



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

7:00 p.m. Monday, September 19, 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>Acceptance of Agenda</u> | Motion |
| 7:03 PM | IV. <u>City Manager Report</u> | |
| | V. <u>Presentations</u> | |
| | VI. <u>Public Hearing(s)</u> - None | |
| | VII. <u>Old Business</u> | |
| | VIII. <u>New Business</u> | |
| 7:20 PM | A. First Reading of Ordinance 101J to Amend Sections 40-214, 40-215, and 40-216, and 40-220 of the Code of Ordinances of the City of Portland to Provide for Surcharges Required to Recover Energy Optimization Costs Required by Public Act 295 of 2008 | Motion |
| 7:25 PM | B. First Reading of Ordinance 175DD to Amend Chapter 42, Article IV, of the City Code of Ordinances, City of Portland, Michigan, by Adding Section 42-317 Prohibiting Outdoor Boilers | Motion |
| 7:23 PM | C. Proposed Resolution 11-89 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project | Motion |
| 7:25 PM | D. Proposed Resolution 11-90 Approving Pay Request No. 3 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project | Motion |
| 7:28 PM | E. Proposed Resolution 11-91 Approving Change Order No. 5 to the WWTP Contract with Davis Construction | Motion |
| 7:30 PM | F. Proposed Resolution 11-92 Approving Change Order No. 1 to the Contract with Cook Brothers Excavating, Inc. for the 2011 Street and Main Improvement Project | Motion |
| 7:33 PM | G. Proposed Resolution 11-93 Approving Pay Request No. 3 to Cook Brothers Excavating, Inc. for Work Done on the 2011 Street and Water Main Improvement Project | Motion |

| Estimated Time | | Action Requested |
|---------------------------|---|-----------------------------|
| 7:35 PM | <p>IX. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on September 6, 2011 B. Payment of Invoices in the Amount of \$490,514.74 and Payroll in the Amount of \$96,040.33 for a Total of \$586,555.07 C. Purchase Orders over \$5,000 - None <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Planning Commission Minutes from August 10, 2011 B. Utility Billing Reports for August 2011 C. Water Department Production Report for August 2011 D. Wastewater Treatment Plant Report for August 2011 E. Revenue-Expense Report for August 2011 F. Broadstripe Communication re: Sale Agreement G. Ionia County Board of Commissioners Agenda for September 13th H. Ionia County Board of Commissioners Agenda for September 20th I. MML Legislative Link for September 13, 2011 J. MML Legislative Link for September 6, 2011 | Motion |
| 7:38 PM | <p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p> | |
| 7:40 PM | <p>XI. <u>Other Business</u></p> | |
| 7:45 PM | <p>XII. <u>Council Comments</u></p> | |
| 7:45 PM | <p>XIII. <u>Adjournment</u></p> | Motion |