



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

7:00 P.M. Monday, April 18, 2016
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</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>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Perry – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Motion to Go Into Closed Session as Permitted by the Michigan Open Meetings Act to Discuss the Proposed Collective Bargaining Agreement (Requires a 2/3 Majority by Roll Call Vote)	Decision
7:28 PM	B. Proposed Resolution 16-23 Approving a Cost of Living Adjustment, Health Insurance Reforms and Pension Plan Reforms for Non-Union City Employees	Decision
7:30 PM	C. Proposed Resolution 16-24 Approving the Agreements Between the City of Portland and the City Employees Represented by the Police Officers Labor Council (POLC) and the Chapter of the Governmental Employees Labor Council (GELC)	Decision
7:33 PM	D. Proposed Resolution 16-25 Approving the City of Portland’s Participation in the MERS Uniform 457 Supplemental Retirement Program	Decision
7:35 PM	E. Proposed Resolution 16-26 To Schedule a Special Meeting of the City Council for a Budget Workshop	Decision
7:36 PM	F. Proposed Resolution 16-27 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2016-2017	Decision
7:37 PM	G. Proposed Resolution 16-28 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	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:39 PM	H. Proposed Resolution 16-29 A Resolution of Financial Assurance of Local Funds for the City of Portland’s Grand River Avenue Improvement Project from Cutler Road to I-96 and Area-Wide Preventative Maintenance Improvements	Decision
7:42 PM	I. Proposed Resolution 16-30 A Resolution of Financial Assurance of Local Funds for the City of Portland’s Grand River Avenue Improvement Project from I-96 to Bristie Street	Decision
7:44 PM	J. Proposed Resolution 16-31 A Resolution of Financial Assurance of Local Funds for the City of Portland’s Grand River Avenue Improvement Project from Bristie Street to Bridge Street	Decision
7:46 PM	K. Proposed Resolution 16-32 Approving Michigan Pavement Markings LLC’s Bid for 2016 Street Painting	Decision
7:48 PM	L. Proposed Resolution 16-33 A Resolution of Intent to Vacate the Undeveloped Portion of Marshall Street Situated Southeast of Grove Street	Decision
7:52 PM	<p>X. <u>Consent Agenda</u>–</p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on April 4, 2016</p> <p>B. Payment of Invoices in the Amount of \$38,452.72 and Payroll in the Amount of \$141,302.22 for a Total of \$179,754.94</p> <p>C. Purchase Orders over \$5,000 - None</p>	Decision
	<p>XI. <u>Communications</u>–</p> <p>A. Water Department Report for March 2016</p> <p>B. Wastewater Department Report for March 2016</p> <p>C. Police Department Report for March 2016</p> <p>D. WOW! Communication re: rebranding</p> <p>E. Ionia County Board of Commissioners Agenda for April 12, 2016</p> <p>F. Ionia County Board of Commissioners Agenda for April 19, 2016</p> <p>G. MPSC Notice of Hearing for Consumers Energy</p>	
7:53 PM	XII. <u>Other Business</u> - None	
7:55 PM	XIII. <u>City Manager Comments</u>	
8:00 PM	XIV. <u>Council Comments</u>	
8:05 PM	XV. <u>Adjournment</u>	Decision