

# City Council Agenda

July 17, 2023 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 June 15, 2023: \$265,556.96
    - June 29, 2023: \$1,029,634.59
  - 2. Payroll of June 22, 2023: \$182,068.01
    - July 6, 2023: \$185,366.49
- B. City Council Minutes of June 19, 2023
- C. Finance Minutes of June 19, 2023, July 5, 2023
- D. Airport Advisory Minutes of April 8, 2023, July 8, 2023
- E. Community Development Minutes of May 2, 2023
- F. Operations & Governance Committee Minutes of June 22, 2023
- G. Hillsdale College Noise Variance Requests for Freshman Festivities
- H. Park Use Agreement: Ratification of Domestic Harmony Agreement
- I. BPU: Water and Electric Department John Deere Backhoe Purchase

#### VI. Communications/Petitions

- A. Share the Warmth Update- Penny Myers
- B. Keefer House Hotel Construction Update
- C. Airport Email

# VII. Introduction and Adoption of Ordinances/Public Hearing

- A. Public Hearing Ordinance Amendment to sec. 36-143, Rezoning of 440 & 450 Hidden Meadows Drive
- B. Public Hearing: Workforce Housing PILOT Ordinance

#### VIII. Old Business

- A. Operations & Governance Committee BPU Board Recommendation
- B. School Resource Officer Agreement

# IX. New Business

- A. Airport/MDOT AWOS Contract
- B. Airport Terminal Contractor Award
- C. BPU Industrial Substation Transformer Upgrade

- D. 2023 Sidewalk Project- North and N. West Street
- E. Social District Local Government Approval (Keefer House Hotel LLC)
- F. Hendee FOIA Appeal Request
- G. Library Cleaning Contract

#### X. Miscellaneous Reports

- A. Proclamation- None
- B. Appointments Economic Development Corporation: Ken Joswiak, Nolan Sullivan Gianna Green

Reappointment- Economic Development Corporation: John Condon

C. Other- None

## XI. General Public Comment

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