



# City Council Agenda

August 19, 2024  
7:00 p.m.

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

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- 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 1, 2024: \$2,270,625.09
    - 2. Payroll of August 1, 2024: \$207,553.85
  - B. City Council Minutes of August 5, 2024
  - C. Finance Minutes of August 5, 2024
  - D. Cemetery Minutes of August 7, 2024
  - E. Community Development Minutes of August 7, 2024
  - F. Park Use Agreement- Indiana Outboard Association
  - G. BPU Automated Doors
  - H. BPU VMI Contract Extension
  - I. BPU Water Meter Order
  - J. BPU Eaton C2SXD Electric Meter Purchase
  - K. BPU DEED Grant/Text Message Notification System
  - L. BPU WTP Hillsdale Service Pump 1 VFD
- VI. Communications/Petitions**
  - A. Airport Operational Discussion
  - B. Hillsdale County Commissioner Update – Doug Ingles
- VII. Introduction and Adoption of Ordinances/Public Hearing**
- VIII. Old Business**
- IX. New Business**
  - A. Airport Asphalt Project
  - B. Dow Hotel Expansion/ Development Agreement
  - C. Set Public Hearing for E. Galloway Drive and Summit Street Vacation Resolution
  - D. Dial-A-Ride Transportation Advertising Policy
  - E. OPRA Certificate Transfer
  - F. Keefer House Hotel, LLC OPRA Resolution Amendment Request
  - G. 2024-27 IBEW Union Contract
- X. Miscellaneous Reports**
  - A. Proclamation- None

- B. Appointments – Economic Development Corp- Clark Judge, Russell Richardson,  
Ken Joswiak – Reappointment
- C. Other- None
- XI. General Public Comment**
- XII. City Manager’s Report**
- XIII. Council Comment**
- XIV. Adjournment**