



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

7:00 p.m. Monday, March 2, 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>	
7:25 PM	A. Craig Patterson of the WODA Group – Old School Manor Property	
	B. Jon Moxey of Fleis & VandenBrink – Bridge Funding Applications	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 15-13 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Motion
7:38 PM	B. Proposed Resolution 15-14 Approving an Update of the Authorized Contact for the City Credit Card Account	Motion
7:40 PM	C. Proposed Resolution 15-15 Approving Fleis & VandenBrink’s Proposal to Apply for Funding Through the Local Bridge Program Administered by the Michigan Department of Transportation	Motion
7:43 PM	D. Proposed Resolution 15-16 Approving the Submittal of an Application for Local Bridge Program Funds for Replacement of the Divine Highway Bridge over the Looking Glass River	Motion
7:45 PM	E. Proposed Resolution 15-17 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge over the Grand River	Motion
7:48 PM	F. Proposed Resolution 15-18 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Grand River Avenue Bridge over the Grand River	Motion

Estimated Time		Action Requested
7:50 PM	<p>X. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on February 17, 2015 B. Payment of Invoices in the Amount of \$65,476.25 and Payroll in the Amount of \$140,616.02 for a Total of \$206,092.27 C. Purchase Orders over \$5,000 – None <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Board and Commission Application from Timothy Bassett for the Board of Review B. DDA Minutes from January 15, 2015 C. Utility Billing Report for January 2015 D. WOW! re: Channel Lineup Change E. Ionia County Board of Commissioners Agenda for February 24, 2015 	Motion
7:52 PM	<p>XI. <u>Other Business</u> - None</p>	
7:55 PM	<p>XII. <u>City Manager Comments</u></p>	
8:00 PM	<p>XIII. <u>Council Comments</u></p>	
8:05 PM	<p>XIV. <u>Adjournment</u></p>	Motion