



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

7:00 p.m. Monday, May 18, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

Estimated Time	PROPOSED AGENDA REGULAR MEETING OF THE PORTLAND CITY COUNCIL	Action Requested
7:00 PM	I. <u>Call to Order</u>	Motion
7:01 PM	II. <u>Pledge of Allegiance</u>	Motion
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>	Motion
7:10 PM	VI. <u>Presentations</u>	Motion
7:20 PM	A. Police Chief Knobelsdorf - Police Officer Awards	Motion
7:30 PM	B. Interim Main Street Manager Shelley Perry – Block Party	Motion
	C. Fleis & VandenBrink – Kent Street Project	Motion
	VII. <u>Public Hearing(s)</u> - None	Motion
	VIII. <u>Old Business</u> - None	Motion
	IX. <u>New Business</u>	Motion
7:35 PM	A. Proposed Resolution 15-41 Approving and Authorizing the City Treasurer to Sell Shares of Common Stock Owned by the City of Portland	Motion
7:38 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on May 4, 2015	Motion
	B. Payment of Invoices in the Amount of \$127,101.06 and Payroll in the Amount of \$135,703.91 for a Total of \$262,804.97	Motion
	C. Purchase Orders over \$5,000 1. To Granger Container in the Amount of \$9,490.00 for the City Clean-Up	Motion
	X. <u>Communications</u>–	Motion
	A. DDA Minutes for April 16, 2015	Motion
	B. DDA Special Meeting Minutes for April 23, 2015	Motion
	C. DDA Treasurer’s Report for May 14, 2015	Motion
	D. Wastewater Treatment Plant Report for April 2015	Motion
	E. Water Department Report for April 2015	Motion
	F. Franklin Energy EO Report for May 4, 2015	Motion
	G. Police Department Report for April 2015	Motion
	H. Revenue-Expense Report for May 2015	Motion

Estimated Time

7:40 PM

7:45 PM

7:50 PM

7:55 PM

- I. Special Election Results for May 5, 2015
- J. Fire Department Report for April 2015
- K. Ionia County Board of Commissioners Agenda for May 12, 2015
- L. Ionia County Board of Commissioners Agenda for May 19, 2015

XI. Other Business - None

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

**Action
Requested**

Motion