

# City Council Agenda

June 6, 2022 7:00 p.m.

City Council Chambers 97 N. Broad Street Hillsdale, MI 49242

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments on Agenda Items
- V. Consent Agenda
  - A. Approval of Bills
    - 1. City and BPU Claims of May 12, 2022: \$417,190.51
    - 2. Payroll of May 12, 2022: \$171,520.64
  - B. City Council Minutes of May 16, 2022
  - C. Housing Commission Minutes of March 14, 2022
  - D. TIFA Minutes of March 15, 2022 & April 19, 2022
  - E. TIFA Dawn Theater Minutes of May 5, 2022
  - F. TIFA Targeted Development Minutes of May 10, 2022
  - G. Hillsdale College Fireworks Permit & Noise Variance Request
  - H. Right of Way Permit Hillsdale Business Association Open Air Market
  - I. Use Agreement for Hillsdale Business Association Open Air Market
  - J. St. Anthony's Church Park Use Agreement Owen Memorial Park
  - K. Ritchey Park Use Agreement Stock's Park Wedding
  - L. Application for July 3<sup>rd</sup> Fireworks
  - M. Noise Variance Request

### VI. Communications/Petitions

- A. Library Director Resignation
- B. Brianna Crall Email/Letter
- C. Ted Jansen Correspondences
- D. Mrs. Stock's Park Tuesdays in the Park Concert Series

# VII. Introduction and Adoption of Ordinances/Public Hearing

A. Set Public Hearing- Consideration for Removal of TIFA Board Member

#### VIII. Old Business

## IX. New Business

- A. Adoption of FY 2022-23 City Budget (Resolution)
- B. Fee Schedule Update (Resolution)
- C. BPU Cost of Service & Rate Design for Electric, Water and Sewer
- D. Purchase Agreement for Storm Water Control Facility 50 Morry Street
- E. Sale of City's Solid Waste Transfer Station

F. Submission of Grant Application for Funds from the Transportation Economic Development Fund (Resolution)

# X. Miscellaneous Reports

- A. Proclamations- None
- B. Appointments- Zoning Board of Appeals Tammie Henderson Airport Advisory Committee – Troy Brocato, Jacob Bruns
- C. Other- None
- **XI.** General Public Comment
- XII. City Manager's Report
- XIII. Council Comment
- XIV. Adjournment