



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

7:00 p.m. Monday, October 17, 2011  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></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> A. Excuse Absence of Council Member Fabiano	Motion
7:03 PM	<b>IV. <u>City Manager Report</u></b>	
7:20 PM	<b>V. <u>Presentations</u></b> A. DDA/Main Street Director Reagan – Monthly Report	
	<b>VI. <u>Public Hearing(s)</u> - None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:25 PM	A. Proposed Resolution 11-97 Approving a Three Year Generator Maintenance Agreement with Wolverine Power Systems	Motion
7:27 PM	B. Proposed Resolution 11-98 Approving the Economic Development Corporation’s Recommendation to Approve an Exclusive Listing Agreement with CBRE to Market the Vacant Land at Cutler Rd. and Grand River Ave.	Motion
7:30 PM	C. Proposed Resolution 11-99 Approving Pay Request No. 6 and Final To CL Trucking, Inc. for the Grape and Detroit Street Improvement Project	Motion
7:32 PM	D. Proposed Resolution 11-100 Approving Change Order No. 2 to the Contract with Cook Brothers Excavating, Inc. for the 2011 Street and Water Main Improvement Project	Motion
7:35 PM	E. Proposed Resolution 11-101 Approving Pay Request No. 4 to Cook Brothers Excavating, Inc. for the 2011 Street and Water Main Improvement Project	Motion
7:38 PM	F. Motion to Go Into Closed Session after Council Member Comments: 1. Consider the Purchase of Real Property; and 2. Review Attorney Opinions	Motion
	<i>A 2/3 roll call vote of members elected or appointed and serving is required to call a Closed Session for the above purposes, i.e. 4 yes votes.</i>	

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
7:40 PM	<p><b>IX. <u>Consent Agenda</u></b>–</p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on October 3, 2011</li> <li>B. Payment of Invoices in the Amount of \$300,450.89 and Payroll in the Amount of \$98,402.34 for a Total of \$398,853.23</li> <li>C. Purchase Orders over \$5,000 – None</li> </ul> <p><b>X. <u>Communications</u></b>–</p> <ul style="list-style-type: none"> <li>A. Police Department Report for September 2011</li> <li>B. Utility Billing Report for September 2011</li> <li>C. Water Production Report for September 2011</li> <li>D. Wastewater Treatment Plant Report for September 2011</li> <li>E. Revenue-Expense Report for September 2011</li> <li>F. MML Legislative Link for October 4, 2011</li> <li>G. MML Legislative Link for October 11, 2011</li> <li>H. MM: The Loop for October 13, 2011</li> </ul> <p><b>X. <u>Public Comment</u></b> (5 minute time limit per speaker)</p>	Motion
7:43 PM	<p><b>XI. <u>Other Business</u></b></p> <p><b>XII. <u>Council Comments</u></b></p> <p><b>XIII. <u>Adjournment</u></b></p>	Motion
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