Purchase Orders over \$5,000 – None	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. Police Department Report for May 2012
- B. Fire Department Report for May 2012
- C. Ambulance Department Report for May 2012
- D. Water Department Report for May 2012
- E. Wastewater Treatment Plant Report for May 2012
- F. Ionia County Hazardous Waste Collection Communication
- G. Revenue-Expense Report for May 2012
- H. Ionia County Board of Commissioners Agenda for June 12, 2012

7:48 PM

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

XI. Other Business

7:53 PM

XII. Council Comments

8:00 PM

XIII. Adjournment

Motion