



# City of Hillsdale

## City Council Agenda

March 20, 2017  
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 Claims of March 10, 2017: \$96,478.84
    2. BPU Claims of March 10, 2017: \$284,967.37
    3. Payroll of: \$153,143.45
  - B. City Council Minutes:
    1. Regular Meeting of March 6, 2017
    2. Special Meeting of March 14, 2017 (Open & Closed Sessions)
  - C. F.A.I.R. Committee Minutes of January 16, 2017
  - D. Financial Reports for period ending February 28, 2017
- VI. Communications/Petitions**
  - A. Resignation of Library Director LeAnn Beckwith
  - B. Hillsdale High School Presentation – Wellhead Protection
  - C. 2017 Brush Collection Notice
  - D. 2016 Bowhunting Program Report
  - E. Right-of-Way Application – Gina Relays – April 27-29, 2017 (Information Only)
- VII. Introduction and Adoption of Ordinance/Public Hearing**
  - A. Resolution #3303: A Resolution Establishing City of Hillsdale Neighborhood Enterprise Zone #3 Pursuant to P.A. 147 of 1992
- VIII. Unfinished Business**
- IX. Old Business**
- X. New Business**
  - A. Approve the Updated Capital Improvement Plan for the City of Hillsdale and Establish a Public Hearing for the Garden/Vine/Mead/Rippon Project Grant
  - B. 2017 Contract with Domestic Harmony
  - C. 2017-2021 Audit Contract with Condon, Hecht, Bisher, Wade & Co. P.C.
  - D. Amendment to No Smoking and Tobacco Use Policy

**XI. Miscellaneous/Reports**

- A. Appointment of Council Member Sharp to Airport Advisory Committee

**XII. City Manager's Report**

**XIII. General Public Comment**

**XIV. Council Comment**

**XV. Adjournment**