



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

7:00 p.m. Tuesday, February 17, 2015
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>Public Comment</u> (5 minute time limit per speaker)	Motion
7:04 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Reagan – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 15-07 Approving Revision of the Designated Authorized Signatories for City Bank Accounts	Motion
7:22 PM	B. Proposed Resolution 15-08 Approving a Proposal from the John E. Green Company to Replace Two of the Three Pumps with Higher Capacity Pumps for the Wastewater Treatment Plant	Motion
7:25 PM	C. Proposed Resolution 15-09 Approving, Authorizing, and Directing The Mayor and Clerk to Sign the Proposed First Amended Joint Fire-And Emergency-Services Agreement with Portland and Danby Townships	Motion
7:28 PM	D. Proposed Resolution 15-10 Establishing the Policy under Which the Public May Request Copies of Assessing Records	Motion
7:30 PM	E. Proposed Resolution 15-11 Approving Revisions to City Policy 95-2 Concerning Poverty Exemption Guidelines	Motion
7:32 PM	F. Proposed Resolution 15-12 Approving a Bid from Mid-Michigan Recycling for Wood Waste Processing and Removal at the Department of Public Works	Motion
	X. <u>Consent Agenda</u>–	
7:35 PM	A. Minutes of the Goal Setting Session held on January 31, 2015 and the Minutes & Synopsis from the Regular City Council Meeting and Closed Session held on February 2, 2015	
	B. Payment of Invoices in the Amount of \$57,873.79 and Payroll in the Amount of \$87,879.14 for a Total of \$145,752.93	
	C. Purchase Orders over \$5,000 – None	Motion

<u>Estimated Time</u>
7:38 PM
7:40 PM
7:45 PM
7:50 PM

X. Communications–

- A. Water Department Report for January 2015
- B. Police Department Report for January 2015
- C. Wastewater Treatment Plant Report for January 2015
- D. Fire Department Report for January 2015
- E. Revenue-Expense Report for February 2015
- F. Ionia County Board of Commissioners Agenda for February 10th
- G. Ionia County Board of Commissioners Agenda for February 17th

XI. Other Business - None

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

<u>Action Requested</u>
Motion