



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

7:00 p.m. Monday, June 6, 2011
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated Time		Action Requested
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>	
7:15 PM	V. <u>Presentations</u> - None	
7:15 PM	VI. <u>Public Hearing(s)</u> - None	
7:15 PM	VII. <u>Old Business</u>	
	A. Council Policy 94-4 Sidewalk Replacement	
	VIII. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 11-46 Approving, Authorizing, And Directing The Mayor To Sign A Memorandum Of Understanding Between The City Of Portland And Ionia County And Designating Emergency Contacts	Motion
7:18 PM	B. Proposed Resolution 11-47 Approving, Authorizing, And Directing The City Manager To Sign A New Elevator Maintenance Contract	Motion
7:21 PM	C. Proposed Resolution 11-48 Approving Invoices For Payment For The Wastewater Treatment Plant Improvement Project	Motion
7:24 PM	D. Proposed Resolution 11-49 Approving Award Of The 2011 Street And Watermain Improvement Project To The Low Bidder, Cook Brothers Excavating, Inc.	Motion
7:27 PM	E. Proposed Resolution 11-50 Approving The Board Of Light And Power's Recommendation To Award Electric Undergrounding Work To Cook Brothers Excavating, Inc.	Motion
7:30 PM	F. Proposed Resolution 11-51 Approving Quotes For Cleaning And Preventative Maintenance And To Replace And Upgrade The Electric Service And Control Panel For Well Number 4	Motion

**Estimated
Time**

7:35 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on May 16, 2011
- B. Payment of Invoices in the Amount of \$98,148.46 and Payroll in the Amount of \$96,848.83 for a Total of \$194,997.29
- C. Purchase Orders over \$5,000 - None

7:3 8 PM

X. Communications

- A. Ambulance Report for April 2011
- B. Ambulance Report for May 2011
- C. Code Report for April 2011
- D. Code Report for May 2011
- E. Fire Department Report for April 2011
- F. Water Department Report for May 2011
- G. EDC Minutes from February 28, 2011
- H. DDA Minutes from April 21, 2011
- I. DDA Treasurer's Report for May 16, 2011
- J. Board of Light & Power Energy Smart Report for May 15, 2011
- K. Portland Township Minutes from May 11, 2011
- L. Ionia County Board of Commissioners Agenda for May 17, 2011
- M. Ionia County Board of Commissioners Agenda for May 17, 2011
- N. Ionia County Board of Commissioners Agenda for May 24, 2011
- O. MML Legislative Link for May 18, 2011
- P. MML Legislative Link for May 24, 2011
- Q. MML Legislative Link for May 31, 2011
- R. MPSC Notice of Hearing for Consumers Energy Case No. U-16303
- S. MPSC Notice of Hearing for Consumers Energy Case No. U-16045-R
- T. MPSC Notice of Hearing for Consumers Energy Case No. U-16761
- U. Board and Commission Application from Diane Smith
- V. Board and Commission Application from Chuck Carr
- W. Board and Commission Application from Roger Habegger
- X. Board and Commission Application from Tutt Gorman
- Y. Board and Commission Application from Tom Antaya

7:40 PM

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

7:45 PM

XII. Other Business

7:50 PM

XIII. Council Comments

8:00 PM

XIV. Adjournment

**Action
Requested**

Motion

Motion

Motion