



City Council Agenda

November 7, 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 October 13, 2022: \$584,472.51
 - 2. Payroll of October 13, 2022: \$182,687.56
 - B. City Council Minutes of October 17, 2022
 - C. Shade Tree Commission of October 5, 2022
 - D. Operations & Governance Committee/BPU Minutes of October 5 & October 19, 2022
 - E. Hillsdale College Noise Variance
 - F. Finance Report for the Quarter ending 9/30/2022
 - G. Finance Investment Report of 9/30/2022
 - H. Code Enforcement Report
 - I. Assessing Report 2022 Winter Tax Warrant
- VI. Communications/Petitions**
 - A. REU- Celebrate 52 Years
 - B. News Release Hillsdale Co. Road Commission Appointment
 - C. BPU Round Up Eligibility Criteria
 - D. CCA BPU Round Up Annual Report 21-22
 - E. Comcast Programming Email
 - F. Electronics Recycling Event Flyer
 - G. Homeless Concern Email
 - H. Dump Truck Purchase Email
 - I. Wildwood Subdivision Flooding Letter
 - J. Parking at City Hall Email
- VII. Introduction and Adoption of Ordinances/Public Hearing**
- VIII. Old Business**
 - A. City Manager/BPU Director Position Review
 - B. WoodHill Group Service Agreement Amendment
- IX. New Business**
 - A. Storm Water Engineer Services – Oak at Willow
 - B. High Water Grant Application from EGLE Funds (Resolution)
 - C. Airport Field Rules and Regulations

- D. Resolution for a New On-Premise License Application – Ballinger Holdings LLC
- E. School Resource Officer Grant Program
- F. Updated Fund Balance Policy
- G. Budget Amendments for FY 2023 Budget (Resolution)

X. Miscellaneous Reports

- A. Proclamation- Family Court Awareness Month
- B. Appointment- Board of Review – Jeffrey Cooley
Reappointment- Shade Tree – Elaine Tillinger
- C. Other- None

XI. General Public Comment

XII. City Manager’s Report

XIII. Council Comment

XIV. Adjournment