

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, August 20, 2012

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, and Council Members Calley and Krause; City Manager Dempsey; City Clerk Miller; Police Chief Bauer

Absent: Council Member Fabiano

Guests: 3 Members of the Public: Tom Thelen of the Review & Observer

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by Krause, supported by VanSlambrouck, to approve the Agenda as amended to excuse the absence of Council Member Fabiano.

Yeas: Krause, VanSlambrouck, Calley, Barnes

Nays: None

Absent: Fabiano

Adopted

Motion by Krause, supported by VanSlambrouck, to excuse Council Member Fabiano.

Yeas: Krause, VanSlambrouck, Calley, Barnes

Nays: None

Absent: Fabiano

Adopted

Under the City Manager Report, City Manager Dempsey stated that the Relay for Life event was held this past weekend on August 17th due to it being rained out the previous weekend.

Riverfest was also this past weekend. The Wine the Walk event was a big success. The car show and church service were also well attended.

This afternoon and evening the Kelly Miller Circus will take place at Bogue Flats.

City Manager Dempsey stated he included information on fracking in the communications for this meeting. There are a number of citizens in the area concerned about fracking scheduled to take place just outside of Portland in Orange Township.

Under New Business the Council considered a motion to go into Closed Session.

Motion by VanSlambrouck, supported by Calley, to go into Closed Session to discuss collective bargaining at the end of the meeting.

Yeas: VanSlambrouck, Calley, Krause, Barnes

Nays: None

Absent: Fabiano

Adopted

Motion by Calley, supported by VanSlambrouck, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on August 6, 2012, payment of invoices in the amount of \$93,207.49 and payroll in the amount of \$102,237.78 for a total of \$195,445.27. There were no purchase orders over \$5,000.00.

Yeas: Calley, VanSlambrouck, Krause, Barnes

Nays: None

Absent: Fabiano

Adopted

Under Council Comments, Mayor Pro-Tem VanSlambrouck thanked everyone who attended Riverfest and those who helped in its planning. The weather was beautiful, and the entertainment was great.

Council Member Krause commented that the canoe races at Riverfest went wonderfully. There were many participants. She thanked the Verlen Kreuger Memorial for hosting the event.

Mayor Barnes commented there was good participation at the Friend Raising Event at Cheeky Monkeys on Saturday, August 18th. Hopefully the Main Street Program will gain some new volunteers.

Adjourn to Closed Session at 7:12 P.M.

Returned from Closed Session at 7:55 P.M.

Motion by VanSlambrouck, supported by Calley, to adjourn the meeting.

Yeas: VanSlambrouck, Calley, Krause, Barnes

Nays: None

Absent: Fabiano

Adopted

Meeting adjourned at 7:56 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk