



City of Hillsdale

City Council Agenda

December 19, 2016
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
 2. Payroll of December 15, 2016: \$95,702.90
 - B. City Council Minutes
 1. November 21, 2016 (Closed Session Only)
 2. [December 5, 2016](#)
 - C. [Board of Review Minutes – December 13, 2016](#)
 - D. [EDC Minutes – October 20, 2016](#)
 - E. [November 2016 Code Enforcement Report](#)
- VI. Communications/Petitions**
- VII. Introduction and Adoption of Ordinance/Public Hearing**
- VIII. Unfinished Business**
- IX. Old Business**
- X. New Business**
 - A. [Board & Commission Meeting Schedules for 2017](#)
 - B. [Approval of BPU Water Capital Improvement Plan](#)
 - C. [Approval of BPU Lease Agreements with DMCI Broadband](#)
 - D. [Approval of Electronic Payment Service Agreement – Point & Pay, LLC](#)
- XI. Miscellaneous/Reports**
 - A. Board of Review
 1. [David M. Cheramie \(New Appointment\)](#)
 2. [Richard Cutis \(New Appointment\)](#)
 3. [Donna Mackay \(New Appointment\)](#)
 - B. Cemetery Board
 1. Mr. Carl “Bud” Heinowski (Re-Appointment)
- XII. City Manager’s Report**
- XIII. General Public Comment**
- XIV. Council Comment**
- XV. Adjournment**