



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

7:00 p.m. Monday, March 19, 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	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
7:20 PM	A. DDA/Main Street Director Reagan – Downtown Update	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-24 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:28 PM	B. Proposed Resolution 12-25 Approving Pay Request No. 9 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:30 PM	C. Proposed Resolution 12-26 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Kent Street Improvements Project	Motion
7:33 PM	D. Proposed Resolution 12-27 Setting a Public Hearing on the Proposed Joint Fire and Emergency Services Agreement with Portland and Danby Townships	Motion
7:36 PM	E. Proposed Resolution 12-28 Approving An Agreement To Install Ionia County Fire Frequency Radio Equipment And Relocate City Local Government Frequency Radio Equipment	Motion
7:39 PM	F. Proposed Resolution 12-29 Approving A Transfer Of Ownership Agreement For Radios Obtained By Ionia County Under A Homeland Security Grant Program	Motion
7:42 PM	G. Proposed Resolution 12-30 Approving, Authorizing, And Directing the Mayor and Clerk to Sign An Agreement for Sheriff’s Office Services between the City of Portland And Ionia County	Motion

<u>Estimated Time</u>		<u>Action Requested</u>
7:45 PM	<p><u>IX. Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on March 5, 2012 B. Payment of Invoices in the Amount of \$49,323.32 and Payroll in the Amount of \$95,188.39 for a Total of \$144,511.71 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. Kendall Electric - \$11,447.56 for Conduit 2. PAMA - \$5,296.16 for Overhead Door Repair & Replacement 	Motion
7:47 PM	<p><u>X. Communications</u>–</p> <ul style="list-style-type: none"> A. DDA Minutes for February 16, 2012 B. DDA Treasurer’s Report for March 8, 2012 C. Police Department Report for February 2012 D. Ambulance Report for February 2012 E. Fire Department Report for February 2012 F. Water Department Report for February 2012 G. Wastewater Treatment Plant Report for February 2012 H. Revenue-Expense Report for February 2012 I. Ionia County Board of Commissioners Agenda for March 13, 2012 J. Ionia County Board of Commissioners Agenda for March 20, 2012 K. MSU Extension: Mortgage Foreclosure Intervention Education Program L. MML Legislative Link for March 6, 2012 M. MML: The Loop for March 6, 2012 N. MML Legislative Link for March 13, 2012 O. MML: The Loop for March 13, 2012 	
7:48 PM	<p><u>X. Public Comment</u> (5 minute time limit per speaker)</p>	
7:53 PM	<p><u>XI. Other Business</u></p>	
8:00 PM	<p><u>XII. Council Comments</u></p> <p><u>XIII. Adjournment</u></p>	Motion