



# City of Hillsdale

## City Council Agenda

January 15, 2018  
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
      - a. December 14, 2017: \$93,391.93
      - b. December 29, 2017: \$124,281.97
    2. BPU Claims
      - a. December 14, 2017: \$249,404.19
      - b. December 29, 2017: \$134,299.95
    3. Payroll of:
      - a. December 14, 2017: \$159,276.35
      - b. December 28, 2017: \$164,218.37
      - c. January 11, 2018: \$176,883.76
  - B. City Council Minutes of December 18, 2017 Regular Meeting
  - C. Finance Committee Meeting Minutes of January 3, 2018
  - D. BPU Minutes of December 12, 2017
  - E. 2017 Year-End Code Enforcement Report
  - F. December 2017 Financial Reports
- VI. Communications/Petitions**
  - A. FY2017 Audit Presentation
  - B. Public Act 202 of 2017 Pension Report
  - C. Wastewater System Improvements Project Costs Update
- VII. Introduction and Adoption of Ordinance/Public Hearing**
  - A. Public Hearing - Fire Department Capital Funding Options
- VIII. Unfinished Business**
  - A. Ladder Truck Purchase – Verbal Update
  - B. Garden/Vine/Mead/Rippon Project – Verbal Update
  - C. Airport Hangar Purchase Update – Verbal Update
  - D. City Branding

**IX. Old Business**

**X. New Business**

- A. Purchase of vehicles for the Department of Public Services (DPS)
- B. Resolution 3329: Application for Annual ROW Permit from MDOT
- C. Resolution 3330: Appointment of Commissioner and Alternate to the Michigan South Central Power Agency (MSCPA)
- D. IT Equipment and Services
- E. Meijer Development Agreement
- F. Council Goals 2018

**XI. Miscellaneous Reports**

- A. Re-appointments/Appointments to the Tax Increment Financing Authority (TIFA)
  - 1. Kathy Newell (Re-appointment)
  - 2. Robert L. Socha (Re-appointment)
  - 3. John Spiteri (Re-appointment)
  - 4. Greg Stuchell (Appointment)

**XIII. General Public Comment**

**XIV. Council Comment**

**XV. Adjournment**