



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

7:00 p.m. Monday, May 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>	
7:03 PM	IV. <u>City Manager Report</u>	Motion
	V. <u>Presentations</u>	
7:20 PM	A. DDA/Main Street Director Reagan – Downtown Update	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-47 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:28 PM	B. Proposed Resolution 12-48 Approving Pay Request No. 11 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:30 PM	C. Proposed Resolution 12-49 Approving M&M Pavement Marking’s Bid for 2012 Street Painting	Motion
7:32 PM	D. Proposed Resolution 12-50 Approving the Parks and Recreation Board’s Recommendation to Purchase of Playground Equipment for Toan Park and Alton Park	Motion
7:35 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on May 7, 2012	
	B. Payment of Invoices in the Amount of \$154,038.54 and Payroll in the Amount of \$124,007.31 for a Total of \$278,045.85	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>–	
	A. Board and Commissions Application from Kathy Parsons	
	B. DDA Treasurer’s Report for May 14, 2012	
	C. DDA Minutes from April 19, 2012	
	D. Water Report for April 2012	
	E. Wastewater Treatment Plant Report for April 2012	

Estimated Time		Action Requested
	<p>F. WWTP Improvement Project Progress Report #10</p> <p>G. Revenue-Expense Report for April 2012</p> <p>H. Ionia County Board of Commissioners Agenda for May 15, 2012</p> <p>I. Ionia County Board of Commissioners Agenda for May 22, 2012</p> <p>J. WOW! Communication dates May 15, 2012</p> <p>K. MPSC Public Hearing Notice for Consumers Energy</p>	
7:40 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:45 PM	<p>XI. <u>Other Business</u></p>	
7:50 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	<p>Motion</p>