



City Council Agenda

December 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 December 1, 2022: \$243,228.64
 - 2. Payroll of November 10, 2022: \$185,883.64, November 24, 2022: 186,965.99
 - B. City Council Minutes of December 5, 2022
 - C. Public Safety Committee Minutes of December 13, 2022
 - D. 2023 Committee Meeting Dates
 - E. Vested Risk Strategies Insurance Services Agreement
 - F. Trident Property and Casualty Insurance
- VI. Communications/Petitions**
 - A. Keefer House Hotel Construction Update
 - B. Prosecuting Attorney Letter regarding Homeless Population
 - C. Ted Jansen Letter
- VII. Introduction and Adoption of Ordinances/Public Hearing**
- VIII. Old Business**
- IX. New Business**
 - A. 2022 Audit Presentation
 - B. Roberta Hill Memorial Pavilion Purchase Approval
 - C. Budget Amendments for Roberta Hill Pavilion Project
 - D. Demolition of 280 Waterworks Avenue
 - E. 2023 Guidelines for Poverty Exemption from Property Taxes (Resolution)
 - F. Millage Fund Expenditure Request
 - G. Mitchell Research Building Lease
- X. Miscellaneous Reports**
 - A. Proclamation- None
 - B. Re-Appointments- Board of Review – Kerry Laycock, Becki Jaeger, Dennis Wainscott, Jeff Cooley (Alternate)
 - C. Other- None
- XI. General Public Comment**

XII. City Manager's Report

XIII. Council Comment

XIV. Adjournment