



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

7:00 p.m. Monday, November 5, 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 Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-93 Approving Fleis & VandenBrink’s Proposal to Provide Bridge Inspection Services for 2012	Motion
7:28 PM	B. Proposed Resolution 12-94 Approving a Transfer of Ownership Agreement for Radios Obtained by Ionia County under a Homeland Security Grant Program	Motion
7:30 PM	C. Proposed Resolution 12-95 Approving, Authorizing, and Directing the Mayor to Sign Amendment #1 to the Community Development Grant Agreement Between the Michigan Strategic Fund and the City of Portland for the West Educational Leasing, Inc. Façade Project, MSC 210044-CDF	Motion
7:33 PM	D. Proposed Resolution 12-96 Approving the Board of Light and Power’s Recommendation to Award Electric Undergrounding Work to Cook Brothers Excavating, Inc.	Motion
	IX. <u>Consent Agenda</u>–	
7:35 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on October 15, 2012	Motion
	B. Payment of Invoices in the Amount of \$68,921.61 and Payroll in the Amount of \$89,508.28 for a Total of \$158,429.89	
	C. Purchase Order to Portland Area Fire Authority in the amount of \$21,059.98 for 2nd Quarter Fire Services	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. EDC Minutes for March 26, 2012
- B. DDA Minutes for September 20, 2012
- C. DDA Treasurer's Report for October 5, 2012
- D. Temporary Traffic Control Order No. 48A
- E. Utility Billing Report for October 2012
- F. Franklin Energy EO Report for October 2012
- G. Liquor License Correspondence re: Keusch
- H. Commission Watch Article
- I. MML Thank You Letter to City Manager Dempsey
- J. MML Communication re: Proposal 5
- K. Ionia County Board of Commissioners Agenda for October 23rd
- L. MPSC Public Hearing Notice for Consumers Energy

7:37 PM

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

7:42 PM

XI. Other Business

7:45 PM

XII. Council Comments

XIII. Adjournment

Motion