



City of Hillsdale

City Council Agenda

June 19, 2017
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 Claims of June 2, 2017: \$106,484.03
 2. BPU Claims of June 2, 2017: \$63,469.77
 3. Payroll of June 15, 2017: \$151,756.32
 - B. City Council Minutes of June 5, 2017
 - C. May 2017 Financial Reports
 - D. May 2017 Code Enforcement Report
 - E. Board of Public Utilities Board Meeting Minutes of May 9, 2017
 - F. Heather Tritchka Agreement re: Winona Statute at Mrs. Stock's Park
 - G. Sara Berry Agreement re: Mrs. Stock's Park
 - H. Hillsdale Policy Group Monthly Report – May 2017
 - I. Economic Development Corporation (EDC) Meeting Minutes of April 20, 2017
 - J. Approval of Checker Records Street Dance Event
- VI. Communications/Petitions**
 - A. Presentation by Hillsdale Family Medical Center & Center for Family Health
- VII. Introduction and Adoption of Ordinance/Public Hearing**
 - A. Ordinance 2017-01: Amended Cemetery Rules
- VIII. Unfinished Business**
 - A. Approval of Airport Apron Construction Contracts
 - B. **Resolution No. 3313:** MDOT Contract re: Airport Apron Construction
 - C. Approval of Amendment No. 1 for Professional Engineering Services re: Airport Apron Construction
- IX. Old Business**
 - A. Draft Telecommunications Tower Ordinance – Discussion
 - B. Budget Amendments – Old Business

X. New Business

- A. **Resolution No. 3314:** Resolution Regarding Repurchase of Substation Facilities
- B. **Resolution No. 3315:** A Resolution to Amend the Hillsdale Board of Public Utilities Customer Service, Electric, Water and Sewer Department Rules and Regulations and Thereby a the Posting of a Customer Service Security Deposit in Certain Situations
- C. Approval of Phase Three: BPU Generator #5 & #6
- D. Approval of BPU Water and Wastewater Revised Utility Rate Model
- E. **Resolution No. 3316:** Resolution Adopting the MERS Defined Contribution Plan
- F. Defined Benefit Adoption Agreement with MERS
- G. MERS Contribution Plan Amendments
- H. Amendment to Airport Ground Lease with JW Enterprises & Mr. Jason Walters

XI. Miscellaneous Reports

XII. City Manager's Report

XIII. General Public Comment

XIV. Council Comment

XV. Adjournment