



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

7:00 p.m. Monday, November 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>	Motion
7:03 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. First Reading of Ordinance 194B to Amend Section 28-6 of the City Code of Ordinances to Provide Regulations for Community Event Signs and to Permit Temporary Banner Signs	Motion
7:28 PM	B. Proposed Resolution 12-97 Approving the Mayor's Appointment of Brian Grapentien as the City's Dangerous Building Hearing Officer	Motion
7:30 PM	C. Proposed Resolution 12-98 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a License Agreement with Mike Hoorman To Permit the Brick House Grille to Use City Property	Motion
	D. Proposed Resolution 12-99 Approving the Economic Development Corporation's Recommendation to Approve an Exclusive Listing Agreement with Coldwell Banker Frewen Realty to Market the Vacant Land at Cutler and Grand River Ave.	Motion
7:32 PM	E. Proposed Resolution 12-100 Approving a Revised Budget for Fiscal Year 2012-2013 for the Portland Area Fire Authority	Motion
7:34 PM	F. Proposed Resolution 12-101 Approving Pay Request No. 1 and Final For the 2012 Ultra-Thin Overlay Project Contract with Spartan Asphalt	Motion
7:36 PM	G. Proposed Resolution 12-102 Supporting Portland Main Street's 2013 Great American Main Street Award Application	Motion
7:38 PM		

**Estimated
Time**

7:40 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on November 5, 2012
- B. Payment of Invoices in the Amount of \$155,010.12 and Payroll in the Amount of \$126,063.30 for a Total of \$281,073.42
- C. Purchase Orders for Payment of 2013 Safety Dues to the Michigan Electric Cooperative Association in the amount of \$7,667.00

X. Communications

- A. Planning Commission Minutes from September 12th
- B. Planning Commission Minutes from October 10th
- C. DDA Minutes from October 18th
- D. DDA Treasurer's Report from November 9th
- E. Water Department Report for October 2012
- F. Wastewater Treatment Plant Report for October 2012
- G. General Election 2012 Results
- H. Revenue-Expense Report for October 2012
- I. Fire Authority Minutes for October 10th and November 12th
- J. Ionia County Board of Commissioners Agenda for November 13th
- K. Ionia County Board of Commissioners Agenda for November 20th
- L. MI Liquor Control Commission correspondence re: receipt of application for Grand River Inn, LLC
- M. MPSC Public Hearing Notice for Consumers Energy

7:42 PM

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

XI. Other Business

7:45 PM

XII. Council Comments

7:50 PM

XIII. Adjournment

**Action
Requested**

Motion

Motion