



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

7:00 p.m. Monday, June 20, 2011  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b>Estimated Time</b>		<b>Action Requested</b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>City Manager Report</u></b>	Motion
	<b>V. <u>Presentations</u></b>	
7:20 PM	<b>A. DDA/Main Street Director Reagan – Monthly Report</b>	
7:25 PM	<b>B. Ernest West of C2AE – WWTP Project</b>	
7:35 PM	<b>C. Proclamation Honoring Rick Teachout</b>	
7:40 PM	<b>D. Proclamation Honoring Library Director Jan Mosser</b>	
7:45 PM	<b>E. Proclamation Recognizing June as National Scleroderma Awareness</b>	
	<b>VI. <u>Public Hearing(s)</u> - None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>A. Council Policy 94-4 Sidewalk Replacement</b>	
	<b>VIII. <u>New Business</u></b>	
7:48 PM	<b>A. Proposed Resolution 11-53 Approving Change Order No. 1 to the WWTP Contract with Davis Construction</b>	Motion
7:51 PM	<b>B. Proposed Resolution 11-54 Approving, Authorizing, and Directing the Mayor to Sign a CDBG Grant Agreement</b>	Motion
7:53 PM	<b>C. Proposed Resolution 11-55 Approving Fleis &amp; VandenBrink’s Proposal For Engineering Services Associated with the Remediation of the Fuel Spill at the Diesel Generation Plant</b>	Motion
7:57 PM	<b>D. Proposed Resolution 11-56 Approving Fleis &amp; VandenBrink’s Proposal To Provide Construction Engineering Services for 2011 Paving and Water Main Improvements</b>	Motion
8:00 PM	<b>E. Proposed Resolution 11-57 Approving Phase I of Kore/Hi Com, Inc’s Proposal to Incorporate City Hall Phones into the Portland Public School’s Phone System</b>	Motion
8:05 PM	<b>F. Proposed Resolution 11-58 to Amend the Budget for Fiscal Year 2010-2011</b>	Motion
8:10 PM	<b>G. Proposed Resolution 11-59 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Portland High School</b>	Motion

**Estimated  
Time**

**Action  
Requested**

8:12 PM

**IX. Consent Agenda**

- A. Minutes & Synopsis from the Regular City Council Meeting held on June 6, 2011
- B. Payment of Invoices in the Amount of \$274,121.62 and Payroll in the Amount of \$160,769.13 for a Total of \$434,890.75
- C. Purchase Orders over \$5,000 – Kendall Electric in the amount of \$17,389.85 for conduit

Motion

**X. Communications**

- A. Board and Commission Application from Doug Logel Sr.
- B. Board and Commission Application from Nicole Sunstrum
- C. Board and Commission Application from Joel VanSlambrouck
- D. DDA Minutes from May 9, 2011
- E. Police Department for May 2011
- F. WWTP Report for May 2011
- G. Utility Billing Report for May 2011
- H. Revenue-Expense Report for May 2011
- I. Toan Youth Foundation Trust Disbursement
- J. Invitation to Jan Mosser's Retirement Open House
- K. Portland Township Board Minutes from June 8, 2011
- L. Ionia County Board of Commissioners Agenda for June 14, 2011
- M. Ionia County Board of Commissioners Agenda for June 21, 2011
- N. MML Legislative Link for June 7, 2011
- O. MML: The Loop for June 9, 2011
- P. MML Legislative Link for June 14, 2011

8:15 PM

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

8:20 PM

**XII. Other Business**

8:25 PM

**XIII. Council Comments**

8:30 PM

**XIV. Adjournment**

Motion