



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

7:00 p.m. Monday, April 6, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

Estimated Time		Action Requested
7:00 PM		
7:01 PM	I. <u>Call to Order</u>	
7:02 PM	II. <u>Pledge of Allegiance</u>	
7:03 PM	III. <u>Acceptance of Agenda</u>	Motion
7:04 PM	IV. <u>Public Comment</u> (5 minute time limit per speaker)	Motion
7:10 PM	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
7:10 PM	A. Arbor Day Proclamation	
7:10 PM	VII. <u>Public Hearing(s)</u> - None	
7:10 PM	VIII. <u>Old Business</u> - None	
7:10 PM	IX. <u>New Business</u>	
7:12 PM	A. Proposed Resolution 15-27 Approving a Redevelopment Liquor License Application from Olivera's LLC for the Property Located at 1417 East Grand River Avenue	Motion
7:15 PM	B. Proposed Resolution 15-28 Approving M&M Pavement Marking Inc. Bid and Advanced Pavement Marking's Bid for 2015 Street Painting	Motion
7:17 PM	C. Proposed Resolution 15-29 a Resolution of Intent to Vacate the Public Alley Located South of Brush Street and East of Vessey Street	Motion
7:20 PM	D. Proposed Resolution 15-30 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB) and Approving Authorizing, and Directing the City Manager to Sign Same	Motion
7:25 PM	X. <u>Consent Agenda</u>	Motion
7:25 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on March 16, 2015 and the Special City Council Meeting held on March 18, 2015	
7:25 PM	B. Payment of Invoices in the Amount of \$45,937.85 and Payroll in the Amount of \$88,500.78 for a Total of \$134,438.63	
7:25 PM	C. Purchase Orders over \$5,000 – None	
7:25 PM	X. <u>Communications</u>	
7:25 PM	A. DDA Minutes from February 19, 2015	
7:25 PM	B. DDA Treasurer's Report from March 19, 2015	
7:25 PM	C. Utility Billing Report for February 2015	
7:25 PM	D. Water Department Report for March 2015	

Estimated Time

7:28 PM

7:30 PM

7:35 PM

7:40 PM

E. PAMA Minutes from January 6, 2015

F. Ionia County Board of Commissioners Agenda for March 24, 2015

G. MPSC Notice of Hearing for Consumers Energy

XI. Other Business - None

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

Action Requested

Motion