



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

7:00 p.m. Monday, October 1, 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 12-85 Approving Change Order No. 2 to the 2012 Dam Repair Project Contract with Anlaan Corporation	Motion
7:28 PM	B. Proposed Resolution 12-86 Approving Pay Request No. 3 and Final To Anlaan Corporation for Work Done on the 2012 Dam Repair Project	Motion
7:30 PM	C. Proposed Resolution 12-87 Approving Pay Request No. 13 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:32 PM	D. Proposed Resolution 12-88 to Amend the Budget for Fiscal Year 2012-2013	Motion
7:35 PM	E. Proposed Resolution 12-89 Approving Award of Ultra-Thin Overlay Contract to the Low Bidder Spartan Asphalt C & C Co in Place of the Chip Seal Contract	Motion
7:40 PM	F. Proposed Resolution 12-90 Approving the Board of Light and Power’s Recommendation to Approve, Authorize, and Direct the City’s Electric Superintendent to Sign an Energy Services Project Transaction Authorization	Motion
7:45 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 17, 2012	
	B. Payment of Invoices in the Amount of \$194,672.89 and Payroll in the Amount of \$128,081.81 for a Total of \$322,754.70	
	C. Purchase Orders over \$5,000 - None	

Estimated Time		Action Requested
7:47 PM	<p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. DDA Minutes from August 16, 2012 B. Utility Billing Report for August 2012 C. Water Department Report for August 2012 D. MI Liquor Control Commission re: License Request E. Ionia County Board of Commissioners Agenda for September 25, 2012 F. Bureau of Construction Codes Notice of Public Hearing 	
7:48 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:53 PM	<p>XI. <u>Other Business</u></p>	
8:00 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion