

City Council Agenda

September 19, 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 August 11, 2022: \$442,636.71
 - 2. Payroll of August 18, 2022: \$177,018.32

September 1, 2022: \$184,397.00

- B. City Council Minutes of August 15, 2022
- C. EDC Minutes of June 21, 2022
- D. Planning Commission Minutes of July 20, 2022
- E. Shade Tree Minutes of August 3, 2022
- F. Cemetery Minutes of August 3, 2022
- G. Expenditure of Public Safety Equipment Millage Funds
- H. 5K Special Olympics Area 29 Street Closures
- I. 5K American Legion Recreational Fun Run Traffic Control Order
- J. Hillsdale Community High School Homecoming Parade
- K. Hillsdale College Homecoming Street Closures
- L. Hillsdale College Noise Variance for Bonfire
- M. Use of Vacant Lot Agreement Alumni Homecoming Celebration J. Emery
- N. Noise Variance Request for 120 N. Manning Street J. Emery
- O. 2022 Special Assessment Installment Report
- P. BPU WWTP Façade Work
- Q. BPU WWTP Vactor Dump Station
- R. BPU WWTP Garage Roof Replacement
- S. BPU WWTP Inlet Works MCC Replacement
- T. BPU AMP Efficiency Smart Program

VI. Communications/Petitions

- A. Public Power Week Coloring Contest
- B. BPU Fire Hydrant Flushing Notice
- C. TIFA Board Resignation- Lance Lashaway
- D. Hillsdale County Road Commission Letter
- E. Ted Jansen Letter Railroad Train Event

VII. Introduction and Adoption of Ordinances/Public Hearing

A. Adoption of Ordinances to Amend Sections 36-150, 36-631, 36-681

VIII. Old Business

IX. New Business

- A. Resolution to Amend Traffic Control Order 1981-1
- B. Baw Beese Park System Projects Plan
- C. Set Public Hearing for Special Assessment District- SAD 2023-07 Westwood Area
- D. Set Public Hearing for Industrial Facilities Tax Exemption Certificate for Cambria Tool
- E. Public Services Street Sweeper Purchase
- F. Compliance 401K Retirement Plan Agreements

X. Miscellaneous Reports

- A. Proclamations- None
- B. Appointment- TIFA Board Kevin Conant
- C. Other- None

XI. General Public Comment

- XII. City Manager's Report
- XIII. Council Comment
- XIV. Adjournment