



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

7:00 p.m. Monday, November 21, 2011
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>Oath of Office</u> – Clerk Swears In New Council Members	
	A. Election of Mayor	Motion
	B. Election of Mayor Pro-Tem	Motion
7:10 PM	IV. <u>Acceptance of Agenda</u>	Motion
7:12 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 11-113 Approving the Purchase of New Copiers	Motion
7:28 PM	B. Proposed Resolution 11-114 Appointing the Police Chief as the City Of Portland Representative on the Ionia County Central Dispatch Board of Directors	Motion
7:30 PM	C. Proposed Resolution 11-115 Approving Repair of Electric Code Violation at the Wastewater Treatment Plant	Motion
7:33 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on November 7, 2011	
	B. Payment of Invoices in the Amount of \$180,170.97 and Payroll in the Amount of \$108,229.19 for a Total of \$288,400.16	
	C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>–	
	A. City Council Election Results	
	B. Planning Commission Minutes from September 14, 2011	
	C. DDA Minutes from October 20, 2011	
	D. DDA Treasurer’s Report for November 10, 2011	
	E. Utility Billing Report for October 2011	
	F. Wastewater Treatment Plant Report for October 2011	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>G. Revenue-Expense Report for October 2011 H. Communication from Resident I. Library Open House Invitation J. Portland Winter Run Communication K. Ionia County Board of Commissioners Agenda for November 8th L. Ionia County Board of Commissioners Agenda for November 15th M. MML Legislative Link for November 8th N. MML Legislative Link for November 15th</p>	
7:35 PM	<p>XI. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
	<p>XII. <u>Other Business</u></p>	
7:40 PM	<p>XIII. <u>Council Comments</u></p>	
7:45 PM	<p>XIV. <u>Adjournment</u></p>	Motion